

OREGON COUNTRY FAIR BOARD MINUTES, EXECUTIVE MEETING, 8/2/82

1. Brian Livingston and John Goden-Bynum presented a proposal to accept and process monthly pledges as a fund raiser. They work with CAREL which provides computer services, one of which is electronic transfer, allowing automatic deductions from checking accounts upon authorization and pledge from the individual.
The proposal was to ask the concert crowd to sign a pledge card for \$2-\$10 per month. CAREL would receive 20¢ and the bank 4¢ from each transaction. Set-up fees would be around \$100 plus the cost of the cards and promotion. The prohibitive problem is that the Dead will not allow any such announcements from the stage. The Board decided to table this idea for now, but to consider it after the concert for next year's Fair.
2. Ron Chase said Nedco has asked to use our mailing list to announce some plans they have of checking support for building an office and crafts production facility in West Eugene. It was decided not to provide the mailing list, but to make an appropriate announcement in the next newsletter.
3. Sue Kelsey was present to discuss the feasibility of having a beer and wine garden at the concert. It was found that the Fair would not benefit from profits of the garden. Also that the Fair would not need any extra insurance to cover our liability. Nancy said the real liability for which we cannot buy insurance is our reputation in this Community.
After long discussion the Board voted unanimously to reject the beer and wine garden.
4. Michael Killgallon was instated as the first resident caretaker of the Oregon Country Fair. Although Michael was not concerned about compensation, the Board authorized \$100 to help with his expenses until the end of September or first week of October.
The Board ruled that for the time being, visitors must consult the Board for permission to come on the land. Board members are exempt.

over

5. The Charter Member Certificates were brought before the Board again, with no final resolution. Nancy Albro, Patti Lomont and JeanMarie Aurnague-DeSpain will all be asked to consider drawing up some kind of nice looking certificate. Interested persons please contact Ron Chase.
6. Doctor bills and other reimbursements:
 - Felice Nirenstein's burn accident will be covered by the Fair for \$176.
 - Ron Chase's Rainbow Blowhole Spondulous will be covered by the Fair for \$76 for lab work done at home where he was prone for a week.
 - Michael Killgallon will be reimbursed \$250 as partial coverage for stolen tools.
7. Land-use costs. Jon Silvermoon requested \$800 for maps and overlays which Peter Eberhardt will develop. Ron said we could get some maps from the previous owners. The Board authorized \$200 toward this project and directs Peter and Jon to see Robert Nelson for available maps.

UPCOMING MEETING

September 12, 6 PM, General Meeting at Main Camp