

OREGON COUNTRY FAIR EXECUTIVE BOARD MEETING, 9/13/82

George Braddock was present again seeking reprimand of Terry Patrick for his behavior on August 29. George requested Terry be removed from the Board. Almost all people present objected immediately, feeling that this punishment would not be a positive approach to an important problem. Fred reported that the parents of the young man involved do not want to press charges, insist reprimand or carry the case any further. He said they felt the case was resolved when Terry apologized to them.

No one present condoned Terry's actions and the Board therefore moved to educate all of our workers dealing with the public, in non-violence and crisis intervention training prior to the next Fair. Passed. The Board appointed Moz, Jim, Barry, Jill and Fred to implement this training and also to set Guidelines for behavior in crisis situations. Passed.

Barry's motion to censure Terry's behavior with the incident was tabled.

Jon moved that a Board member contact the young man involved (in person or by certified letter), explain the Board's concern and actions to resolve the incident, emphasize the Fair does not condone violence, and ask for his feelings at this point. Passed. Moz volunteered to carry it out.

The next Board meeting will discuss George Braddock's charge that the Main Camp is a self-selecting autonomous body.

Temporary Treasurer. Robert moved that Sandra Bauer be temporarily authorized (no later than the January 1983 Board meeting) to handle the day to day financial affairs and that Sandra research for a possible bookkeeper. Passed unanimously.

Charter Member Certificates. Robert raised the need to develop a certificate of Charter Membership in appreciation of support by Fair members. The Board had previously asked that Nancy Albro, JeanMarie Aurnague-DeSpain and Patti Lomont-Guthrie be asked if they were interested in providing an artistic certificate for this purpose. At this point JeanMarie's rendition was passed around for viewing. Robert will send out the drafted legal copy of the Charter Membership. The Board should be ready to adopt something at the soonest possible meeting.

Jill moved that the Board resume regular meetings the last Sunday of each month, except October and December in which there are holidays. Passed.

Paul Friedlander requested through Robert to borrow three of the Fair's hand-held radios for use in a fund raiser. The Board agreed if the following are met: 1.) Paul post a cashier's check for full replacement value; 2.) Paul replace the batteries, and; 3.) Paul agree to reimburse for damage or loss.

The contact people for use of Fair items and equipment are now Santos and Terry.

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Booth grievance and hearing. The violation was that a booth signer sublet her booth to a family member who in turn sold pot cookies. The occupants of the booth will not be allowed to have a booth again and the original signer will not be allowed to register for one year and will be on probation for the year following.

Peter Eberhardt reported from his visit in Salem with the State Highway Dept. that they could let the contracts in fiscal year 1984 and construction could begin in 1984-85. He proposed consolidating information from all informed persons in the Fair on ways to deal with this problem.

Wally moved to form a Highway Committee including Peter, Jon Silvermoon, Ron Chase, Mary Wagner and Michael Killgallon, and empower them to seek any documents necessary for their work. Passed.

Robert brought up the need to protect ourselves from erosion of the banks along the Long Tom. Terry will research our rights to protect our property and report at an upcoming meeting.

Land-use planning. Jon and Peter are meeting 9/14/82 to begin putting information on the maps of Fair land. They will report projected time lines and tasks at the next meeting.

Caretaker. Jim moved to ask Michael Killgallon to caretake the land for \$10 per day. Passed and accepted. Michael will live there until it gets too wet.

Jon Silvermoon moved to authorize the Hoedad archeological training crew to undergo site testing and surveying of the Fair land under professional supervision. Passed. The project proposes to give a confirmation of the State's archeological findings, and to research alternatives to building the Highway on Fair land. The crew will not be allowed to do anything on the portion of land which we lease from the State. There will no expenses incurred in this project by the Fair.

Upcoming meetings.

September 26, 7 PM at Lucy Parker's house

October 24, 7 PM TBA

November 28, 7 PM TBA

December 19, 7 PM TBA

33728 Seavey Loop

