

Board Members Present: Palmer Parker, Jon Silvermoon, Wally Slocum, Mary Wagner, Robert Aurnague-DeSpain, Ron Chase, Santos Narvaez, Lucy Parker, Robert Thompson, Frank Sharpy, Dave Durant.

Announcements: Traffic reminds us that during the Fair there is no entry into the Fair site between the hours 6pm to 7:30pm. This goes for everybody.

There are a couple people interested in giving stagecoach and horse and carriage rides around the parking lot. Traffic will look into the feasibility of this and report back.

Charter Memberships are not directly transferable to another party. They are reissued by the corporation on a recommendation by a certificate holder. This is so stated on the Charter Member Certificates.

Booth Transfers: Jon Silvermoon moved that should a business sell, their Oregon Country Fair booth is not directly transferable. The new owner must apply as a new booth applicant. Motion passed. The Board will look into this matter in more detail during and after the Fair.

Voting and motions at Board meetings are done by Board members only. A Board member may sponsor a motion made in the interests of a non-Board member.

Bylaw Amendment: Article VII, Section 2 was amended by the Board to include this paragraph: In addition to regular Board members there shall be two alternate directors, one to be elected at the Annual Membership meeting in even numbered years, the other to be elected at the Annual Membership meeting in odd numbered years. The manner of election and term of office shall be provided in as one above. Alternate directors shall attend meetings of the Board and shall vote and act as a director whenever there are two regular directors absent from a meeting. If only one director is absent, the alternate director elected in an even numbered year shall serve for an absent director who was elected in the even numbered year, and the alternate director who was elected in the odd numbered year shall serve for the absent director who was elected in the odd numbered year. As otherwise used in these bylaws the term director shall include alternate directors.

Jon Silvermoon moved that a unanimity of all directors present at a Board meeting at which a quorum is present be required for approval of bylaw amendments, amendments to the Articles of Incorporation, authorization of the signing of legal documents, expenditures and the budget, and the election of officers. But in the case where a unanimous decision cannot be made on an issue for two consecutive meetings, a two-thirds majority of the Directors present at a third meeting shall be an act of the Board of Directors. In all other cases a decision may be made on the first vote by a two-thirds majority of the quorum of the Board present. This amendment to Article VIII, Section 6 was not passed by the Board.

Land Access Proposal presented by Ron Chase was passed by the Board with a fire hazard statement included. The land access proposal will be mailed to all booth representatives.

Budget Committee Report was presented by Pam Whyte. Robert Thompson moved the Board accept the budget as presented and give Community Village a total of \$450.00 per diem. Motion passed.

Fair Logo: It was moved and passed that Registration define the policy for selling articles with the Fair logo. Jurying of the articles with the



Fair logo was done by the Board. Registration will notify those people whose articles were accepted.

NEXT MEETING: June 5, 7PM, Palmer Parker's, 3209 Firwood Way, Eugene, OR

Future Meetings: June 12, 7PM, Frank Sharpy's, 1026 Custer Court, Eugene, OR  
June 26, 5PM, Fair site  
July 3, 5PM, Fair site