

Minutes of Board of Directors Annual Meeting Sept 29, 1985

Present: John, George, Brian, Lucy P., Patti, Frank (facilitator), Zak, Robert, Lucy L.

Agenda: Budget Committee, Workman's Compensation, Legal Budget, Camping Policy, Registration, Election of Officers.

Announcements:

Maida resigned as communications co-ordinator so she can play chase-the-baby next year. Stacy is a possible replacement.

Lucy Parker resigned as medical coordinator. She will be replaced by Zak Schwartz and Susan Johnson.

The Fair won first place in its division on the Eugene Celebration Parade.

Robert resigned as President. Many thanks for his years of service.

Budget Committee: Anyone interested in serving on the budget committee please contact Douglas, Anya, Deni, Frank, Marshall, Robert, Anya, George.

Workman's Compensation: Robert reported that we should know in the next couple of weeks whether or not we need to carry Workman's Compensation on our volunteers.

Legal Budget: Robert moved that we increase the legal budget by \$2,615.14 to meet expenditures. Frank seconded and the motion carried unanimously.

Camping Policy: The 8 is overcrowded in places and camping in the parking lot needs to be dealt with. This situation involves traffic, security, and registration most directly and ties into issues of conservation and environmental protection. The discussion was tabled until next meeting when a small study group will be formed.

Registration: Robert moved that registration follow through sending out the letters of probation and suspension to booths violating guidelines. Lucy Lynch seconded and motion passed 8 ayes, 0 nays, 1 abstention.

Election of Officers: Robert nominated Douglas for President. Frank seconded. Jim nominated Malcolm who declined with extreme grace. Douglas nominated Anya for treasurer and Frank nominated Lucy P. as secretary. Brain suggested that the board grant these positions by acclamation. The board unanimously agreed. In order to alleviate possible conflicts of interest Lucy P is looking for someone to replace her as secretary, and for candidates for her alternate board seat. If interested contact her at 683-7532.

Monday Morning Incident: Frank asked about progress in resolving the Monday Morning Incident. Fact Finding should be ready by next meeting. Frank remarked, "So in November we'll finally deal with something that happened in July."

Next Meeting Oct. 27, 7:00 pm at Grower's Market.

Agenda: Camping Policy.