

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
2. Moz Wright	2. Douglas Parker
3. Robert Aurnague-DeSpain	3. Anya Montgomery
4. Mary Beth Havel	4. Walter Renfro
5. Lucy Parker	5. Patti Lomont
	6. Marshall Landman
	7. Cheryl Jones
	8. Jon Pincus

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 now what we are doing. Amendment was not accepted.

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

Highway Committee Member(s) Jim Guthrie, Jon Pincus and John Stamp will meet with President, Robert Aurnague-DeSpain and Attorney Jill Heiman to draw up the letter to Richard Pedigrew.

Brian Rohter moved the Board adopt the Highway Committee's proposal to this point, but that the proper local officials be notified at the earliest possible time if there is to be any change in the proposed highway situation. Motion seconded and passed, Aye 6, Opposed 1.

Jim Guthrie moved the Board authorize the Highway Committee to research and prepare a grant application to submit to the Historic Preservation Office. The grant fund is available for investigation of archeological surveys. Motion seconded and passed unanimously.

Jim Guthrie moved the Board allow the Highway Committee, as a representative of the Fair, to contact qualified consultants asking them to volunteer their expertise in grant writing or in doing a cost benefit analysis on the proposed highway. Motion seconded and passed unanimously.

Food Booth Issues: Oregon Homegrown Meats would like to sell hot dogs at the Fair and submitted the following report: "My name is Linda Morrison and I am the booth representative for Oregon Homegrown Meats. I am here because my application to add hot dogs to our menu this year was denied by Bonnie Ross. Bonnie says that there is an unwritten understanding that for the last ten years hot dogs are not permitted to be sold at the Fair. I think that it is time to clarify these unwritten rules.

Our hot dogs are hand stuffed under USDA jurisdiction. They are made only from low fat, chemical free beef and my own spice recipe. All of the beef comes from local farmers who raise their animals specifically for us without the use of hormones, growth stimulants, or antibiotics. We have a business that sells these hot dogs and they are widely accepted as an alternative to the mass produced chemical laden variety available in grocery stores. Two weeks ago our hot dogs were written up in the Register Guard as one of the last natural products of this kind that can still be purchased. It seems strange that other meat products that have all kinds of preservatives and food colorings and additives are permitted to be sold at the Fair while an item like this is not. We feel that this is something that the general public attending the Fair would like to be able to buy and we hope to sell the hot dogs for under one dollar. This popular type of food product at a reasonable price should contribute to the effort to increase attendance at the Fair. I want to emphasize that this is not some product that we are just buying and cooking up. I am personally making these hot dogs.

I would also like to point out that there was a booth, Old World Franks, that sold hot dogs at the Fair within the last ten years. This seems to be a contradiction with the so called unwritten rule theory.

In summary, I am specifically asking the Board for two things. First, I want permission to sell our homemade hot dogs, which we plan to market under the name "Healthy hot dogs, Don't panic they're organic", at the 1984 Fair. Second, I would like the Board to appoint a committee to rewrite and clarify the Food Booth rules for the 1985 Fair. I would be glad to help with this process. Thank you for your attention."

John Parrott moved the Board allow Homegrown Meats to sell their hot dogs at the Fair. Motion seconded and failed, Aye 2, Opposed 4. Robert Aurnague-DeSpain stated Board members were not familiar enough with the Food Guidelines to make a decision at this point and that we owe our Food Coordinator the courtesy of hearing her views. As the Food Coordinator was unable to attend this meeting this issue will be put first on the agenda at the next Board meeting.

Larry Rakestraw of the Cactus Patch also asked the Board allow them to change from Mexican food to foot long corndogs. They are made from the booth's

own batter and are not on a stick. Larry asked for a decision tonight as he will be unable to attend the next meeting. George Braddock moved the Board allow the Cactus Patch to sell their corndogs at the Fair. Motion seconded and failed; Aye 1, Opposed 4, Abstain 1. Robert Aurnague-DeSpain pointed out this motion was much like the last and since they are asking for a change of policy, that this issue too, be postponed until the next Board meeting when the Food Coordinator is able to attend.

Marcia O'Dell, past Registration Coordinator, states a rewrite of the Food and Craft Guidelines is planned for after the Fair. Anyone interested in joining this discussion group please contact the secretary at 747-5830.

Registration Grievance: The Grievance Panel held last Thursday reversed the decision of the Food Coordinator who had expelled the Country Pig Booth from the Fair by allowing the booth to remain on probation for this year's Fair.

Pam Whyte and Marcia O'Dell, Registration representatives, challenged this decision. They felt their information concerning the Country Pig Booth should have been heard at the hearing, but they were not notified. Country Pig was put on probation for missing the Mandatory Food Booth meeting, but was expelled from the Fair after being cited by the Lane County Health Department for health infractions involving the preparations of their food. The Country Pig booth fell well under the acceptable percentile for a food booth (70% is passing). Registration felt the Board had the right to reverse the Grievance Panel's decision.

Arguements ensued over the Grievance Panel Procedure. Some felt the procedure was set up so that the Panel had the final decision. Others felt the Board always had the final decision on any matters and that it was not legally possible to reverse any Board decisions. It was stated the Board did not expel the booth from the Fair as that is the job of the Food Coordinator, therefore, the panel did not reverse a Board decision. It was said the Grievance Panel was to make recommendations; not binding decisions and the Board had the right to respond to this issue.

Registration felt the issue was simply a practical matter of serving healthy food to our patrons. A Board member stated that if the Country Pig booth is a threat to public health, then this issue is one of public safety and the Board should act on this matter. Jim Guthrie moved the Board send the Country Pig issue back to the Grievance Panel to discuss the new information that was brought up at this June 10, Board meeting and review their decision. Motion seconded, Aye 4, Opposed 3, Abstain 1, motion failed.

The Grievance Panel representatives present did not feel any new information was presented. They had made their decision on the spirit of the Fair. The vote had been unanimous. If Country Pig did not clean up their act, we were told the Health Department inspections on Friday would close them down. They were aware of the booth's low percentile and scores in each area. They also felt that in the future any health violations should be pointed out and corrected immediately.

Since no agreements could be reached on this issue a motion for adjournment was called. Motion seconded and passed, Aye 5, Opposed 2.

NEXT MEETING: June 17, 1984, 7pm, Growers Market
Facilitator: Mary Beth Havel

Agenda: Old Business

Food Booth Issues-Oregon Homegrown Meats & The Cactus Patch
Nominations and Election of the OM Team

Future Meetings: June 24, 1984, 7pm, Growers Market
July 1, 1984, Fair site
July 8, 1984, Fair site