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7:00 pm	You are invited to the	
	First Annual	*Dress up*
	OREGON COUNTRY FAIR	
	Inaugural Ball	
	Sat., Dec. 7, at the Sharpy's, 1026 Custer Ct.	

Present: Lucy L., Patti, John, George, Marshall, Mary, Frank, Lucy P., Robert, and Zak facilitating.

Old Business: Site Report, Poll Results, Camping Policy, Monday Morning Incident.

New Business: Crisis Training, Security Coco-ordinators, Budget, Board Appointments.

Announcements: John and Barbara have moved out by Veneta and are willing to house the Peach truck.

The Workman's Compensation Claims Examiner has determined that the Fair is not a subject employer.

Site Report: The ground is still above water, grass is growing in the path, the sand which was placed as a possible dust control method is still there, some booths have fallen down, and some litter has appeared.

Poll Results: Marshall presented the results of a poll taken at the annual meeting. The results are attached.

Camping Policy: Marshall moved and Mary seconded that we establish a camping policy committee to look into camping policy and related issues of security, traffic, environmental protection, recycling and sanitation. Mary suggested that specific needs of families with growing kids, and food booths be addressed by this group as well as a more realistic way to enable folks to make their needs known early so registration can be prepared. The motion passed unanimously. Marshall will co-ordinate the committee. Suggested committee members are Walter Renfro, Tom Wenk, Mary, Lucy L., and Ulee Yonak. Other issues to be looked into are where does the 3000 people limitation come from, and camping in the parking lot.

Monday Morning Incident: Frank moved that George and Dave be removed from active participation in the Fair except as members of the paying public and the that the Board re-evaluate the situation in 15 months. Mary seconded. Much discussion followed. Highlights included what matters in acts of violence is whether or not that participants are willing to engage in the encounter, not who started it or how it started, the need for accountability on the part of the participants as well as the Board, the need for appropriate models of response to violence and conflict resolution. Douglas announced Dave had resigned from active participation in the Fair. Robert asked George what appropriate sanctions he would voluntarily apply to himself. George acknowledged that he violated the golden rule of wrestling by not returning Dave safely to the ground. He said that he was willing not to participate in the Fair other than as a paying member of the public, and that he didn't think the code was sufficiently specific with regard to self-defense. Robert clarified that Frank's motion of suspension only applied to

the person's involved and not to George's booth. Lucy P. called the question. John asked for a roll-call vote. Marshall - no. Mary - no. Robert - yes. Lucy P. - no. Frank - yes. Lucy L. - no. Zak - no. Patti - no. John - no. Motion failed.

Lucy Lynch moved that George and Dave resign from the staff for a year and that if they wish to participate in the Fair in the future that they go through the fair's crisis training. When questions were raised about whether or not this included George's participation on the board and various committees she withdrew her motion. George asked for some space to consider his remarks and the meeting recessed for 10 minutes. Upon return George said he would resign from the Board, various committees, and any position of authority in the Fair. Robert moved that we accept George's resignation. Frank seconded and the motion carried 8 yes, 1 abstain. Zak will bring a draft of some clarifications to the Code of Conduct to the next meeting. The Board instructed Douglas to tell Dave to talk with Jill regarding any further business. Lucy commended George for his continued presence throughout these matters.

Crisis Training: Patti moved and Mary seconded that all board members and co-ordinators be strongly encouraged to participate in the Fair Crisis Intervention Training at least once. Zak said that a refresher course would be offered this year. Douglas suggested that a refresher could be offered at the retreat. Motion passed unanimously. It was moved and seconded that a person's amenability to non-confrontational process be a serious criteria for approval as a crew co-ordinator. Motion passes 7 yes, 2 abstain.

Security Coco-ordinators: Robert Thompson has resigned as security co-ordinator. The security crew has selected Daeyne Kaminsky and Tom Wenk as security coco-ordinators. Robert moved we accept their selection. Frank seconded and the motion carried unanimously.

Budget Committee: Members of the 1986 Budget Committee are Douglas, Robert, Frank, Marshall, Anya, Deni, and Lucy L.

Board Appointments: With George's resignation Lucy L. becomes a regular Board member. Lucy P., the other alternate, wants to resign due to potential conflicts of domestic interest, so there are two vacancies for alternates on the Board. It was moved and seconded that the Board appoint new alternates (as specified in our Bylaws) next meeting. Lucy P. will co-ordinate nominations. Interested parties should call her at 683-7532. Lucy P. will continue as secretary.

Meeting Adjourned at (believe it or not) 9:10.

=====> Next meeting: Nov 24th, 7:00 pm. Grower's Market. <=====

Agenda: Board appointments. Zak's Code of Conduct elaboration.