

Board Members Present: All

Approval of Minutes: The Board meeting minutes of April 29, 1984, were approved by the Board with these corrections:

Pam Whyte was approved by the Board as our new Registration Coordinator. Her coworkers are Barbara Norregaard, Barbara Neuhaus, Cheryl Jones and Patti Lomont.

Anya Montgomery was approved by the Board as our new Admissions Coordinator.

Announcements: Grievance Panel Report-Brian Rohter reported the Grievance Procedure went well. The Grievance Panel recommended not to reinstate Rick Byers' booth, but he may apply as a new booth this year. It was suggested the Board apologize to Rick for poor communications during this issue.

Cars-Santos reminds all booth and staff to please limit the amount of cars that are left parked for the three days of the Fair. Please Car Pool!

Community Village invites all Fair family to a Picnic, June 24, 1pm, at Skinners Butte Park (by Lamb Cottage). Bring food, beverages, kids, music and all your friends and family.

Peace Quilt squares are available for anyone who is interested in doing one for the Peace Quilt which will be ready for display at the Fair. Call Jon at 342-7515 if you are interested.

Community Village would like to hear from you if you have something you would like to contribute to their Village Vision Newsletter which is published everyday during the Fair. Call Norma at 345-6005.

Teddy Bears Pic-nic: An arts and crafts show with live entertainment to be held July 20, 21, 22, 1984, in Multnomah County. For more information send your address, plus \$1 for postage and handling to: Teddy Bear's Pic-nic, c/o Independent Artists, 3411 SE Belmont, Portland, OR 97214

Budget Committee: Douglas Parker and Anya Montgomery presented the latest budget proposal for approval by the Board of Directors. The budget included increasing the refrigerator truck fee to \$20, raising \$500 from Camp Long Tom through fees, cutting per diem 25% to 100% and the possibility of lowering food voucher value to \$1.75. Ron Chase moved the Board accept the budget as presented with food vouchers to remain at last year's value of \$2.00 each. Robert Aurnague-DeSpain requested the motion be amended to exclude the water crew's food voucher total and the increase in the refrigerator truck fee. The motion and amendment were seconded and passed by the Board unanimously. Robert Thompson moved the motion be amended to also state; if the revenue of the gate is in excess of the projected take, it be used to reinstate full per diem to those whose per diem was cut. The motion was seconded, but was not passed. (Aye 3, Nay 7)

Operational Management Team: Ron Chase moved the Board accept the concept of the proposed Operational Management Team with the details of the proposal to be acted upon at this meeting. The motion was seconded and passed unanimously. The OM Team was one of the discussion topics at the Annual Retreat held May 11-13. Suggestions and ideas receiving majority approval in these well attended discussion groups were included in the OM Team proposal given to members at this meeting. The proposal was discussed a section at a time. Board motions called for each section to be approved as written, with approved amendments, and a second was received. Voting, by Section is as follows: Section 1, Aye 9, Abstain 1; Section 2, Motion was for the OM Team to consist of three people, Aye 7, Nay 3; Section 3, Amended to require attendance at "most" Board meetings, Aye 9, Abstain 1; Section 4, Aye 9, Abstain 1; Section 5, Aye 9, Abstain 1; Section 6, Aye 9,

Abstain 1; Section 7, Aye 9, Abstain 1; Section 8, Aye 3, Abstain 2;
Section 9, Aye 9, Abstain 1; Section 10, Unanimous; Section 11, Aye 9,
Abstain 1; Section 12, Aye 9, Abstain 1.

The enclosed OM Team proposal was approved by the Board.

Brian Rohter moved the identification of the OM Team be established by having team members wear referee shirts while working at the Fair. Moz Wright amended the motion to state the identification of the OM Team be signified by a special T-Shirt. Motion seconded, Aye 5, Opposed 5, motion failed. On behalf of John Stamp, Robert Thompson moved a Section 13 be added to the OM Team proposal to state, next year the OM Team be elected at a general meeting of the membership. Motion seconded and failed. (Aye 2, Opposed 3)

Nominations for Operational Management Team: Brian Rohter moved we table nominations of the OM Team until the next meeting after the announcement of the acceptance of the OM Team proposal. Motion seconded and failed. (Aye 3, Nay 7)

Nominees for the OM Team are: Wally Slocum, Moz Wright, Robert Aurnague-DeSpain, Mary Beth Havel, Reggie Soto, Lucy Parker, Douglas Parker, Anya Montgomery, Walter Renfro, and Patti Lomont.

Mary Wagner moved Section 1,D, of the OM Team proposal be amended to allow nominations to be accepted at the next Board meeting. Motion seconded and passed. (Aye 9, Nay 1)

Highway Committee: Jim Guthrie and John Stamp reported on the latest archeological survey. One archeological site was found in the original highway right of way (Option 1) which prompted moving the highway further north (Option 2) cutting more into the Fair's property. Now an archeological site has been found by Fair staff in the newest highway right of way (Option 2). Archeologist David Cole has been consulted and agrees that a site has been found in the Oxbow (looping) of the Long Tom River which is in the line of the proposed highway Option 2. The significance of this find is undetermined. The Highway Committee would like to ask the State Highway Department to check out the new archeological sites. The Highway Committee also proposed applying for a grant for further archeological surveys and setting up a special Fair bank account for the use in investigating highway options and alternatives. Members of the Fair and the public would be asked to help.

