

ANNOUNCEMENTS: CHARTER MEMBERSHIP CERTIFICATES MAILED OUT. DOUGLAS PARKER DID THE CALLIGRAPHY FROM JEAN MARIE'S ARTISTIC RENDITION. NICE JOB!

THE STORAGE BARN IS LOCKED FOR THE WINTER. STILL NEEDS SOME MINOR REPAIR, ALTHOUGH IT IS BASICALLY FINISHED. RAN A BIT OVER BUDGET, BUT IS A GOOD STURDY STRUCTURE AND IS DEFINATELY GETTING GOOD USE.

TREASURER REPORT: PROPERTY TAX EXEMPTIONS FOR THE LAND IS IN PROGRESS, BUT MAY BE SOME TIME BEFORE THE TAX OFFICE CAN GIVE US EXACT FIGURES. WE WILL BE CREDITED FOR ANY EXCESS TAX WE MAY HAVE PAID IN THE MEANTIME.

HIGHWAY COMMITTEE: MARY WAGNER AND JON SILVERMOON PRESENTED A DRAFT OF THE LETTER TO BE SENT TO THE DEPARTMENT OF TRANSPORTATION LISTING THE FAIR'S LAND IMPACT PRIORITIES CONCERNING THE PROPOSED HIGHWAY. THESE PRIORITIES, SHOULD THE HIGHWAY GO THROUGH ARE: A CHAIN LINK FENCE, THREE ACCESSES WITH GATES, GRAVEL, VEGETATION BARRIER, TURN LANES AND EXITS, PEDESTRIATION ACCESS ON BRIDGE, REMOVING LOG JAMS, COMPENSATION FOR THE RIGHT OF WAY AND ISOLATED PARCEL, A LEASE-BACK ARRANGEMENT ON THE ISOLATED PARCEL, TRAFFIC CONTROL DEVICES AND SIGNS, AND WOOD RESOURCES.

OREGON COUNTRY FAIR GUIDELINES PAMPHLETS FOR 1983 WILL BE GOING TO THE PUBLISHERS SHORTLY. MARY WAGNER MOVED THAT THE BOARD OF DIRECTORS REVIEW THESE GUIDELINES BEFORE THEY GO TO THE PRESS TO MAKE SURE ALL AVAILABLE INFORMATION HAS BEEN CONSIDERED. MOTION SECONDED AND PASSED.

CODE OF CONDUCT COMMITTEE: AS REPORTED BY JIM GUTHRIE, THIS COMMITTEE HAS PROPOSED A LIST OF GUIDELINES FOR FAIR PERSONNEL. IF ACCEPTED, THESE GUIDELINES WILL BE POSTED AT THE FAIR. ENCLOSED IS AN ILLUSTRATION OF THE OREGON COUNTRY FAIR STRUCTURE AND, FOLLOWING, IS THE SUGGESTED GUIDELINE REVISIONS AND A LIST OF WHAT THE CODE OF CONDUCT WILL ADDRESS. ANY AND ALL FEEDBACK ON THESE SUGGESTIONS IS WELCOME.

SUGGESTED GUIDELINE REVISIONS:

I. UNDER HEALTH AND SAFTY:

OREGON COUNTRY FAIR FIRE MARSHAL MAY PROHIBIT OR LIMIT CAMPFIRES AS HE SEES FIT, CONSISTENT WITH SAFTY OF ALL MEMBERS AND LAND FIREWORKS ARE PROHIBITED.

II. BOOTH CONSTRUCTION:

CLEARING OF BRUSH OVER 1 1/2" (INCHES) IN DIAMETER BY ANY MEMBERS MUST BE APPROVED WITH A WRITTEN PERMIT FROM QUALITY CONTROL.

III. WATER:

WATER CONTAINERS MUST BE ACCESIBLE. LOWER THAN 4' (FEET) TO BE SERVICED BY THE WATER TRUCK. WATER CONTAINERS SHOULD NOT BE LEFT BEHIND. (THEY FLOAT AWAY.)

IV. REGISTRATION:

WRITTEN NOTICE OF CHANGE OF ADDRESS MUST BE RECEIVED BY THE SECRETARY BY THE ANNUAL MEETING TO RECEIVE REGISTRATION MATERIALS THROUGH THE MAIL.



