

Board Members Present: Palmer Parker, Jon Silvermoon, Wally Slocum, Moz Wright, Robert Aurnague-DeSpain, Robert Thompson, Ron Chase, Lucy Parker, Frank Sharpy.

Announcements: Log Jam and Willow Planting Work Parties scheduled for Saturday, September 10, and Sunday, September 25. Bring chain saws, cable for dragging logs and pickup trucks. Most of the wood being pulled in is suitable for firewood and is available to Fair family who want to help with the log jam work. Work begins at 9am. Bring a sack lunch and beverages. For information on carpooling call Robert Painter at 342-2853.

The State Highway Department wants to survey the Long Tom where the bridge for the highway will go. It was agreed that the Highway Department be given permission to enter our property, but that we should have a Fair representative present. Cheryl Jones has agreed to be that person and will make an appointment with the Highway Department concerning the survey.

The State Highway Department is holding a hearing on the Veneta-Noti exchange on September 28, 1983. This will be the final hearing on the proposed highway.

Robert Thompson moved the Board appoint persons to prepare a draft of the Oregon Country Fair's position on the highway to be presented at the next Board meeting in preparation for the hearing. Motion seconded and passed.

Those persons appointed to the committee to draft the letter are: Jon Silvermoon, Peter Eberhardt, Robert Thompson, Gregory Howard and Jim Guthrie. Anyone interested in the highway issue please contact any of these people.

Medical: Lucy Parker reported a concern over existing medical services and wondered if the OCF wanted to upgrade it's existing supplies. It was agreed that the present medical services do cover 95% of the situations, however feedback on this issue would be appreciated.

A letter by George Claussen, Lane County Health Inspector, was read by Bonnie Ross. The letter dealt with the issues of water, building permits, and sanitation. Robert Aurnague-DeSpain will coordinate a meeting between the OCF and George Claussen concerning the issues in the letter.

George Braddock would like to have someone come and give us an estimate on putting in a well on the Fair site. Ron Chase moved that George Braddock be authorized to get estimates on a well with no allocation of funds or commitment of time. Motion seconded and passed.

New Coordinators: Since the coordinators run a big part of the Fair it was suggested that we need an orderly process for appointing these coordinators.

Ron Chase moved that all new coordinators should be interviewed and approved by the Board. Motion seconded and passed.

Log Jam: Robert Painter reported we need a crew to cut overhanging logs plus pull out the big logs with a skidder at Daredevil. Mr. Kagle has a skidder and would do the job in exchange for firewood.

Robert Thompson moved that Mr. Kagle be allowed to pull logs with the skidder at Daredevil under the supervision of the Log Jam Coordinators and with no damage to our land. Motion seconded and passed.

We would like to give special thanks to Robert Painter, Jim Guthrie, Wally Slocum and Chuck Jensen for being at the log jam work parties all 3 times!

Caretaker: Robert Aurnague-DeSpain would like to allocate more money to help our present caretaker, Chuck Jensen, to stay till Thanksgiving. It was agreed we will pay him as much as we can when the budget is finalized.

Sign on Gate: Since there should be no booth construction at this time, Jon Silvermoon moved we post a sign on the gate into the Fair stating "No Booth Construction and No Driving in the Figure "8"," and authorize Chuck Jensen to inform violators. Motion seconded and passed. Nan Stuart volunteered to make the sign for the gate.

Fair Dates: It is necessary for us to set the dates of next year's Fair now as there are many other events going on at that time of year. Suggestions of a fall fair, running the OCF longer, or moving the date up a week were discussed.

Palmer Parker moved we stay the course in 1984 and have the Oregon Country Fair the first weekend after July 4th. (July 6-8, 1984) Motion seconded and passed.

Board Planning Meeting: Ron Chase expressed a need for the Board to allocate time once a year for discussion of their own performance and improve the meeting process.

Ron moved the Board shall meet once a year (this year in early December) to evaluate the Board's own performance and plan the priorities for the coming year. This is not a decision making meeting. Motion seconded and passed. Ron will set a date and draw up an agenda for approval by the next Board meeting.

Bylaw Review Committee: Palmer Parker moved that volunteers for a Bylaw Review Committee make a bylaw overview and recommendations to be presented at the next Board meeting. Motion seconded and passed.

Those volunteers on the Bylaw Review Committee are: Frank Sharpy, Chairperson, Palmer Parker, Cheryl Jones, Moz Wright, Jeff Sonstein, Greg Howard, Jon Silvermoon, Sarah Sue Stone.

NEXT MEETING: Lucy Parker's, 33728 Seavy Loop, Eugene, OR
Sunday, September 25, 1983 at 7pm