

Announcements: The 1983 Guidelines went to the type-setter Monday. Registration packets will be sent out the first week of March.

There aren't many new booths available. It is difficult to make space for new arts and crafts in the area. We would like to generate some ideas on how to expand our booth space.

The 1983 Guidelines were approved by the Board with a few corrections and one addition. Section 5, After the Fair, now includes the removal of refrigerators after the Fair. The Food Guidelines were also approved.

The Fair's position on the use of drugs and alcohol at the Fair was amended and passed by the Board. It now contains a 1 year suspension for a violation clause. The drug and alcohol policy will be mailed to all members either with the Board minutes or in the registration packets.

The Annual Meeting will be March 27, 1983, at 7pm, at the WOW Hall. Jon Silvermoon has agreed to be our facilitator at the meeting. Thanks Jon!

The Grievance-Feedback form letter was approved by the Board. The form will be sent out in the registration packets and will be available at the information booths during the Fair. The Grievance Committee will handle all letters and report their findings and recommendations to the Board for its approval.

Admissions: It was discussed that the admission fee to the Fair be increased this year to either \$4.25 or \$4.50 a person. The Fair needs to generate more revenue as the cost of putting on the Fair increases each year. We have not raised the price in 3 years. Some Board members felt we could generate income in other ways-perhaps having a paid camping area or a concert. This will be discussed at the next meeting.

Fair Logo: Robert suggested we update the jurying process concerning the use of the Fair's logo. Those craft people wanting to use the logo should have a decision on their crafts a year in advance. Although there are some guidelines concerning the logo they need updated. This will be discussed at the next meeting.

Highway Committee: Jon Silvermoon reported that Peter Eberhardt is in contact with Al Hanson, the Location Design Supervisor and Project Coordinator for the Veneta-Noti Highway. Peter now knows the exact location of the bridge and access roads. Although construction probably will not take place before June, 1984, we must keep on top of developments. Jon felt some professional expertise is needed as there is only one culvert planned to channel the water from the Long Tom under the proposed highway. Since the highway has a 6 to 10 foot deep base, more flooding may occur if the one culvert cannot handle all the water during the flooding season.

The Retreat is tentatively planned for April 2 & 3, 1983, at Silver Creek Falls. A two day, one nighter is planned. Jean Marie has volunteered to coordinate the kitchen. There is a nominal fee involved. The Fair is paying part of the expense. More about this at the next meeting.

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

ANNUAL MEETING March 27, 1983, 7pm, WOW Hall