

OREGON COUNTRY FAIR BOARD MINUTES

December 9, 1984

Board Members Present: Robert Thompson, Ron Chase, Moz Wright, Mary Wagner, Robert Aurnague-DeSpain, Brian Rohrer, George Braddock, Frank Sharpy, Santos Narvaez.

Facillitator: Marshall Landman

Announcements: Highway Hearing, Tuesday, January 22, 1985, 7pm, Harris Hall. Your attendance at the hearing is more than welcome.

The Election Committee will meet again January 17, 1985. Mary Wagner is chairperson.

Camp Long Tom: Percy Hilo asked the Board for approval to go ahead with the planning for Camp Long Tom, 1985, pending budget approval. Robert Aurnague-DeSpain moved the Board authorize Percy Hilo to plan Camp Long Tom for 1985, contingent on budget approval. Motion seconded and passed unanimously.

Grievance Procedure: Mary Wagner presented a rewrite of the Grievance Procedure. It was suggested the procedure be applied to the Staff Grievance Process, also. Mary volunteered to write two versions of the grievance procedure for review by the next Board meeting.

Highway Committee: Robert Aurnague-DeSpain reported on the current highway situation and the archeological work being done. A Highway Hearing will be held December 11, 1984, concerning the minor change in the Veneta-Noti Exchange the Oregon Country Fair is proposing. An environmental lawyer has been hired to represent us and experts in the fields of archeology and engineering will testify to the feasibility of the DCF proposal, Option 11/2. A second Highway Hearing will be held January 22, 1985, 7pm, Harris Hall, Eugene, OR.

Robert Aurnague-DeSpain moved the Board endorse the Highway Committee's proposal and pursue Option one and a half. Motion seconded and passed unanimously.

Bylaw Committee: Frank Sharpy will present the revised Bylaws for approval by the next Board meeting.

Fundraising: The Fundraising Committee will have some concrete proposals to present at the next Board meeting. Presentations will include both immediate and long term goals.

Operational Management: Robert Aurnague-DeSpain moved the Operational Management Proposal and amendments just read be approved by the Board. Motion seconded and passed. The approved draft of the Operational Management Team Guidelines are available upon request of the Secretary and will be available at the Annual Meeting.

Robert Aurnague-DeSpain moved the Board appoint these four people to the Operational Management Team for the 1985 Fair season: Marshall Landman, Moz Wright, Barbara Stern, Douglas Parker. The motion was amended to allow an interim of a month before these appointees offically take office allow time for any other persons wanting to be considered for the OMT to speak up. The motion was seconded and passed unanimously.

Working Assets: The personal liability of Board members in relation to an uninsured money market was clarified to the Board members. As long as reasonable care is taken, the Board may make decisions concerning money transfers.

Robert Aurnague-DeSpain moved the Board approve transferring 20,000 of OCF savings to Working Assets, but retain 10,000 in the OUR account. The motion was seconded and a roll call vote was called for: Mary Wagner, Aye; Ron Chase, No; Robert Aurnague-DeSpain, Aye; George Braddock, No; John Parrott, No; Santos Narvaez, Aye; Frank Sharpy, Aye; Brian Rohter, No; Robert Thompson, Aye; Moz Wright, Aye. Motion failed.

Brian Rohter moved Robert Aurnague-DeSpain write a short description of the proposal including the merits of both OUR and Working Assets to be presented to the membership and placed on the ballot at the Annual Meeting. Motion seconded and passed unanimously.

Board Insurance: Robert Aurnague-DeSpain will continue his investigation on Board of Director insurance.

NASCO: A consideration to join another corporation in a Board Training sponsored by NASCO was turned down by the Board.

NEXT BOARD MEETING: January 27, 1985, 7pm, Growers Market.
Facillitator: Moz Wright

AGENDA FOR JANUARY 27, 1985

Old Business

1. Board Insurance
2. Grievance Procedure Approval
3. Bylaw Committee Proposal
4. Fundraising Committee
5. Election Committee Report
6. Highway Committee
7. Budget Committee

New Business

1. Booth Fees
2. Approval of 1985 Guidelines
3. Tax Exemption
4. Approval of Coordinators
5. Appoint Annual Meeting Comm.
6. New Attorney Contacts
7. Appoint Food Committee