

Board Members Present: All

Approval of Minutes: The Board meeting minutes of June 3, and June 10, 1984, were approved by the Board.

Announcements: Mary Beth Havel facilitator for the meeting, asked the Board for a vote of confidence in allowing her to dismiss anyone from the meeting for abusive language, gestures, or name calling. The majority of the Board gave approval.

Santos reminded us that our meetings are not following our approved agenda plan. Time limits must be set for all agenda items and it must be voted on whether or not to extend the length of the meeting past the 2½ hour limit.

Moz Writht announced there will be a contest at the Fair this year for the best Fruit, Nut, Vegetable and Mr. Natural costume. The contest is open to all camping pass holders. Judging will be Saturday, at Main Stage after the sweep. The prize is reserved seats for the Midnight Show.

Deni Schadegg, Cocomordinator of Entertainment, introduced us to her recommended replacement, Marge Wise. Marge will be handling the vaudeville portion of our entertainment.

Bonnie Ross is resigning as Food Coordinator. She will continue to volunteer her services, however, until the end of this year's Fair.

OLD BUSINESS

Food Booth Issues: Oregon Homegrown Meats appeal to serve hot dogs in their booth was reviewed by the Board. Lucy Parker moved the Board allow hot dogs to be sold at the Fair if the hot dogs complied with the Oregon Country Fair Guidelines. Specifically, if a significant contribution has been made in the making of the hot dogs. Motion seconded.

Bonny, Food Coordinator, expressed the need for a Food Committee to set limits on this issue as a "significant contribution" is not clear enough.

Jim Guthrie offered an amendment to the motion stating hot dogs could be sold at the Fair if they were made from organically grown meat and were hand stuffed. The amendment was accepted as part of the motion.

Bonny felt this was discriminatory as not all the meat sold at the Fair is organically grown. If we were to make organically grown meat a criteria then we would in a sense be forcing our beliefs on the public. Also, there are other factors than just the meat to consider such as buns, sauces, batters, etc. She requested the Board wait until a Food Committee can establish guidelines before making a decision on this policy change. The motion failed, Aye 6, Opposed 4.

Nominations and Election to the Operational Management Team: Ed Moye presented a petition signed by 25 members requesting Sallie Edmonds be considered for an OM Team position although she does not meet Section 3, Item F, of The Qualifications for the OM Team. She lives out of the state as she is going to school, but she has been a longtime member of the Fair and has the necessary skills and level of expertise needed for the job.

It was stated the Board had already discussed this topic and it seemed the consensus had been not to make any exceptions this year. Several members felt making an exception for this nominee alone would be showing favoritism. It was pointed out that this was a petition request signed by 25 members and since the OM Team Guidelines are new, perhaps a procedure could be established for such irregularities. Jim Guthrie moved the Board permit the nomination of one who has not satisfied all the OM Team qualifications if eight out of ten of the Board members approve. The motion died for lack of second.

Mary Wagner moved a provision to Section 3, Qualifications of the OM Team

include: The Board of Directors may, at its discretion, make exceptions to the listed qualifications for persons who are otherwise well qualified for the OM Team position. The motion was seconded and passed.

It was moved, seconded and passed that Sallie Edmonds nomination to the OM Team election be accepted.

Nominations to the OM Team are: Sallie Edmonds, Robert Aurnague-DeSpain, Wally Slocum, Lucy Parker, Mary Beth Havel, and Moz Wright.

Those elected to the OM Team are: Moz Wright, Robert Aurnague-DeSpain and Sallie Edmonds.

Nominations for OM Team Trainee are: Wally Slocum, Lucy Parker, Mary Beth Havel, Reggie Soto, Douglas Parker, Anya Montgomery, Walter Renfro, Patti Lomont, Marshall Landman, Cheryl Jones, and Jon Pincus.

Those elected to be OM Team Trainees are: Patti Lomont, Douglas Parker, and Wally Slocum.

The OM Team members and trainees were elected by the Board of Directors in a roll call vote. When the required seven votes of acceptance could not be reached, even after substitution of the alternate Board members, the two candidates decided among themselves. Lucy Parker moved Moz Wright be approved by the Board for the OM Team. Motion seconded and passed, Aye 7, Abstain 3.

Country Pig: Robert Thompson moved the Oregon Country Fair Board of Directors deny 1984 Fair entry to the Country Pig booth operated by Willie Polite. The motion was seconded and discussion followed.

Willie Polite felt the decision of the Grievance Panel to allow him to remain on probation for another year should be upheld. He felt the letter he'd received from the Grievance Panel allowing him entry into the Fair this year was a final decision on the matter.

