

BOOTH CONSTRUCTION VIOLATION: Apparently a booth with Community Village was allowed to bring in wood early for their booth and thought they had been given permission to build early as well. A number of Board and Community Village personnel were upset as they had begun construction on a 3 story booth, cut limbs from trees and inserted large bolts into the trees to secure the structure.

Discussion followed in which Robert DeSpain reported that the bolts had been removed and he had met with the individual involved. In fact they had not over extended the boundaries of their booth but had gone up considerably, had agreed to treat the tree wounds, and had hauled off a considerable amount of trash behind their booth left from previous years. The consensus was that the guidelines had indeed been violated and that some form of retribution need be made.

MOTION: Jon Silvermoon moved that we send a copy of the Guidelines along with a letter stating our distress at their actions with a request that they come to the next board meeting to discuss this problem. Palmer 2nd, motion carries.

NEW BOOTH CONSTRUCTION GUIDELINES: Robert DeSpain presented a draft for new guidelines he has been working on. Discussion followed in which several changes and additions were made to include nails in trees, process of approval, branches, where to get preservative for wood, who to talk to in quality control and making guidelines publically accessible.

MOTION: Palmer moved that we approve the construction guidelines as amended and give them the same weight as the printed Guidelines and provide these as an insert in our current Guidelines. Frank 2nd.

Moz presented a written statement he had prepared regarding the ecological philosophy inherent in maintaing our natural habitat and building in harmony with our surroundings.

MOTION: Palmer moved to amend his motion to include Moz's presentation as an introduction to the Construction Guidelines.

Discussion followed in which members felt guidelines should include mention of rare plants, a reprimand policy, and specific approval needed for booths over two stories.

Robert Thompson called the question, motion carries

MOTION: Jon Sivermoon moved that guidelines include significant construction as well as new construction. motion carries.

MOTION: Palmer moved that we have a policy that no booths be built over two stories without written approval from quality control, construction and OCF Board. Robert Thompson 2nd

Discussion: We should check with Jill regarding insurance/liability for accidents involving individuals falling out of 3 story booths. Members felt quality control always concerned with safty and should be able to approve reasonable situations. Some concern over too many rules. Are all these changes available to everybody? Sara volunteers to put together a compendium of guidelines. Height as well as levels is a consideration.

MOTION: Palmer amends his motion to read 2 stories or 20' whichever comes first. Robert Thompson calls the question. motion carries.

LOGO: Joe presented a copy of his craft with the fair logo design which has been approved by registration. Board approved his use of logo.

NEXT MEETING: June 12, 7PM, Frank Sharpy's, 1026 Custer Court (off Marion Lane, off River Rd)

FUTURE MEETINGS: June 26, 5PM, Fair site  
July 3, 5PM, Fair site



BOARD MEMBERS PRESENT: Palmer Parker, Jon Silvermoon, Wally Slocum, Robert Aurnague - DeSpain, Santos Narvaez, Frank Sharpy, Moz Wright, Lucy Parker, Robert Thompson

ANNOUNCEMENTS: Kay Renfro gave birth to a bouncing baby boy, James Walter, at 9:07 AM. Congratulations!

Anya said tax credit is available for fair work not otherwise reimbursed.

Robert Thompson has a picture of our rare Pileated Woodpecker for those of you interrested in helping with sightings of this bird.

Santos announced that traffic openings are now closed.

MEETINGS: Community Village - June 8, 1983, 7:30 @ Growers Market  
Crafts Meetings - June 8th & June 15th, 7:00 @ WOW Hall

AMENDMENT TO MINUTES: Robert Thompson made a motion at the May 26th board meeting to allow a 2/3 majority of board to pass amendments to by-laws. This motion did not pass.

MAJORITY VS CONSENSUS: Robert Thompson made a motion to allow a simple 2/3 majority of quorum present to pass any motion on the floor. Frank 2nd.

Discussion followed in which some members felt this needed to be brought up at the general meeting and others felt a consensus was important for major issues. Robert DeSpain pointed out that current by-laws require a consensus until the 3rd meeting when a 2/3 majority could carry it. Others suggested 2/3 of board rather than 2/3 of quorum.

Santos called the question. Motion fails.

Jon Silvermoon made a motion that Article 8, Sec. 6 be changed to read that a consensus be required for legal documents, election of officers, by-laws and Articles of Incorporation. Lucy 2nd.

Discussion followed in which members felt this would apply to all contracts with vendors, budgets, and day to day functions.

Jon amended his motion to read: a consensus be required for disposition of real property, by-laws, election of officers, initiation of legal proceedings and articles of incorporation.

Santos called the question. does not pass.

Jon Silvermoon made a motion that all past decisions approved by the board with a 2/3 majority rather than consensus shall be approved in retrospect. Motion passed.

SWEEP: Frank requested that active board members and grievance committee members participate in the sweep up front rather than following the sweep. Robert Thompson would like this but feels all should go through non-violent training. Board members were agreeable to this idea.

BOOTH TRANSFER POLICY: John Parrot objects to last weeks motion to disallow booth transfers, feels this issue should be brought to the membership at the general meeting.

Discussion followed in which members pointed out that it is people not booths that are members of the fair, each booth is a presentation of each person's product and individuals produce similar products differently. Also the only time a product is juried is during new booth application, although quality control may reject items if they change drastically and are not up to fair standards. If we allow booth transfers we lose this opportunity for juring as well as the opportunity for bringing in new and different products for the fair. All juring is blind (ie individuals are unknown) and individuals who buy businesses with booths at the fair have an equal chance in juring.