V. ENTERTAINMENT WILL MAKE SOME SUGGESTIONS AT THE NEXT MEETING.

CODE WILL ADDRESS:

- I. NONVIOLENT BEHAVIOR STANDARDS AS THEY APPLY TO COMMUNICATION PROBLEMS THAT ARISE DURING THE FAIR.
- II. APPROPRIATE TRAFFIC BEHAVIOR: NO SPEEDING; DESIGNATED PARKING PERSON HAS AUTHORITY; ANY PROBLEMS CAN BE TAKEN TO TRAFFIC CAMP.
- III. GRIEVENCE PROCEDURE AND SANCTIONS:  
INFORMATION TO THE BOARD  
BOARD TO GRIEVENCE COMMITTEE  
GRIEVENCE COMMITTEE RESEARCHES BOTH SIDES OF ISSUE AND MAKES  
RECOMMENDATION TO THE BOARD  
BOARD MAKES RULING

BYLAW AMENDMENTS: THE PROPOSED AMENDMENTS TO THE BYLAWS LISTED IN LAST MONTHS' NEWSLETTER WERE VOTED ON AND PASSED. THE NEW AMENDMENTS ARE:

1. MEMBERSHIP CARDS.

THAT ARTICLE V, SECTION 1 (1) (d) BE AMENDED TO READ:

"THE APPLICATION SHALL BE ACCEPTED BY THE ENTREE OF THE MEMBER'S NAME IN THE MEMBERSHIP RECORDS KEPT BY THE SECRETARY, BY BEING PERMITTED TO VOTE AT A MEMBERSHIP MEETING, OR IN ANY OTHER MANNER AS SET FORTH BY BOARD RESOLUTION."

2. CHARTER MEMBER LOAN REPAYMENTS..

THAT ARTICLE V BE AMENDED BY ADDING THE FOLLOWING SECTION:

"(5) CHARTER MEMBER LOAN REPAYMENTS

NOT WITHSTANDING THE FOREGOING, ANY MEMBERSHIP LOANS EVIDENCED BY A PROMISSORY NOTE WHICH REMAINS UNPAID AT THE TIME OF DISSOLUTION SHALL BE PAID RATABLY FROM THE ASSETS REMAINING AFTER OTHER DEBTS OF THE CORPORATION ARE PAID."

NEW BUSINESS: ROBERT AURNAGUE-DESPAIN SUGGESTED A RETREAT THIS SPRING FOR ORIENTATION OF NEW BOARD MEMBERS. THIS TIME WOULD BE USED TO ACQUAINT THE NEW BOARD MEMBERS WITH PAST FAIR BUSINESS AND PRESENT PROBLEMS. THIS PROPOSAL WILL BE DISCUSSED AT THE NEXT MEETING.

ELECTION OF OFFICERS: OUR OFFICIAL FAIR TREASURER IS ROBERT AURNAGUE-DESPAIN WHO IS PRESENTLY A BOARD MEMBER AND HAS BEEN OUR UNOFFICIAL SECRETARY/TREASURER FOR THE LAST FEW MONTHS. NICE TO MAKE IT OFFICIAL, ROBERT!

