

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

Approval of Minutes: The Board minutes of February 19, 1984 were approved by the Board.

Announcements: Mary Wagner is resigning as Coordinator of Information. If you are interested in the position let the Board or Mary know.

The NASCO Board Training cost less than budgeted, \$612.31. At least 35 people attended the training.

OLD BUSINESS

The Annual Meeting Agenda was approved by the Board. The announcements have been mailed. The deadline to get your name on the ballot is March 18.

Summer Camp for Kids: Percy Hilo reported that 5 children have already registered for camp and he has one official volunteer. The Summer Camp flyer will be mailed out in the Registration Packets and be available at the Annual Meeting.

Construction Guidelines: Ron Chase moved the Clearing and Booth Construction Guidelines, with the approved amendments and typing corrections, be accepted by the Board. Motion seconded and passed unanimously. Ron Chase also moved the Board include Moz's letter, with corrections, as a letter of explanation and philosophy to the Construction Guidelines.

The guidelines will be printed as a separate pamphlet and mailed out with the booth registration receipts. These guidelines pertain to new booth construction and any reconstruction.

The 1984 Clearing and Booth Construction Guidelines are enclosed.

1984 Guidelines: Ron Chase moved the Board approve the Guidelines with the accepted amendments, including a grievance procedure statement as suggested by Jon Silvermoon. Motion seconded and passed.

Food Guidelines: Lucy Parker moved the Board approve the 1984 Food Guidelines. Motion seconded and passed.

Bylaw Review: Robert Thompson moved the Board review the bylaws in an official Board meeting held at a later date so that more time could be spent on the needed revisions. Motion seconded and passed by consensus. The meeting is open to interested members. It will be held March 18, 1984, at 7pm, at Frank Sharpy's, 1026 Custer Court, Eugene, OR.

NEW BUSINESS

Grievance Panel Appointments: A grievance panel was chosen by blind choice from those members that volunteered for selection. The five appointees will serve as the first grievance panel-new representatives will be chosen with each new grievance review request. More volunteers are still needed in the Complaintsperson and Food Booth/Entertainment categories. Please let the Secretary know at the Annual Meeting if you are interested in volunteering.

Robert Aurnague-DeSpain moved the Board approve a budget of \$500 for the Annual Retreat. Motion seconded and passed. The retreat, held at the Annual Meeting, is an orientation for new board and staff members.

