

July 1, 1984

There were no agenda items. Announcements were made by several coordinators concerning equipment needed and work still needing done.

Barbara Stern, our Publicity Coordinator, gave a report on upcoming TV and radio coverage and publications about the 1984 Oregon Country Fair. The list of TV and radio appearances was very impressive and next year the secretary will have to get the schedules to you so we can all tune in. Thank you, Barbara, for a job well done!

We'd also like to thank the gentlemen who tended all the grass this year—Frank Sharpy and Dave Morris. Your efforts were greatly appreciated.

## BOARD MEETING MINUTES

July 8, 1984

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

Announcements: Lucy Parker reported that identification buttons had been made for the Operational Management Team members and trainees.

Frank Sharpy reminded us of the dryness and the need to watch our campfires. Please report any unattended fires. The Forest Service may ask us not to light any fires. If so, an announcement will be made Thursday night.

Highway Committee: The State Highway Department was informed of our latest archeological survey findings (OCF Minutes, June 10, 1984) and the archeologist for the State, Richard Pettigrew, will be investigating our findings.

Brush Cutting: Several booths were put on probation for too much brush cutting. Unfortunately, the Operational Management Team had to expell the James Knudtson booth for excessive brush cutting.

Operational Management Team: Sallie Edmonds reported the OM Team will have regularly scheduled meetings. The meeting schedules will be posted at Odyssey. Odyssey will be the central communications location. A log book will be kept there also.

Coordinators Meetings: Bonny Ross reminded us the Board passed a motion establishing a procedure for Coordinator Meetings during the Fair. Bonny wanted to know if we were going to have Coordinator Meetings this year. It was suggested that we cancel the coordinator meetings as we now have an Operational Management Team which has daily scheduled meetings. Brian Rohter requested that we change the policy of coordinator meetings during the Fair verses cancelling them for this year.

Robert Thompson moved the Board drop the policy concerning Coordinator Meetings as stated in the OCF Board Meeting Minutes, February 19, 1984, General Fair Management, Number 1. Number 2 of General Fair Management is still Fair policy. Number two states: Each Coordinator or Board member will check Odyssey for messages if they do not normally carry a radio. Motion seconded and passed.

Work Party: There will be a short work party July 29, 1984, at Main Camp at 2pm to put the last few things away.

ALL STAFF POTLUCK: July 28, 1984, Starts at Noon at Main Stage.

NEXT MEETING: Sunday, July 29, 1984, 4pm at Main Camp. This is a potluck-

OVER



no main dish will be provided so please consider bringing something substantial.  
A short work party will precede this meeting at 2pm.

AGENDA:

Old Business:

1. Approval of OCF Equestrian Parade Budget

New Business:

1. Set date for 1984 OCF Evaluation
2. Financial Report

THE ALL STAFF AFTER THE FAIR POTLUCK IS ON!

Saturday, July 28, 1984, starting at noon at Main Stage.  
Since we are not sure of the budget at this time please plan on bringing your own beverages-the main course will be provided.