

Board Members in Attendance: Wally Slocum, Santos, Robert Aurnague-DeSpain, Moz Wright, Lucy Parker, Palmer Parker, Mary Wagner, Jon Silvermoon, Robert Thompson, Frank Sharpy, Ron Chase.

Announcements: A crafts demonstration area is proposed for this year's Fair. A letter about the demonstration area and an application form was sent to the crafts booths. Applications must be in by May 21. Craft Demonstration Committee members are Jim Guthrie, Lucy Parker, and Palmer Parker.

Ron Chase will prepare an outline for the next meeting on the Fair's policy for visiting the Fair in the off season and early camping before the Fair.

WTBS TV is doing a documentary on Oregon for its "Portrait of America" series and would like to visit the Oregon Country Fair. This would be great exposure for our Fair.

The Right of Way Division from the Highway Department wants to enter the Fair property to augur holes on their property. They will be testing the soil concerning the bridge pilings for the proposed highway. Robert Aurnague-DeSpain will accompany them in this endeavor.

The Soil Conservation Service is a free consultation service willing to advice the Fair on the erosion of the river banks of the Long Tom. They will be out sometime this week.

A Budget Committee has been proposed. Its job would include a review of budget proposals using control to try and cut back expenses, post-Fair analysis for each area and making long range plans concerning improvements.

Jon Silvermoon moved that we form a Budget Committee to develop budget rocedures concerning budget preparation, analysis, auditing, and long range financial planning. Motion passed.

Wally Slocum moved that the number of persons on the Budget Committee be five, one of which is the Treasurer. Motion passed.

We will vote next week on a Budget Committee. Nominations for the committee to date are: Ron Chase, Pam Whyte, Douglas Parker, Robert Painter, Anya Montgomery, Dave Durant.

Bylaw Amendments: Article IX, Section 1: Officers: Officers of the corporation shall be three: a president, a secretary, and a treasurer.

Article IX, Section 5: President: The president shall be the principal executive officer of the corporation and, subject to the control of the directors, shall in general supervise and administer all of the business and affairs of the corporation. He or she shall, when present, preside at meetings of the members or directors, or make provision for a facilitator to preside at said meetings. The president may sign, with the secretary or treasurer, or any other person so authorized by the Board of Directors, certificates for memberships, deeds, mortgages, contracts or other instruments which the directors have authorized to be executed, and in general shall perform all duties incident to the office of president and such other duties as may be prescribed by the Board of Directors from time to time.

Change in River Road: Last winter we lost a chunk of River Road into the Long Tom River and now it is impossible for the water truck to make its

normal route. Next Wednesday, April 20, a party will survey the damage and report its recommendations for moving the road at the next Board meeting.

Security Enforcements: Mary Wagner proposed a plan for handling security problems in the Fair. Ron Chase moved we accept Mary's plan as stated except for those items concerning the posting of a sign at the Fair entrance and the responsibility of T-Shirt wearing. Motion passed. This plan will be printed in the next months' minutes.

Entertainment Grant: Moz Wright has applied for a \$1,500 grant from the Oregon Arts Commission. \$1,200 will be used for local and non-local folk musicians and \$300 for a FM trunk line from KLCC radio.

John Cloud sent a letter asking that some improvements be made on the circus band stand. They are willing to do the work themselves, but would like some financial backing from the Fair. Robert Thompson moved that Moz Wright draft a letter stating that by mid May we will be able to give them an answer. Motion passed.

Land Use Inventory Subcommittee Report: Jon Silvermoon and Anya Montgomery gave a report on protecting the environmental aspects of the Fair. It was suggested that between now and June 1, we identify areas in the Fair we want to protect and change our clearing policy. It was also suggested that we form a committee of staff volunteers to delegate any clearing and draft a letter to be handed out at booth claims stating our clearing policy.

Renaming Little Saigon: Palmer Parker suggested we rename Little Saigon. Any and all ideas on a new name are welcome.

FUTURE MEETING DATES: April 24, 7pm, Growers Market
May 15, 7pm, Ron Chase's, 1775 W. 14th Ave., Eugene
May 29, 7pm, Dave Durant's, 2534 Emerald, Eugene

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