

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

Approval of Minutes: The minutes of December 11, 1983 were approved by the Board.

Announcements: The Registration Committee is reviewing the Guidelines. Deadline for new or improved material is February 14, 1984. Coordinators should review their section of the Guidelines and mail their suggestions to Anya Montgomery or Robert Aurnague-DeSpain in care of the OCF, PO Box 2972, Eugene, OR 97402.

Newsletter: Robert Thompson moved the Board of Directors empower John Winslow to go ahead and publish the newsletter as editor, with a beginning budget of \$50, in consultation with Robert Aurnague-DeSpain. Motion seconded and passed. The first newsletter will be mailed out with the minutes and to Charter Members but hopefully a good response will enlarge our mailing list and distribution.

1984 Budget Committee appointees are: Marshall Landman, Frank Sharpy, Douglas Parker, Anya Montgomery, Pam Whyte, Robert Painter, and Robert Aurnague-DeSpain.

Palmer Parker moved the Board appoint these seven people as the Budget Committee for 1984. Motion seconded and passed.

Coordinators: Deadline is March 31, to turn in your budgets for the 1984 Fair

Grievance Review Panel: We still need more volunteers for the grievance review panel selection. Representatives from craftspeople, Community Village, and food booth or entertainment are still needed. Please call the secretary at 747-5830 if you are interested.

Zoning: Jon Silvermoon reported that the zoning specifications have been changed and could affect our application. Mary Wagner volunteered to contact the Planning Department concerning the matter. Lucy Parker moved the Board authorize Mary Wagner to take whatever action is needed in case a deadline on the zoning specifications comes before next meeting. Motion seconded and passed.

Staff Appeal Process: Robert Thompson moved the Board of Directors appoint a standing committee of five (5) Oregon Country Fair staff members to hear appeals by staff workers who petition the committee. The committee is charged with hearing appeals by staff workers who object to being reassigned, demoted or discharged from their Fair related volunteer responsibilities. Coordinators who are directly involved in the situation will not sit on the committee, but their position in the matter will be seriously considered in arriving at a decision. Disposition of the appeal will be made by agreement of a committee majority. Motion seconded and passed.

The Staff Appeal Committee will be appointed at the next meeting. If you are a staff member and interested in sitting on the committee please let us know.

Publicity: Barbara Stern who volunteered to be one of our publicity coordinators introduced herself to the Board. Jon Silvermoon moved the Board appoint Barbara Stern as one of the two coordinators of Publicity. Motion seconded and passed. Forrest Favian who also volunteered to be a coordinator will be attending the next meeting.

Summer Camp for Kids: Percy Hilo presented a revised plan for the summer camp. It will be held July 31 to August 5 for 8 to 13 year olds. A public presentation of the camp plan will be given at the Annual Meeting in March. Robert Aurnague-DeSpain moved the Board approve the plan and empower Percy Hilo to carry it out. Motion seconded and passed.

Volunteers will be needed in all aspects of camp care so if you would like to help out please schedule your vacations accordingly-we'd love the help.

NEW BUSINESS

The Bylaw Review Committee introduced a draft of the changes they feel are necessary in the bylaws. Further discussion and decisions will take place at the next Board meeting.

The Annual Meeting is March 25, 1984, at 7pm at the WOW Hall, 291 W. 8th, Eugene, OR. Those volunteering to organize the agenda, election, and publicity are: Lucy Parker, Barbara Stern, Palmer Parker, Ron Chase and Kay C Renfro. If you are interested in running or would like to nominate someone for a Board of Directors position please contact the secretary, Kay C, at 747-5830.

General Fair Management: Jon Silvermoon brought up for discussion the planning for and announcing of coordinator meetings held during the Fair. It was decided a good approach to this subject would be to write ideas down and make copies for distribution at the next meeting for further discussion.

Bumper Stickers for 1984 are in the layout process.

Retreat: The annual Board of Directors retreat is in planning. Held after the Annual Meeting, this retreat is an orientation for new Board members and would give Board members and Staff a chance to acquaint themselves with past and present Fair business, issues and problems.

Highway Control Crew: Robert Aurnague-DeSpain proposed a plan for the management of our own traffic control crew for Hwy 126. In the past we have spent as much as \$5,000 hiring a qualified crew to handle traffic on Hwy 126. We could have our own crew professionally trained, licensed and insured for less money. If you have had professional highway traffic control training and would be interested in working, please contact Robert.

Board Training: NASCO has agreed to hold a training course especially taylored for Oregon Country Fair Board members and staff at a special group rate. The training will be held February 25, 10am to 5pm at the WOW Hall. Registration cards will be mailed. The Board approved a budget of \$800 to cover the cost of the training.

Booth Construction Guidelines: To comply with Lane County Health Department standards and for our own benefit, construction guidelines must be established. A committee of volunteers will research the matter and report back at a later date. Committee members are: George Braddock, Santos Narvaez, Kaz Sussman, Jim Guthrie, Ed Moye, Douglas Parker and Moz Wright.

NEXT MEETING: February 19, 1984, 7pm Moz Wright's, 1378 Hayes (14th & Hayes), Eug

Agenda: Old Business

Bylaw Review Committee-Frank Sharpy

Construction Guidelines-Jim Guthrie

Staff Appeal Appointments

Zoning-Mary Wagner

Fair Management Discussion

New Business

Brief Discussion of Fair Dates

Facilitator:

Mary Wagner

Grievance Panel Appointments

Guidelines Approval

Annual Meeting Agenda

Publicity

Legal Council