

Board Members in Attendance: Palmer Parker, Jon Silvermoon, Wally Slocum, Mary Wagner, Robert Aurnague-DeSpain, Santos Narváez, Lucy Parker, Robert Thompson, Frank Sharpy.

Announcements: If you have any input for the January Newsletter please contact John Winslow or Robert Aurnague-DeSpain in care of the Oregon Country Fair, PO Box 2972, Eugene, OR 97402.

Community Village Winter Potluck, Sunday, December 4, 1983, at Growers Market from 3pm to 7pm. Bring your own plates and silverware. For menu suggestions call Cheryl at 343-1305 or Norma at 345-6005 after 6pm.

Summer Campout: Percy Hilo reported that the summer campout at the Fair for kids aged 10 to 15 is in the preliminary planning stages. The Board favorably approved of the idea, but would like a more detailed report. Percy will present a report at the Annual Meeting in March for everyone's approval.

Energy Park: Nan Stuart resigned from her post as coordinator of Energy Park and recommended Carol Brewster for the position. Robert Aurnague-DeSpain moved the Board accept Carol Brewster as the new coordinator of Energy Park. Motion seconded and passed. We thank Nan for her positive energy as coordinator of Energy Park and wish Carol good luck in her new position.

The Meeting Process: Jon Silvermoon would like to see a more organized agenda at the Board meetings and suggested we specify old business first, then the Committee reports and finally new business. The suggestion was noted by the Board.

Board Evaluation: The Board of Directors will hold a self-evaluation December 3, 1983, to discuss their effectiveness and plan priority projects for the new fiscal year.

Highway Committee: The Highway Committee made a good presentation at the State Highway Hearing September 28th. Mary Wagner was our spokesperson. In January, 1984, a decision will be made on where the Veneta-Noti Exchange lies in the Highway's 6 year plan. Robert Aurnague-DeSpain suggested that now would be the time to lobby for support from our legislators on our behalf.

Budget: A budget report for fiscal year 1983 will be summarized by our treasurer, Anya Montgomery, and included in the January Newsletter.

Grievance Report: Brian Rohter presented a draft of the procedure for the Grievance Review Committee to follow during Fair hearings. Mary Wagner amended the proposal to the Board's satisfaction and it was moved the Board accept this proposal as the procedure for the Grievance Review Committee to follow should a violator request a hearing. Motion seconded and passed.

The Procedure for Review of Suspension or Expulsion from the Fair is enclosed.

NEXT MEETING: Sunday, December 11, 1983
Robert Painter's, 354 West 4th, Eugene, OR