

Announcements: Jill announced the Fair's peach is officially registered as our Trademark! We should start signifying the design with ®.

Robert announced upcoming Community Village meetings:
November 10, 7 PM Evaluation, at 304 East 30th
November 21, 1-7PM, Thanksgiving Potluck at New Age Center
1015 River Road. \$1 music donation (Apples in Winter)

Treasurer's Report: In Sandra's absence, Robert recalled the expenses paid in the last month as mainly pertaining to the Storage Barn, per diem and a few small bills. We received Lane County's taxes on the Fair's land this week, \$5665.75! We have an application in for exemption from county taxes. This severely decreases the monetary cushion we are trying to protect. The Fair has \$25,000 in OUR Credit Union and enough in the checking account to go through winter and start the Fair next year. Please think like scrooge when preparing next year's budgets.
(Editorial comments. In upcoming meetings there will be a more complete, written treasurer's report so people can see clearly that the Fair is not loaded, as some would believe. Of course, costs are going up and we need to concentrate on all our resources and how to conserve them. I am taking license in asking everyone in the Family to increase your awareness of the Fair's functions and give whatever energy you can. Come to the meetings.)

Secretary's Report:

1. Work party on 10/23/82. Eight to ten people met Saturday to clean up the Concert field, disassemble the booths, burn trash, pick up garbage, clean the kitchen again and move stuff to the storage barn. All work time was volunteered. Thankyou, everyone who helped.
2. The storage barn is near completion! The original budget projection of \$3867 includes labor, but not the \$468 slab floor. It appears the project will come close to the budget. The building now has tin siding on two walls, which will be the roof for the side wings to be constructed later. Otherwise it has beautiful wood siding everywhere else. Nice job, everyone involved.
3. Report-back on question from Youth Jobs Services project in Community Village. The Fair's insurance will not cover youth working under the program, because the jobs are mostly for individuals rather than for the Fair. The Fair's insurance covers people who are listed on the volunteers list who are doing work for the Fair.
4. Robert laid out plans for the next Newsletter and asked for help.

Highway Committee Report: Mary showed us a map of the land and proposed locations for the new two-lane highway through our back parking lot. Construction could begin in 1984. Some surveying have been done.

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(Highway, cont.) This project could cause us great economic hardship, because it will take some of our parking space, and it will severely impact the natural environment and the social environment of the Fair.

The Corp of Engineers also plans to straighten part of the Long Tom from a point immediately east of the east end of the concert field to a point where the Long Tom impacts the bank beside Daredevil Meadow inside the Figure 8.

Mary asks that everyone be alerted of the governments' plans, knowing it would put the Fair in jeopardy.

The Committee is seeking more materials and developing a strategy. Interested people can contact the Fair at the PO Box.

Code of Conduct Committee: Jim Guthrie read a report of the last meeting which show plans to implement a non-violent crisis intervention training program. They plan to make recommendations to the Board at a later date.

Grievance Committee Report: (See enclosed report.)

Jill pointed out that this committee was impowered to be a task force of the Board of Directors to bring recommendations to the Board. She suggests the Board consider these recommendations after everyone has a chance to read them. Mary moved this report be included in the minutes, sent out and discussed at the next meeting. Approved.

Lucy wants to consider changing the name of the committee to Feedback Committee. Will be discussed later.

Charter Member Certificates. Mary moved the Board accept JeanMarie's artistic rendition as the Certificate. Approved. Robert will begin working on the certificates, hoping to have them out with the Newsletter by the end of the year.

Concert Food Booth Report. The Board requested a report on the failure of the Concert Food Booth. Failure was contributed to overestimation, poor coordination and the fact that the group of people running it were not a professional food group and had to start from scratch with materials and supplies.

As the last order of business, Mary moved that Robert be authorized to act as treasurer when Sandra is unable to do it. Approved.

Upcoming meetings:

November 28, 1 PM, Code of Conduct

November 28, 7 PM, General Meeting at Grower's Market

Robert