

Announcements: Moz Wright would like to know if anyone has information on how to get money grants for the Fair's entertainers.

Denny and Jean-Marie are going to plant the hanging baskets for this year's Fair flowers and would like those flower baskets that were not donated last year returned. Please contact the Fair at 686-8453 if you know their whereabouts. Laura Stuart has already planted the big flower boxes.

Treasury Report: Robert will give a complete report at the annual meeting. Coordinators make sure to have your budgets for this year's Fair in by March 31.

Bylaw Amendment: Article VII, Section I, was amended by majority vote. It now reads: Election of Directors: "The term of office shall be for two years, with half of the positions filled each year."

Fair Logo: Robert suggested we give the crafts people who have permission to use the Fair logo a year's time to ready their crafts. It was moved and passed that Quality Control check into the proposal of making year long jurying and deciding who will use the logo. The Quality Control Committee will discuss such issues as; using the trademark symbol on all crafts, sending in an entire article for jurying, and the length of time after the Fair these products may be sold.

Admission Fee: It was moved and passed that the admission fee to the Oregon Country Fair be \$4.00 on Friday and \$5.00 on Saturday and Sunday.

CAREL Fundraiser: Jon Silvermoon suggested we again look into this method of raising money. CAREL provides computer services, one of which is electronic transfer allowing automatic deductions from checking accounts upon authorization and pledge of the individual. Mary Wagner moved and it was passed that Jon further investigate the CAREL fundraiser and offer his findings for referendum at the annual meeting.

A pictorial essay book of the Oregon Country Fair by Camille Cole is almost ready for publishing. Holly Publishing is sponsoring the book. Camille needs a letter of endorsement from the Board of Directors before publishing can take place. Board members Wally, Jim, Robert, and Mary have agreed to draw up a letter of endorsement for the book.

The Retreat is on for April 2 & 3. The Board passed a budget limit of \$200.00. Further expenses are to come from the participants. The kitchen crew met March 3, at Jean-Marie's.

Time Capsule: Jon Silvermoon suggested we do a time capsule. Anyone interested please share your ideas. It was proposed and passed that Jon compile some ideas for this time capsule and present them at a future date.

Crafts demonstration area: Sandra Bauer suggested we have a crafts demonstration area this year where crafts people could demonstrate how they make their wares. Anyone interested in participating or having any ideas on the subject please contact Jim Guthrie, 342-1038.

Concerts: Santos has agreed to be the liasion person for anyone wanting to approach the Fair for future concerts.

Annual Meeting: The Board of Directors approved the agenda for the annual meeting to be held March 27, 1983, 7PM at the WOW Hall. Enclosed is the official announcement and agenda for the meeting.

NEXT MEETING: April 24, 1983, 7PM at Growers Market