

Board members present: Palmer Parker, Jon Silvermoon. Wally Slocum, Mary Wagner, Moz Wright, Robert Aurnague-DeSpain, Ron Chase, Santos Narvaez, Lucy Parker, Frank Sharpy.

Announcements: Crisis Intervention Training-July 2, 1983, at noon at the Fair site. Let's remember to put this date on our calendars as it is the last time this training will be offered before the Fair.

No dogs at the Fair site. Only dogs permitted are those living at Main Camp and they are there by permission only. This includes all staff people and booth personnel.

Native stream willow is needed for our Erosion Control Program. It will be planted on the banks of the Long Tom River and should stabilize our banks within 2 years. Walter Renfro has offered to furnish the Fair with the needed willow donated by the U. S. Corp of Engineers. There will be an Arbor Day to plant the willow, announced at a later date.

A caretaker is needed for after the Fair. Someone to stay on the land and keep an eye on things. We cannot afford to pay them, but if you know someone who would be interested in free rent please have then contact Robert Aurnague-DeSpain at the Fair address, PO Box 2972, Eugene, OR 97402.

Coordinators please turn in a list of all your workers to Robert Aurnague-DeSpain at Main Camp. This is needed for insurance purposes to make sure they are covered for any accidents.

Let's remember to pick up after ourselves at the Fair site. Too much little stuff laying around-straws, bottle tops, etc.

Frank Sharpy needs to borrow a 3/4 ton pickup to carry a 100 gallon quick pump for water. It will only be used on the Fair premises, Tuesday through Monday of the Fair. Contact Frank at Main Camp if you have one to loan.

Jean Marie is coordinating the signs. If you have any that need made please contact her at Main Camp.

Fair staff has increased slightly this year and vehicle stickers is a problem. Please limit the number of vehicles you are using. All vehicles not being moved during the Fair may be permanently parked in the Old Security Camp before 5PM Thursday, July 7, until Sunday, 9PM, July 10.

Robert Painter pointed out that we have had three budget increases already. Since we are operating on a really tight budget this year it is essential that we be more conscious of the money we are spending.

Ed Turner who owns land on the other side of our Fair would like to cross our property to cut firewood after the Fair. This would be OK with us as long as he stays on the roads. Robert will make the arrangements.

"What's Happening" and the "Guidebook" deadline for material is Thursday, noon, at the absolute latest. Contact Palmer Parker if you have any corrections or additions concerning these publications. Palmer would also like to give away some of the few remaining Land T-shirts on a radio promotion show.

The Crisis Intervention Training program on June 25, went well according to Douglas Parker and Zakeriah Schwartz who ran the program. However, they felt it would be a good idea to post a sign at the Main Gate stating our policy on the sale of drugs and alcohol.

Moz Wright moved to post a sign at the main entrance stating no unauthorized vendors and no sales of drugs or alcohol. Motion passed.

Costume and Booth Competition: Moz Wright would like to have a best fruit or vegetable and a Mr. Natural contest, plus a booth competition at the Fair next year. A possible prize for the nicest looking booth could be free booth fee for the following year. Moz has already suggested reserve seats to the midnight show for the best costume next year. This competition is for T-shirt wearers and pass holders only.

Approval of the minutes: Jon Silvermoon pointed out that a discussion of the entrance of the Lulu's booth and a budget appropriation to publicity was not covered in the last meetings minutes. He felt these matters should have been covered so it would be clear to all what decisions were made.

Jon moved that the Board tentatively approve the minutes of the last meeting with the addition of the \$155.00 granted to publicity to cover the cost of copying the Fair video made in 1981. Palmer seconded. Motion passed.

Lulu's Smoothies sold their business. The new owners of Lulu's had to apply as a new booth in order to enter the Fair this year as booths do not transfer with new owners. Lulu's followed new booth procedures and was accepted into the Fair.

The Construction Guidelines needs some rewording to make the rules more clear. The Board will focus on this after the Fair. It was suggested a list be made of those items that are to be discussed after the Fair. Sarah Sue Stone volunteered to keep such a list.

An Information sheet on the highway for the public is being prepared by the Highway Committee. It will be ready for the Board's approval at the next meeting. This is a fact sheet only and does not state any positions. Jon Silvermoon moved the Board grant \$25.00 to print a map showing the route of the highway to fit on the back of the information publication. Palmer Parker seconded. Motion failed.

Internal Security Enforcement: The following proposed plan was approved by the Board at the April 17, 1983 meeting:

The sale of drugs or alcohol is not permitted at the Fair. The first step in enforcement is informing potential sellers of the policy.

The policy was announced at the general meeting and is in the Guidelines. It will also be announced from Main Stage on Thursday night, and a no drug sales sign will be posted at Main Gate. We hope that the strict enforcement last year will discourage sales this year.

From 11 am to 7 pm, there will be two patrols circulating, one on lower loop and one on upper loop. Each patrol will (hopefully) consist of two people-one man and one woman. One of the pair will be White Bird staff-experienced in crisis intervention. One will be Information staff.

Each patrol will carry a radio and has security backups, if necessary. All patrol staff will have crisis intervention training.

If drug sales are seen, the drugs are to be confiscated and promptly destroyed in the presence of the vendor. If the vendor is from a booth, the booth should be reported to registration.

Internal security has been changed some this year to require more cooperation between various elements of the Fair (security, info, White Bird, communications) and to make the work less stressful for all involved.

Staff members are asked not to intervene in "cookie busts" unless they are willing to support and back up the patrol.

NEXT MEETING: July 3, 1983, Fair Site, 5pm Potluck, 6pm Meeting

