

Meeting Change: Next Board Meeting changed to June 3, 1984, 7pm, Growers Market.

Board Members Present: Moz Wright, Frank Sharpy, Brian Rohter, George Braddock, John Parrott, Robert Thompson, Robert Aurnague-DeSpain, Santos Narvaez, Lucy Parker, Jim Guthrie, Ron Chase.

Announcements: Community Village is making a Peace Quilt to be displayed at the Fair. If you would like to make a square for the quilt or request more information contact Norma Sax at 345-6005.

Booth people needing help with their booth construction or set up for this year's Fair may contact Roger Green who would like to help. He may be reached through the secretary at 747-5830.

Newsletter material should be addressed to John Winslow in care of the Oregon Country Fair, PO Box 2972, Eugene, OR 97402.

Energy Park is having a meeting Tuesday, June 22, 1984, at 7:30 pm at Carol Brewster's, 385 $\frac{1}{2}$  Mill Street, Eugene, OR. All interested persons are welcome to attend.

Recycling needs 1 $\frac{1}{2}$  or 2 ton trucks for about 5 days during Fair time. The Fair will compensate you for the use of the truck with some type of exchange. If you have a truck or know of one the Fair may use please call Robert Painter at 342-2853.

Approval of Minutes: Ron Chase moved the Board minutes of April 1, 1984 and April 8, 1984, be approved. Motion seconded. Discussion followed in which several members expressed their dissatisfaction with the minutes stating they were not an accurate enough account of the meetings. They felt the minutes were too one-sided and seemed like an editorial. The minutes were approved by the Board with a vote of 7 ayes, 3 nays. Brian Rohter moved the Board allow the right of Board of Directors to have their opinions published in the minutes. The motion failed, 3 ayes, 3 nays and 4 abstain. It was suggested that a better system for minute taking be implemented. Either taping the meetings or more than one transcriber were mentioned as possible solutions.

Retreat: Robert Aurnague-DeSpain handed out an agenda for the Annual Retreat to be held May 11, 12, 13, at Camp White Branch.

Bylaw Revision: Robert Thompson moved we have a discussion of the bylaws at the Retreat. Motion seconded and passed.

Highway Committee: Jim Guthrie reported on the latest strategy concerning the highway. Robert Aurnague-DeSpain asked for authority to hire Allen Johnson for consultation as an environmental attorney. Board approved. Robert Thompson moved the Board direct a Highway Committee member representative, under the direction of the President and legal counsel, to deal with the questions and direction of the Highway Committee proposals. Motion seconded and passed unanimously.

Operational Management Team: Ron Chase asked for a straw vote on the proposal. The straw vote being favorable, he suggested the OMT proposal be discussed at the Retreat and put on the agenda for Board approval at the next regular Board meeting.



Camp Long Tom: Percy Hilo reported on the success of the camp registration. Although he has filled the registration list it is not too late to apply as cancellations always occur. Working volunteers are also still needed. Contact Percy through the Fair address or phone him at 345-6396 if you are interested.

Registration Coordinators: Pam Whyte, Barbara Norregaard and Cheryl Jones were approved by the Board as our new Registration Coordinators.

Food Booth Probation: Bonny Ross reported that a new and an old booth were put on probation for substandard booths and health infractions. They will continue to be on probation until such infractions are righted. An intensified inspection of these booths will be conducted this year. The Country Pig booth did not have a representative at the mandatory meeting and had a substandard food booth according to our Guidelines. Bonny Ross requested the Board allow the Food Committee to expel them from the Fair. Brian Rohter moved the Board empower Bonny Ross to notify Country Pig they are expelled from the Fair and that they have a right to appeal the decision through the Grievance Procedure. Notification of this decision should take place in ten days. Motion seconded and passed.

Film making: A company has approached the Fair about making a film describing the process that brought the OCF to where it is today. It was moved the Board approve volunteers to work with the filmmakers to draw up a written statement to present to the Board concerning the specifics of the film making. Motion seconded and passed. Robert Aurnague-DeSpain volunteered to be the liasion between the Board and the film company.

Registration Directory: Peter Eberhardt requested that coordinators ask their crews if they would like to be listed in the Registration Directory. All booth participants and their crafts are already listed in the directory. It is a good way to find what booth, booth person or craft one is looking for. Your name, cross-referenced with your nickname, and an address (such as Traffic Camp) would be helpful to Fair going friends trying to find you. It would also be helpful for other Fair business such as insurance coverage.

Equestrian Group: Reggie Soto requested Board approval to organize a group of horse riders to represent the OCF in parades. The Board approved of the idea and recommended he draw up a budget for approval.

NEXT MEETING: Sunday, June 3, 1984, 7pm at Growers Market

Facilitator: Mary Beth Havel

Agenda: Old Business

Operational Management Team-Ron Chase  
Highway Committee Report-Jim Guthrie

New Business

Meeting Schedule until Fair-Robert Aurnague-DeSpain



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