

Members Present: Brian Rohter, facilitator, John Parrott, George Braddock, Lucy Lynch, Mary Wagner, Moz Wright, Marshall Landman, Robert Aurnague-DeSpain, Frank Sharpy, Lucy Parker, Zak Schwartz, Patti Lomont.

#### Announcements

1. Zak and Douglas will hold crisis intervention training Saturday, June 29th, 11:00 am at the WOW hall (if available) and Saturday July 6th, 11:00 at the fair.
2. Bob Criuckshank, a professional African percussionist wants to help with the drum tower. He will connect with Kaz. His number is 345-2271. He will also check in with the OM Team,
3. Barbara Stern and Patti Lomont presented pledge cards as part of a fund raising drive.
4. Mary presented revised grievance committee procedures to include staff expulsions as well as booth expulsions. The procedures will be on the agenda for next meeting.
5. Cougar Reservoir is having a meeting at the Eugene public library. Call Abay Long 484-9204
6. Artists for Social Awareness having a benefit for the Inter-Faith Sanctuary movement at Central Presbyterian Church 6 - 10.
7. Registration for OCF booths will be at Saturday Market until May 18 at Saturday Market between 1 and 4.
8. Volunteers for the flaggers training call KC (484-5735). We need 9 - 10 more folks.

John Parrott moved the minutes be approved. Mary Wagner seconded and minutes were unanimously approved.

KC resigned as secretary. Robert asked for an expression of appreciation of her dedication through the years. General applause. KC will be year-round contact person for Chamber of Commerce and Switchboard.

Marshall Landman nominated Lucy Parker as secretary. Brian Rohter nominated Sara Stone. Sara Stone was not present, and there was no assurance that she would take the job, so Brian withdrew his nomination. Lucy Parker was elected unanimously. George Braddock suggested that Sara and Lynn could help Lucy with her duties.

**Highway Report.** John Stamp and Brian went to Veneta City council during the week of April 25. We continue negotiations with Oregon Department of Transportation, with increasing hope of ODOT using the southern right of way.

**Camp Long Tom.** Percy Hilo says organization of the camp is going well, but he's concerned that not enough kids will register.

**Food Committee.** Sue Kesey (of the Food Committee) asked if the board would consider providing handwashing facilities near the toilets. Robert said that the construction crew had discussed this also. Robert moved that we implement the food committee's request and that the precise locations throughout the Fair be left flexible for the moment. Robert asked if George would be willing to undertake construction under the supervision of

construction coordinators. George said he would, Mary seconded the motion, and it carried unanimously.

**Budget Report.** Douglas Parker presented the Budget Committees recommendations. Some money had been saved in training our own flaggers and as a result of Marshall and Barbara Stern's negotiations with LTD. Even so, there is a deficit of \$3,645.

There was much discussion touching the topics of economics, practical electrical engineering, construction, entertainment and communications, fund-raising, raising admissions fees, saving account, capital improvements, and prosperity consciousness.

Mary moved that the board approve the expenses as Douglas presented. (attached) Lucy P. seconded.

Robert suggested that we separate the capital improvements from the rest of the communications budget.

Mary's motion carried 7 ayes, 2 nays, 1 abstention.

Moz asked the board members that did not vote for the motion to explain. Brian asked that the dissenting opinions be included in the minutes.

**Brian:** "I'd be glad to tell you why I felt like voting against it. Because I'm concerned with where the money is going to come from to cover the \$3,600 that we're shy and I just don't think it's the right way to do business to spend the money before you figure out where it's going to come from. That's all. Not there's a problem with how the money's being spent or anything like that but simply that I think that it's a backwards way of going about doing it and especially if we end up raising admissions to do it."

**George:** "That was my feelings. I would like to have seen the discussion broaden out to include more talk about necessary ways of increasing the revenue to cover it before we voted on a budget that was with a deficit. I would have liked to have straightened that out first and then voted on it. Now I don't have any trouble with the budget; I was part of making it up and I don't have any trouble with what's here. But I do have real trouble with how we're going to pay for it. And I would have liked to have got that straight and then I would have felt good about how we're going to pay for it and then I would have felt good about voting for it."

**John:** "I'll rubber stamp what they said. I haven't had the opportunity of being on the budget committee this year. I haven't had the opportunity to go through this as they have department by department so for me to pass it would be an act of faith which people are deserving of, but since we've got a shortfall I felt I should abstain."

**Revenue:** We will go ahead with the pledge drive.

Marshall moved that we raise admissions one dollar each day, to \$5 on Friday, and \$6 on Saturday and Sunday. Mary and Robert seconded.

There was discussion. Highlights: Lucy L said that comparable events changed quite a bit more. (Eg Marin County's Fair charges \$14 to \$18) Some felt that the economic state of the area wouldn't tolerate an admissions price increase. Others felt that was not true. The last admissions increase was 1983, when Saturday and Sunday were raised \$1, and 1980 when all three days were raised \$.50. John requested a role-call vote.

