

OREGON COUNTRY FAIR MINUTES, 6/6/82

Announcements: Upcoming meetings, June 17, 6:30 PM, Skinners Butte; June 27, 6:30 PM at the Fair site; July 4, 2 PM meeting, 4 PM potluck.

Robert announced the need for materials to build the new six stall vault toilet, presently being called the 6-pack. Those materials are: siding and finishing lumber, roofing tin or fiberglass, hinges, toilet seats and lids, coat hangers, screen, varnish, brushes, nails and doors.

Traffic sign-up meeting is June 12, 2 PM, WOW Hall, downstairs.

Charter Member Certification. Jill passed a proposal out to the Board members which will be discussed at the next meeting.

Sheriffs and traffic. Jill and Sandra met with the Lane County Sheriffs to discuss the needs of the Fair. We do want them to provide traffic control with about 8 officers. We will try to arrive at an arrangement similar to last year.

We are not required to have any sheriffs or to pay anything, but we want the relationship to be supportive and positive. The Board moved to authorize \$5000 for 8 sheriffs in traffic control and to make it clear we are doing it voluntarily.

Land Purchase. Jill asked for a committee to work out the final details of the closing of the sale. The Board approved Ron Chase, Mary Wagner and Sandra Bauer to work with Jill.

Use of the Fair's equipment. There is a standing policy toward equipment use that requires a Board member to be present and responsible for any equipment which is loaned or rented to any other party. In addition to this, it was moved and passed that:

1. rentals be dependent on timing factors in regard to the Fair's own needs;
2. profit oriented groups must deposit in advance a cashier's check for full (100%) replacement value of the items rented;
3. non-profit groups may be waived the deposit at the discretion of the Board, but will be required to pay promptly for damage or loss of equipment.

Lucy requested to use the Fair's radios and moved that she and an agent of the Board work out a contract for White Bird's use of the communication equipment for June 19 and July 25. It was approved. Ron Saylor will work with Lucy.

Craftspeople's Grievance Committee. There was a long discussion on problems relating to the need for this committee and the actual feasibility of it functioning effectively during the Fair. There have been four volunteers to be on the Grievance Committee which would hear complaints of booth people before and after the Fair. The results of the discussion were that:

1. Palmer will prepare a written statement describing the process of grievance, to be available for people with complaints;
2. two people, Mary and Santos, were appointed to meet with the four volunteers and work out an acceptable grievance procedure;
3. this group of people should define the problems before they ever are presented to the Board;
4. this group is not responsible to solve the ultimate problems.

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Registration. Sandra reported that the booths are filled up, there are only 11 new booths and 2 new strolling vendors. She also recommended a proposal to continue the increasing quality of crafts at the Fair. Saying there needs to be some policy toward booth partners sharing booths with registered people, she recommended that the crafts-people in the 1982 Fair be approved as standing. In the future, new partners will have their crafts approved as usual, and we will keep a waiting list of approved crafts people to recommend to booths taking on new partners. It was specified that a new partner need not be on the list to join, but they must be juried. Approved.

Use of the Fair logo. Wally presented a policy proposal for use of the logo in peoples' crafts. Jill is going to review it. Wally and Jim Guthrie volunteered to deal with requests to use the logo and with violations at the Fair.

Sparks donated to the Fair an 8' X 10' storage building. Terry will take a look at it.

Quartermaster needs supply lists immediately. Gil stated he was going to be very busy at the Fair and will not be readily available as in the past.

Communications. Ron Saylor said we will have 10 tone pagers available if our insurance covers them. Total rental is \$40. There are another 6 pagers which will go to specific people.

There was a request from ORT for some day passes for them to put in a lottery. It was agreed upon.

Palmer showed the new posters and got a \$500 limit from the Board to print the informational newspaper.