Some Board members felt it was unfortunate that Willie was involved in a procedural discrepancy, but that the real issue was one of public health and safety. Other members felt that since a lot of time had gone into setting up the present procedure that we should go ahead with the panel's decision, but that definitely some rewording was needed in the grievance procedure format.

Registration felt the Grievance Procedure had not been followed in the first place as all the parties involved had not been notified of the panel hearing. They felt Country Pig has been a continuous problem and that letters from not only the Food Coordinator, but from George Claussen, Lane County Health Department, informed him of all his booth infractions and repercussions.

Willie Polite, Country Pig booth, did not feel he was a continuous violator of the Oregon Country Fair Guidelines or the Lane County Health Department standards. He would not have been granted a temporary food license if he was. He stated he had been approved for a temporary food license for this year.

Bonny Ross, Food Coordinator, requested that if the motion fails and the Country Pig booth is allowed in the Fair this year that a) guaranteed results are expected in clearing up their smoke problem and b) the Country Pig booth may not sell any goods on Thursday, the day before the Fair, nor Friday of the Fair until after inspection by the Lane County Health Department. Violation of either of these requests is grounds for dismissal.

The requests were approved unanimously by the Board of Directors. Willie Polite agreed to comply with the requests.

A roll call vote on the motion was called for: Robert Aurnague-DeSpain-Aye, Moz Wright-Aye, Robert Thompson-Aye, Santos Narvaez-Aye, Mary Wagner-Nay,

Ron Chase-Nay, George Braddock-Nay, John Parrott-Nay, Brian Rohter-Nay, Lucy Parker-Aye. The motion failed. The Food Coordinator's requests must be honored.

Ron Saylor Resigns: Our Communications Coordinator resigned as of today, June 17, 1984. His resignation statement was read to the Board. Mary Wagner moved the Board accept Ron's resignation, with regrets, and send him a letter of appreciation for his years of service to the Oregon Country Fair. The Board of Directors wishes to assure Ron that Country Pig or any other food booth will not be able to sell unhealthy food to the public at the Fair. It is also our hope that he rejoin us in the near future. Motion seconded and passed, Aye 7, Nay 2, Abstain 1.

Food Booth Probation: Robert Thompson moved the Board of Directors direct the Food Coordinator expel from the Fair any food booth already on probation that does not score at least 50% on the inspection evaluation scale. Motion seconded.

Bonnie Ross stated the inspection grading system was designed by she and George Claussen of the Lane County Health Department as a tool to help point out problem areas in the food booths. It was not meant to be used as an official evaluation scale. The topics of inspection were taken from the Lane County Foodhandlers Guidelines. Food booth persons declare they have read and understand these guidelines, by their signature, when a temporary foodhandlers license is issued. The food booths are also rated by the Fair's own guidelines which are more stringent than the County's. The Guidelines and probation are discussed at the mandatory food booth meeting each year.

Several booth members stated that verbal feedback during the inspections was very limited. They were often not told of a problem right away. It was suggested that violations be pointed out so they can be corrected on the spot.

Bonnie Ross will remain Food Coordinator through this year's Fair as she would like to set up a Food Committee to deal with food booth issues. Brian Rohter moved the motion on the floor be tabled until after the Fair. This would allow Bonnie Ross time to establish a Food Committee capable of making sound recommendations to the Board concerning food and food booth policies. Motion seconded and passed.

Communications: Santos Narvaez and Icabod volunteered to handle communications for this year's Fair.

NEXT MEETING: June 24, 1984, 7pm, Growers Market

Facilitator: Frank Sharpy

Agenda: Old Business

Grievance Panel Procedure Review

FUTURE MEETINGS: July 1, 1984, 6pm, Main Camp-Potluck

July 8, 1984, 6pm, Main Camp-Potluck

OVER

Board Members Present: All

Announcements: Camp Lon Tom has a full agenda of classes and workshops scheduled to enhance and educate the young campers. Cooks have been found. Joan McDonald is donating her time as cook and is saving the camp money by doing so—thank you, Joan. There are donation cans being placed around town to help lessen the financial burden on the Fair and the camper's families. There is a need for lightweight archery equipment. If you'd like to help call Percy at 345-6396.

Co-coordinator of Communications, Sparks, requested a leave of absence from his position. The Board accepted the request unanimously.

Old Business:

The only agenda item was cancelled and there was no new business. A motion to adjourn was made and seconded. Motion passed.

NEXT MEETING: July 1, 1984, 6pm at Main Camp. A potluck is planned.

Future Meeting: July 8, 1984, 6pm, Main Camp, Potluck Planned.