John--no George--no, Frank--yes, Patti--yes, Robert--yes, Moz--yes, Marshall--yes, Mary--yes, Zak--yes, Brian--no.

Motion carried 7 - 3.

Mary moved that the fund raising committee consider a coupon proposal to off-set the admissions increase. Zak suggested that (in the spirit of consensus) we should do something to acknowledge the opinions of those who voted against the admissions increase. Marshall amended the motion to state that the coupon apply to Friday only and be for \$1 and that the coupon would appear in the Register Guard and other selected papers. Motion carried unanimously.

Lucy L. asked that next year the budget separate event expenses from land maintenance expenses. Pledge money could then be earmarked for projects like the 6-pack toilets.

Wren and Patti suggested we put up signs telling people how their money was spent.

**Election Results:** Election committee members: Palmer Parker, Kaz Sussman, Deni Schadegg, David Paul, Marge Wise, Wally Slocum.

301 people registered for ballots. 284 ballots were cast in the recall election, 271 in the general election. Connection to fair: 1 candidate, 4 others, 3 unknown, 100 booth members, 18 from community village, 5 from medical, 5--info, 44--security, 40--traffic, 7--entertainment, 5--admissions, 2--energy park, 3--child care, 9--recycling.

Palmer (personally) recommended that next year each ballot have a short statement explaining the change in election process. Separating the ballots from their numbers will be looked into.

There was a discussion on whether to publish the specific numbers in the election. Tabled. (It's not clear that discussions can be tabled--Frumke). Candidates can obtain their totals from the election committee.

Lucy Lynch became George (George having left). Laughter.

**Saturday Market and the Christmas Fair:** Robert reported that there has been some preliminary discussion with the Market about doing a Christmas Fair together. Board gave OMT authority to continue negotiations. Considerations: review of the books, entertainment, advertising, aesthetics.

**Bi-Laws:** Discussion tabled. (?--Frumke).

**Fall Time Line:** Robert announced that he will be resigning as president as of Oct. 1. He suggests that we begin holding the annual meeting in the fall beginning this fall. However there will not be a board election till fall, 1986. This requires a change in bi-laws and will lengthen terms of some board members.

**Logo Items:** Mary moved that 5 craft items bearing OCF logos may be sold at the fair. All items submitted will be juried, this process to be separated from the normal jurying process and be completed by May 19. There was

discussion. Highlights: What compensation does the Fair get for the use of its logo? Robert amended the motion to include that we ask those craft's people whose items are selected to consign some of their crafts to the Fair booth for sale. John seconded. Detailed negotiations would be the responsibility of registration backed by the OMT. Motion carried 9-0-1.

Medical Coordinators Susan Johnson and Zak were approved as medical coordinators.

Mary Beth will facilitate next months meeting.

Next meeting May 19th, 1985 - 7:00 at Growers Market. **Note date--not the last Sunday because of Memorial Day.**

Old Business: Grievance Procedure, Fund Raising, Highway Report, Camp Long Tom update, By-Laws, Saturday Market update.

OREGON COUNTRY FAIR BUDGET Approved, Board of Directors, 4-28-85

EXPENSES

Admissions	1217.00
Advertising	5000.00
Child Care	1065.00
Communications	2155.00
Community V.	2220.00
Construction	13528.00
Energy Park	650.00
Entertainment	11196.00
Fire	1050.00
Flagger	1775.00
Food	925.00
History Booth	4238.00
Information	835.00
Kitchen	4074.00
Main Camp	6001.00
Medical	3000.00
Recycling	2535.00
Registration	2000.00
Security	7668.00
Traffic	4800.00
Water	3605.00

CREW TOTAL 79537.00

ADMINISTRATION EXPENSE

Accounting	900.00
Archelogy	150.00
Attorney	5000.00
Bank	75.00
Bookkeeper	500.00
Bucks	5225.00
Bus	8800.00
Hall Rental	200.00
Insurance	2000.00
Land Payment	26380.00
Lease (R/W)	150.00
Long Tom Camp	2125.00
Maps	250.00
Misc.	2000.00
OMT	1250.00
Picnic	450.00
Postage	1395.00
Printing	7713.00
Prop. Tax	6450.00
Rent (Trotter)	800.00
Retreat	200.00
Secretary	100.00
T-Shirts	2604.00
Telephone	1100.00
Xerox	959.00
Savings	3000.00

ADMIN TOTAL 79776.00

TOTAL EXPENSES 159313.00

Surplus

REVENUES

Admissions	99500.00
Camp Long Tom	2075.00
Comm. Village	2990.00
Craft Booths	30920.00
Energy Park	444.90
History Booth	6762.00
Food Booths	9640.00
Hay	206.00
Interest	900.00
Misc.	102.50
Passes	14432.00
Peach Pit	4320.00
Stroll. Vendors	1210.00
Water	600.00
Refunds	-370.00
Booth Trades	-595.00
NSF's	-410.00
Contributions	100.00

TOTAL REVENUE 173207.40

13514.40

