

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

Announcements: Willow Planting, Saturday, October 8, 1983 at the Fair. Bring lunch and beverages, steel pry bars and short nosed clippers. Work will begin at 10:00 am.

Approval of minutes: It was moved that last months minutes be approved as written. Motion seconded and passed. There was a typing error in the notes of the Evaluation meeting held August 7, 1983. On page one, last paragraph, the Community Village's camping passes should be corrected to read 275 passes.

Howard Leighty wrote a letter to the Board of Directors concerning nudity at the Fair in regard to the July 3, 1983, minutes. His letter was passed out to the Board for their consideration.

Repair on the road: Robert Aurnague-DeSpain requested \$500 for grading out the holes and applying new gravel. Palmer Parker moved we allow Robert up to \$500 to repair the road to the barn. Motion seconded and passed.

Bylaw Committee: Frank Sharpy reported that the Bylaw Review Committee will be ready by the January Board meeting to make it's recommendations.

Summer Camp for Children: Percy Hilo would like to coordinate a summer campout on the Fair property for children ages 10 to 15. He would like to hold it next year after the Fair from Friday afternoon to late Sunday. Ron Chase has offered to help with the details and they will report back January for Board approval.

Water: George Braddock reported he got an estimate for putting in a well. Casey Jones Well Drilling estimated \$8.50 a foot or \$1,500.

Seeding: Frank Sharpy will seed and fertilize the Figure 8 tomorrow.

Highway Committee: Jon Silvermoon presented the Highway Committee's letter to be read at the Highway Division's hearing on September 28, 1983. Mary Wagner amended the letter to the Board's satisfaction. It was moved and passed that the letter be read as the Board of Directors position on the highway at the hearing. Jon Silvermoon moved the Board allocate up to \$40 for costs already accrued plus future expenses of the highway letter and maps. Also, that Mary Wagner be our spokesperson at the hearing. Motion seconded and passed.

Grievance Review Committee: Brian Rohter expressed a need for a grievance review procedure for banishing a booth person from the Fair. Malcom Ware suggested that grievance evidence be written down by both sides so that it can be read beforehand. It was moved that the Grievance Committee come up with a proposal by the next meeting for establishing a committee of representatives of three different groups for making binding decisions on grievance matters concerning people ousted from the Fair. Motion seconded and passed. One abstention.

Country Magazine may be interested in doing a feature article on our Oregon Country Fair Malcom Ware reports.

NEXT MEETING: October 30, 1983 at Robert Painter's, 354 West 4th, Eugene, 7pm.
Willow Planting: October 8, Saturday, at 10am.