

Oregon Country Fair Board of Directors
Minutes, August 25, 1985

Members present: Robert, John, George, Lucy P., Zak, Brian, Frank
(facilitator), Lucy L., Marshall, Mary, Moz.

Old Business--Bylaws, grievance procedure, annual meeting, highway update,
Lane County Building Code.

New Business--Birth Certificates, Eugene Celebration Parade, dates for 1986

Birth Announcements

Birth: Little Robbie Larson Bauer Constant 7 lbs, 14 oz. to Sandra Bauer and
Andy Constant. Mother and Child doing well.

Lucy Lynch moved we approve minutes of last meeting. Passed, 9 ayes, 0 nays,
and 1 abstention. (9-0-1)

Bylaws.

Article I. Already approved. Address changed. Lucy P. will send
notice of address change to Corporation Commissioner in Salem.

Article II. Purpose. Already Approved.

Article III. Date of the Fair. Already approved.

Article IV. Fiscal Year. Already approved.

Article V. Membership meetings. Sections 1-4 Already approved.

Section 5. Voting. Mary moved, John seconded that it read ". . . all
members present at meetings be entitled to vote and the Board of Directors
may make provisions for absentee balloting from time to time as is
appropriate." Motion passed unanimously.

Article VII. Section 1 & 2 already approved. Section 3 covers removal
of board members. Zak moved that we include a statement saying that a
member of the board is excluded from voting on his or her own removal.
Robert seconded. The discussion revolved around conflict of interest.
Marshall called the question. Motion passed 7-2-1.

Mary moved that in the event of a vacancy on the board, the alternate
fills the vacant seat and the board may appoint a new alternate. Robert
seconded. Motion carried unanimously.

Section 4. Vacancies. Already approved.

Section 5. Title changed to Committees and Co-ordinators. Mary moved
that paragraph 2 begin, "the board shall appoint co-ordinators to oversee
the operation." John seconded and the motion carried unanimously. Brian
indicated that he would prefer that the bylaws state that co-ordinators not
be directors.

Articles VIII - X. Already approved.

Article XI. Amendments. There was discussion as to whether it was
appropriate for the membership, the board, or both groups to amend the
bylaws. Lucy Parker moved that either the board or the membership be able
to amend the bylaws. John seconded. Motion failed 4-4-2. [As a result of
the failure of this motion the old bylaw, that stated that the board can
amend the bylaws at any regularly scheduled meeting, applies.]

Grievance Procedure

Brian moved we accept the written procedure for review of suspension or
expulsion. Robert seconded and the motion carried unanimously.

Annual Meeting

John Stamp reminded that OCF Archeology would be a focus of the Annual meeting.

Robert moved that we appropriate \$500 for printing of 100 archeology T-shirts to sell at \$10 to benefit fair archeology. Marshall seconded. Shirts will be available at Saturday Market and the Annual meeting. Motion passed unanimously.

The agenda for the annual meeting is: welcome, explanation of the new calender, financial report, archeological finds, highway, Building Codes and the affect on the Fair, opinion poll, land use information, brush planting. Some time will be allowed for open discussion.

Mary Wagner will facilitate.

Lucy Lynch and Moz will co-ordinate brush replanting efforts.

Entertainment will be provided.

Highway

Robert moved that Robert, Douglas, John Stamp, and Jill negotiate with ODOT for highway mitigations. Mary seconded, passed unanimously.

Lane County Building Code

Douglas and George will meet on site with building inspectors. There was some discussion of construction developing a generic booth plan to make it easier to get the building permits now required on pole buildings.

Birth Certificates

Lucy Parker moved that we make up some OCF birth certificates Brian seconded and the motion carried 9-0-1.

1986 Fair Dates

The board voted unanimously to have the 1986 Fair July 11, 12, and 13.

Eugene Celebration Parade

Peter Eberhardt is co-ordinating the OCF entry in the Eugene Celebration Parade. He was given a budget of \$110.

Next Meeting: 1026 Custer Ct. Sept 8.