

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

Announcements: Meeting Change. May 29th canceled-Meeting to be held Thursday, May 26, 1983, 7pm, Marcia's, 1180 Taylor, Eugene, OR.

Ron Chase will be the guest speaker at the Veneta Chamber of Commerce meeting on June 8, 1983, at 7pm.

The Karamazov Brothers appeared on Broadway May 10, 1983 and on CBS Morning News May 16, 1983!

Motions and Voting: The procedure for making a motion at a Board meeting and who is able to participate in the voting of said motion will be discussed with our attorney and clarified in next month's Board minutes.

The term of office for our new president will be the same as our other officers-one year. Officers are elected at the Annual Board Meeting.

The policy of refrigerator removal, as stated in the 1983 Guidelines, will remain as is unless members come up with a better proposal.

Dogs: No dogs allowed. However, there have always been several dogs in Main Camp. This is for security reasons as Main Camp personnel are working at the Fair at least a month before hand. A letter expressing the reason for dogs in Main Camp will be given to all booth persons so there will be no hard feelings amongst us dog lovers who must leave our dogs at home.

Peter Eberhardt recently contacted the Department of Transportation as to the status of the Veneta-Noti exchange. As soon as the Department finishes the description of the right of way they will be negotiating with the Fair for the purchase of our acres required for the highway. This may take place around Fair time, however, construction bids would not be taking place until at least a year later. Financing for the highway has not been set yet, either. The State is obligated to match Federal funds in order to finance the highway and as yet this has not been done.

Relocation of the refrigerator truck should be discussed a food booth meeting. The present site is better than previous ones, although the noise level is annoying at the sauna.

A land access policy was presented by Ron Chase. It will be reviewed by the Board and a decision made at the next Board meeting.

Malcom Ware submitted to the Board a report "concerning the development of overall strategies, techniques and policies for the on-going prosperity of the Fair in the next few years." This report contains some good ideas and insights on how we may raise more revenue for the Fair. A motion was made and passed that the Fair cover the cost of xeroxing the 20 reports.

A Land Use Committee report was presented to the Board by Robert Thompson. It is enclosed.

Renaming Little Saigon: Motion was made and passed to rename Little Saigon, Toad Hollow.

NEXT MEETING: Thursday, May 26, 1983, 7pm, Marcia's, 1180 Taylor, Eugene, OR

FUTURE MEETINGS: Sunday, June 5, 1983, 7pm, Palmer's, 3209 Firwood Way, Eugene
Sunday, June 12, 26 and July 3, 1983