Robert Thompson moved the Board approve of the essence of the Highway Committee's proposals and empower the President and legal counsel to decide on the course of the options proposed. Motion seconded, Aye 4, Nay 4, Abstain 1, motion failed.

Jim Guthrie moved the Board approve sending a letter to Richard Pedigrew, Archeologist for the State Highway Department, asking him to verify our archeological findings. Motion seconded, Aye 6, Nay 4, motion failed.

Ron Chase was concerned that no archeological sites had been found north of the one found on the highway right of way Option 2, and the Figure 8. What would prevent the highway from being moved even farther north onto Fair property? Jim Guthrie's opinion was that action must be taken on verifying the archeological sites by July 1, 1984, as a new set of procedures may go into effect after that time.

Moz Wright moved the Highway Committee continue surveying the area between the highway right of way Option 2 and the Figure 8 to establish an archeological site in this area so an application to the State Highway Department may be made before the July 1, 1984, deadline. Motion seconded, Aye 8, Nay 2, motion passed.

Country Pig Grievance: The Grievance Panel for Country Pig to be held Thursday. Lucy Parker is the Board representative. Brian Rohter will notify other panel members.

Camp Long Tom: Percy Hilo reports all is going well with the camp preparations except they could use some cooks. A volunteer meeting was held Thursday, June 7, 7pm, at Growers Market. If you would like to volunteer your skills as a cook please call Percy at 345-6396.

Filmmaking: Rick Blair of the Blair Film Company asked the Board for a decision by Friday on their contract proposal concerning the making of a movie of the Fair. Moz Wright moved the Board empower him, with the advise of legal counsel, to handle the contract agreement with Blair Film Company. Motion seconded and failed. (Aye 5, Nay 5)

Robert Thompson moved Moz Wright submit a letter to Blair Film Company declining their offer. Motion seconded and failed. (Aye 6, Nay 4)

Since the Board could not agree on a course of action concerning the film by the Friday deadline, the matter is dropped. Moz Wright was given Board permission however, to go ahead and complete the contract proposal he had already done a lot of work on.

Meeting Schedule till the Fair: Regular Board Meetings will be held every Sunday till the Fair.

June 10, 1984, 7pm, Growers Market
June 17, 1984, 7pm, Growers Market
June 24, 1984, 7pm, Growers Market
July 1, 1984, Fair site
July 8, 1984, Fair site

Agenda: June 10, 1984

Old Business
Nominations OM Team
Highway Committee
Youth Job Issues

New Business

Registration Grievance
Oregon Homegrown Meats
Cactus Patch

Board Members Present: Robert Aurnague-DeSpain, Lucy Parker, Ron Chase, Brian Rohter, John Parrott, George Braddock, Jim Guthrie and later, Robert Thompson.

Announcements: Mandatory Food Booth Meeting

Thursday, June 14, 1984, 7:30 pm at Harris Hall, Eugene

Crafts Information Meeting: Wednesday, June 20, 1984, 7pm, WOW Hall, Eugene.

Registration asks that a representative from Traffic, Security, Water and Recycling attend these meetings.

Crisis Intervention Training: Saturday, July 7, 1984, 1 to 5pm, WOW Hall.

Youth Job Issues: Jeff Budd would like to remind all of us of the Youth Issues Booth in the Community Village. The past three years they have provided a service to help people get their odd jobs done and find work for their children 8-14 years old. Jeff would also like ideas for a volunteer project the Fair youth could do to enhance the Fair. Flyers will be printed and handed out on Booth Claims Day and will be mailed out with the registration receipts.

Nominations to the OM Team: Some of those nominated to the OM Team do not meet the requirements stated in Section 3, Qualifications of the OM Team. These people could be considered OM Trainees as there are no requirements for trainees, except they would have to meet the OM Team qualifications by the following year if they are to be considered for the OM Team Trainee position this year.

Lucy Parker moved, the people who have been nominated for the OM Team be elected first and those nominees wanting to be trainees be elected in a separate election. Motion seconded and passed unanimously.

Robert Aurnague-DeSpain moved those already nominated that do not fit the OM Team qualifications be considered for the trainee position. Motion was seconded and passed unanimously.

Nominations will be allowed up to the time of the election. The OM Team will be elected at the next Board meeting-June 17, 1984, 7pm, Growers Market.

Nominees to date are:

- | OM Team | OM Team Trainee | |
|----------------------------|--------------------|---------------------|
| 1. Wally Slocum | 1. Reggie Soto | 6. Marshall Landman |
| 2. Moz Wright | 2. Douglas Parker | 7. Cheryl Jones |
| 3. Robert Aurnague-DeSpain | 3. Anya Montgomery | 8. Jon Pincus |
| 4. Mary Beth Havel | 4. Walter Renfro | |
| 5. Lucy Parker | 5. Patti Lomont | |

Highway Committee: At the last meeting the Board asked the Highway Committee to continue their work and try to establish an archeological site north of the proposed highway Option 2 and the Figure 8. More sites were found in this area. Archeologist David Cole examined the findings and found them to be authentic artifacts.

Jim Guthrie moved the Board grant the Highway Committee permission to contact Richard Pedigrew, University of Oregon Archeology Department, to come to the Fair site and examine the findings. Motion seconded and passed, Aye 6, Abstain 1. Brian Rohter wanted to amend the motion to include notification to local officials (Jack Kelley, Dave Kinney and the West Lane News) at the same time we notified the State Highway Department and let them know what we are doing. Amendment was not accepted.