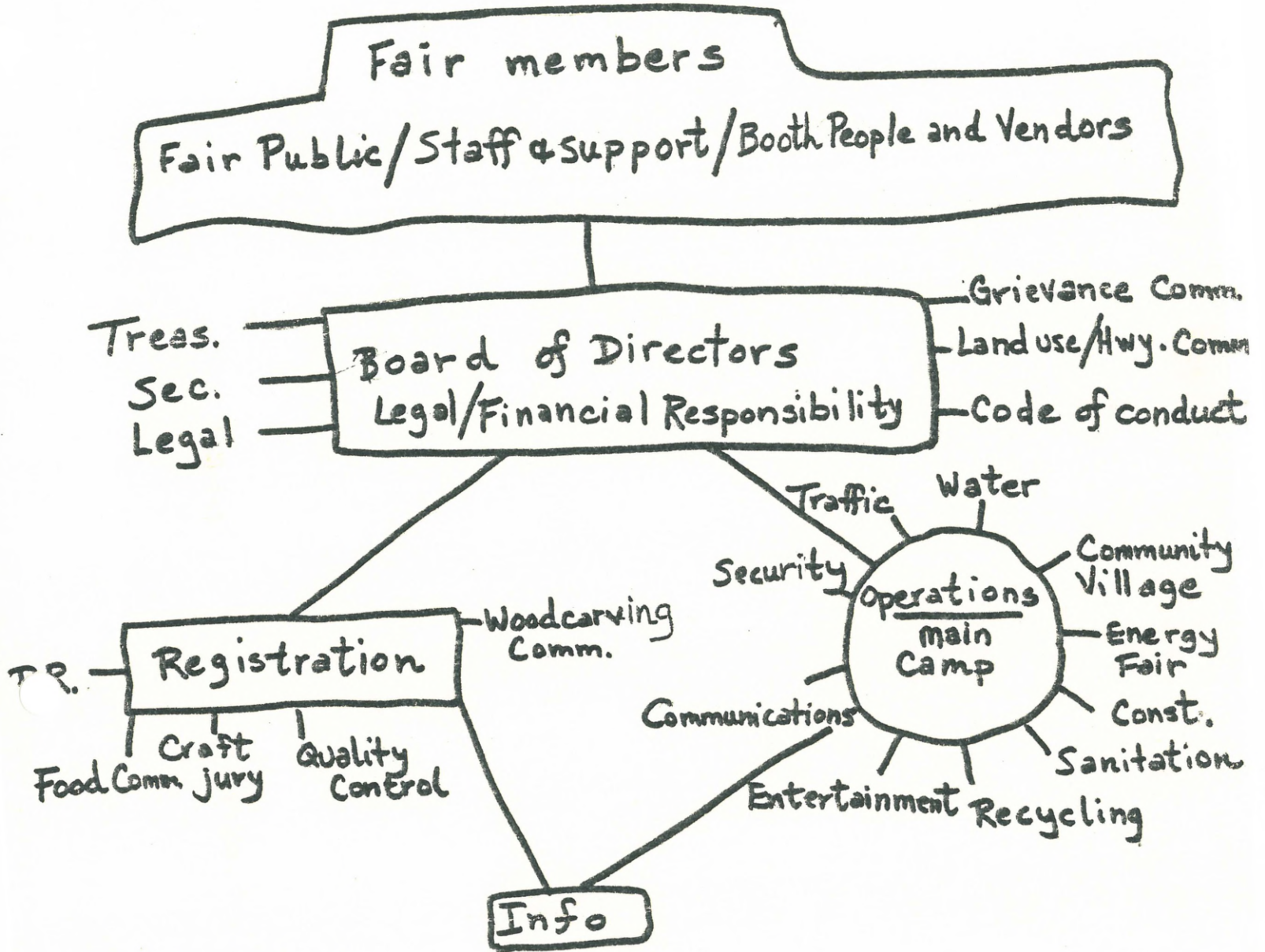
THE NEW SECRETARY IS KAY RENFRO WHO COMES TO YOU FROM TRAFFIC CAMP. I'M LOOKING FORWARD TO THE CHALLENGE AND AM AVAILABLE AT 747-5830 SHOULD ANYONE HAVE A MEMBERSHIP QUESTION.

NEXT MEETING: JANUARY 30, 1983 AT KAY AND WALT RENFRO'S, 5975 MAIN STREET, SPRINGFIELD, 7PM.

A VERY MERRY CHRISTMAS AND HAPPY NEW YEAR TO YOU AND YOUR FAMILIES!



# OCF Structure



## Available Recourse

1. Booth Penalty
  - A. Restrict
  - B. Revoke
  - C. Damages
2. Relieve of Position
  - A. Reprimand
  - B. Suspension
3. Resignation of Membership
4. Turn over to Sheriff

## Types of Rules

- Articles of incorp.
- Bylaws
- Guidelines
- Code of conduct
- Crew standards
- County/State/etc. Laws

## Areas to Cover

- Traffic
- Fire
- Clearing
- Physical, mental + verbal abuse
- Process of redressing Grievances + Sanctions

