Jeanne, Can you meet August 26 0- 30 ? Call soon, Kobert OREGON COUNTRY FAIR BOARD OF DIRECTORS, 7/25/32 at Main Camp

- The Board ratified Ron Chase's authority to finalize the land purchase and sign the escrow, mortgage, promissory note and agreement.
- 2. The Board also authorized Ron Chase to negotiate the legal agreements toward the Dead Concert. The Fair is renting the land to the producers. We have no express liability for damages at the Fair during the Concert event. Crews working that weekend are employed by the producers.
- 3. The Board moved to send copies of the meeting minutes only to people who request them. The newsletter will be sent to Charter Members and workers on the list to receive minutes. People who want to receive minutes should send an address to the Fair address, or to Robert at 1301 Sunny Drive, Eugene 97404.
- 4. In answer to requests that the Fair's insurance cover various accidents during the Fair, let it be known that each incident will be heard and judged according to its context and the liabilities of those involved. Situations such as personal accidents on the grounds or car crunches in the lots are not covered just because they happened at the Fair.
- 5. Energy Park coordinators will be sending out a report of this year and would like direct feedback.
- 6. Loren Sears, co-producer of the 1980 video at the Country Fair, asked for use of the video tape at a benefit function August 14th at the WOW Hall. Robert is the liason for video transactions. The Board affirmed Robert's decision to make the tape available to Loren for use on August 14th.
- 7. George Braddock, who is submitting a bid to build the concert stage, asked the Board if the 7 support poles would be left in the ground or removed after the event. People responsible for the event were not ready to answer that question, but will in the near future.
- 8. Jon Silvermoon voiced deep concern over the violations of the Fair's policy toward brush clearing. He requested the attention of the Board and enforcement of policy. On June 17th the Board adopted a no clearing policy until our land-use plans are established. There will also be no booth construction on a permanent basis until further notice.

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The new Guidelines for next year may be out in January, which will specify limited clearing and construction policies.

- 9. Jon Silvermoon brought feedback and criticism about the enforcement of Fair policy against sale of marijuana brownies and controlled substances. The Board's collective response is that we enforce county laws to avoid being policed in the Fair. The Board urges the staff to support the crackdown on sales of illegal or controlled substances on the Fair's land. Mary Wagner voiced that the Info Staff was responsible for enforcing the policy and would field any feedback, complaints and grievances. Phone 683-9098.
- 10. More on the Concert. Again, the Fair will not assume express liability for damages to booths during the concert function. Each booth will be mailed one vehicle sticker to allow one vehicle in the figure 8 after 6 PM, August 27. These vehicles must not block the flow of traffic. Everyone in the car must have a concert ticket. Ticket holders may camp in the figure 8 on the night of August 27. There will be parking available outside the figure 8 for vehicles without a sticker. Non-ticket holders will not be allowed on the land. Security with radios will be provided. The upcoming newsletter will have more specific information.