

Announcements: Communications-Ron Saylor would like to hear from anyone who has a CB they will loan to the Fair. Half of the CB's used at the Fair every year are loaned to us and are greatly appreciated. Please call Ron at 484-6078 if you can help.

Experienced personnel are also needed to work a communications shift. If you are interested please call Ron.

Kitchen-The kitchen needs a new cook. If you are interested in the job please call Robert Aurnague-DeSpain at 689-1794.

The kitchen also needs ice boxes. Propane would be nice. If you have one to loan please call Robert.

Recycling-Needs flatbeds. If you can help call Robert Painter at 342-2853.

Water-Dave Durant needs machine conscious workers for water crew. Call Dave at 485-0032 if you can help.

Main Camp-Needs yurt. Call Robert Aurnague-DeSpain at 689-1794 if you know where the Fair may obtain one.

Medical-Need trained medical personnel to work the Fair. Call Lucy Parker at 683-7532.

Traffic-Sign up meeting for shifts. Saturday, June 4, 1983, 2pm, WOW Hall, 8th and Lincoln, Eugene, OR.

Community Village-General Meeting, Wednesday, April 27, 1983, 7:30pm, Growers Market.

Youth Job Services-We'd like to use our energetic young people more at the Fair. Coordinators please list jobs and appropriate pay for services our young people ages approximately 8 to 12, can handle in your departments. Forms will be available Thursday night at the Fair. Any questions please contact Kim Davidson in care of the Oregon Country Fair, PO Box 2972, Eugene, OR 97402.

Election: The Board of Directors this past year is as follows:

Term of Office 3/82 to 3/84	Term of Office 3/81 to 3/83 (Term Over)
Palmer Parker	Robert Aurnague-DeSpain
Jon Silvermoon	Jim Guthrie
Wally Slocum	Michael Killgallon
Mary Wagner	Lucy Parker
Moz Wright	Terry Patrick
Dave Durant-Alternate	Barry Heath-Alternate

Newly elected Board members whose Term of Office is 3/83 to 3/85 are:

Robert Aurnague-DeSpain
Ron Chase
Lucy Parker
Santos Narveaz
Robert Thompson
Frank Sharpy-Alternate

Our officers who were elected last December due to vacancies are:
Kay C Renfro, Secretary and Robert Aurnague-DeSpain, Treasurer.

Treasury Report: Treasurer, Robert Aurnague-DeSpain, presented the annual report, a copy of which is enclosed.

Highway Committee: Peter Eberhardt gave us a presentation on the proposed Veneta-Noti exchange which may go through our Fair's back lot. The highway will use approximately 35 acres of our land. A letter was sent to the Highway Department listing our land use priorities should the highway go through. Those priorities, not necessarily in this order, are:

1. A chain link fence running the length of the highway along the Fair's property.
2. Access roads with gates.
3. Vegetation barriers and noise berms.
4. Traffic control devices.
5. Gravel for roads.
6. Rights to the firewood the construction will evidently require the removal of.
7. Property rights adjustments.
8. Pedestrian and bicycle considerations.

Anyone interested in learning more about the proposed highway contact either Jon Silvermoon or Mary Wagner in care of the Oregon Country Fair, PO Box 2972, Eugene, OR 97402.

Code of Conduct Committee: A Crisis Intervention Training is offered for all personnel who must deal with crisis situations at the Fair. Two workshops taught by Zacheriah Schwartz and Douglas Parker are scheduled:
June 25, 1983, Saturday, at Noon at the Fair site.
July 2, 1983, Saturday, at Noon at the Fair site.
Please make an effort to attend one of these meetings.

Grievance-Feedback Committee: The grievance-feedback forms were sent out in the registration packets and will be available at all the Information Booths. If you have any suggestions or gripes concerning the Fair or it's personnel use these forms. Kaz Sussman and Brian Rohter are heading this committee. If you have any questions contact them in care of the Oregon Country Fair, PO Box 2972, Eugene, OR 97402.

The 1983 Guidelines are now available. There are some new items included in both the general guidelines and food guidelines. Please make yourselves aware of these changes and of the Fair's alcohol and drug policy. Guidelines may be obtained by writing the OCF, PO Box 2972, Eugene, OR, 97402, Attention: Kay C.

BOARD OF DIRECTORS ANNUAL MEETING April 2, 1983

Election of Officers: Ron Chase moved to amend the bylaws to include the office of president. The motion was seconded and passed.

Robert Thompson moved we hold discussion of the duties and the election of the president until the next meeting. Motion passed.

Jon Silvermoon moved that the present treasurer, Robert Aurnague-DeSpain, act as such until the next meeting. Motion passed. Jon also moved that Kay C Renfro be the Oregon Country Fair secretary. Motion passed.

Bylaw amendment: Palmer Parker moved and it was passed that Article III: Date of the Fair, be amended to read: "The Oregon Country Fair shall be held annually at such time and place as the Board of Directors shall determine."

NEXT MEETING: April 24, 1983, 7pm, Growers Market
FUTURE MEETINGS: May 15 & May 29, 1983, 7pm. Place to be announced.