

OCF BOARD OF DIRECTORS MEETING MAY 19, 1985

Present: Lucy P, George, John, Grower, Patti, Frank, Brian, Robert, Mary, Moz. Douglas facilitated.

Registration closed yesterday. So far there are 260 returning booths. We expect a few more this week.

* Looking for a few Good People *
* For the Highway Flagger Crew *
* Call 747-5830 *

Three U of O students needed to do research into local vaudville stages for the Fair. Three credits available Fall term. First step in a funding plan to promote Vaudville at the Fair.

Minutes approved with the following corrections:

Capital improvements are separated out from construction, not communication.

Robert's motion on handwashing stands was that we build one and that the OMT look into the feasibility of building more.

Patti moved that a budget of \$100 for pledge cards be allocated. Robert seconded and the motion carried unanimously.

Robert moved that a budget of \$600 - \$800 for a second edition of the poster to be sold. Lucy P. and Patti seconded--carried 6 - 2.

Grievance Procedure. Mary submitted a revised grievance procedure. There was discussion on the composition of the grievance panels for staff. Frank moved that it remain as written, Robert seconded, and it carried 6 - 2. There were some corrections of typos and some involving the authority of the OMT during the fair and the month before. John moved that the grievance procedure, as corrected, and with the exception of section 6, be accepted. Patti seconded and the motion carried 8 - 0 - 1.

Highway Report. Robert discussed the meeting in Salem with ODOT, Lane County, LCDC, and us. The outlook for routing the highway in the southern alignment is looking better. Robert won the John Foster Dulles look-alike contest.

Saturday Market. The OMT met with Claire from Saturday market about co-operating on a Christmas fair. Clair is preparing a budget.

Fall Schedule. Robert moved that the Fall Schedule be as follows:

- | | | |
|---------------|--|-----------|
| August 3 or 4 | General evaluation. | OCF |
| August 15 | OMT evaluation. | Box 5875 |
| Sept. 15 | Annual meeting with no board elections this year | Endeavour |
| Sept. 29 | Annual Board meeting. Election of new President and selection of Budget Committee. | |
| Dec. 1 | Appointment of new OMT. | |

Frank seconded. Mary amended the motion to include the necessary by-law amendments. The amended motion carried unanimously.

Capital Improvements. Trash pump: Lucy P. moved, Mary seconded, that we authorize an additional \$400 for a trash pump, bringing the total expenditure to \$900. Unanimously approved.

Two more 6-pack toilets at \$3,000. This expenditure already approved.

Electricity: Robert moved that we approve \$2,500 for bringing electrical power onto the land. Moz seconded the motion. Discussion highlights: The power would be 110, would go to the barn and could furnish the needs of the refer truck. Motion failed, 1 - 8.

this was an issue that ought to be brought before the general membership at the annual meeting. There was general approval of this idea.

Handwashing facilities: This item prompted lengthy discussion. Problems involve disposal of waste water, how, when and by whom the holding tanks get filled, and who has priority for water in general. Robert said that supplying booths needs is most important. Eventually Mary moved that if the various problems can be worked out and if the concerns of water, construction, the food committee, George and the OMT can be satisfied that we authorize the OM team to spend up to \$1,600 to build handwashing facilities. Brian seconded the motion. Passed unanimously.

Next board meeting: June 30 at 7:00 at the fair site following a pot-luck.
Old business: Grievance procedure, Highway report, Saturday Market.

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