

Announcements: Anyone interested in running for the position of Oregon Country Fair Board member please contact the secretary, Kay C. Renfro, any member of the election committee, or write us a letter addressed to: Oregon Country Fair, P.O. Box 2972, Eugene, Oregon, 97402.

Co-ordinators: Please contact the treasurer, Robert Aurnague-DeSpain, concerning your budget for this year's Oregon Country Fair. He has copies of last year's budgets if you need them and would also like to know if you aren't the same person who did the budget the previous year.

July 8, 9, 10, 1983: The official dates of this year's Oregon Country Fair.

Treasury Report: Robert was granted unanimous authorization "to purchase sometime between now and the Fair, one chainsaw at a maximum cost of \$350.00 (which we have already been reimbursed for as it was damaged at the Dead Concert), one generator at a maximum cost of \$500.00, and one typewriter at a maximum cost of \$200.00."

We must also think about the expense of these other items which we will need in the near future; solar lighting for our toilets, shoring the river, leveling parts of the inside of the Fair and planting grass, and graveling the road to the barn with a culvert.

Jon Silvermoon also suggested we plan an annual budget rather than bringing up individual costs throughout the year.

Annual Meeting: The annual meeting has been set for March 27, 1983. An announcement will be sent with an agenda stating the time and place. All members are invited to attend this meeting to vote and to bring themselves up to date on what has happened since the Fair. A financial statement for the fiscal year then ending will also be presented.

Election Committee: If you or someone you know would like to run for an Oregon Country Fair Board position please contact one of these people appointed to the Election Committee:

Kay C. Renfro, secretary-747-5830

Palmer Parker-343-2156

Terry Patrick

Marcie Frank

Lucy Parker

Highway Committee: The letter listing the Fair's land impact priorities concerning the proposed highway has been sent to the State Department of Transportation. As yet there has been no reply.

Code of Conduct Committee: A new back page for the Oregon Country Fair Guidelines will include a description of the basic attitude of the Fair. It will replace the Charter Membership section.

1983 Oregon Country Fair Guideline Pamphlets must be ready for the printers in two weeks. An Executive Board meeting will be held before printing to go over all new materials.

Grievance Committee: A grievance "form letter" was read at the meeting. It was suggested that a name other than grievance be used as the form letter is for all types of suggestions and compliments, not just gripes. The letter was given to Lucy Parker who will rework it and present a finished copy at the Executive Board meeting. It was also suggested that the finished form letter be published in the Community Village Newsletter or some other appropriate publication.

A new Planning Map was recently finished by Peter Eberhardt. He would still like to do some fine tuning on it before sending it to the printers. The new map gives us a better idea of our boundaries, the tax lots we own, and the location of the proposed highway.

Peter asked permission to put on the new planning map an inset map that would show the Fair's relationship to Eugene, Springfield, and the surrounding area. The inset would be of great value when presenting our case to the Department of Transportation concerning the proposed highway. It could also be printed on our Country Fair posters to help visitors know where they are. "A total cost of \$50.00 to cover the inset map was requested." The proposal was passed with two members abstaining.

Rezoning of the Oregon Country Fair: In an attempt to comply with LCDC, Lane County's zoning codes are being revised. Thousands of rural Lane County properties face zone changes-our own Country Fair included. The new zoning would change our Fair from the present classifications of AGT 5 (Agricultural, Grazing, Timber 5) and FF 20 (Farm and Forestry 20), to the new classifications of RR 5 (Rural Residential 5) and F 2 (Forestry 2).

Jon Silvermoon, in consultation with Jill Heiman, our attorney, researched the new zoning and recommended that we apply now for our land to be zoned PR (Park and Recreation); except for tax lot 2900 which would become a RR 5. This probably would not affect our taxes or the Fair's operation. The application should be submitted to the Planning Commission by Tuesday, January 25, 1983.

The motion was made and passed unanimously that we change our zoning to PR (Park and Recreation) except for one tax lot.

Retreat: Robert received permission from the Board to research a proposed retreat for orientation of new board members. To be held in the first weeks of April, after the Board elections, this retreat would give Board members and Staff a chance to acquaint themselves with past and present Fair business and problems. Robert will draw up a budget to cover financial impact of renting a place for a day and a proposed agenda.

Bumper Stickers: Robert proposed we purchase bumper stickers this year with the Oregon Country Fair logo and dates of the Fair on them. They would be mailed out in the registration packets and to those members on the membership mailing list. A motion was made that we "print 2500 bumper stickers in two colors at a cost of no more than \$700.00." The motion was seconded and passed. Those stickers we have left would be sold at the Fair for \$1.00. Remember to put them on your cars-they are great advertising!

NEXT MEETING: Sunday, February 27, 1983, 7pm, Growers Market