

Oregon Country Fair Board of Directors Meeting Minutes 11-24-85

Present: Brian, Marshall (facilitating), Patti, Lucy L., Mary, Lucy P., and Moz (late).

Announcements:

Camping Policy Committee will meet at Mary's, on Wednesday, Nov 27th at 7:30 pm. Marshall will contact folks to let them know about time and date.

Country Fair and Saturday Market are sponsoring a city league Women's Basketball Team. Douglas got some flack for setting this up before he consulted the board. Brian expressed the hope that this was not an indication of how Douglas was going to conduct business.

The 1985 Oregon Country Fair Inaugural Ball will be at the Sharpy's house 1026 Custer Ct. at 7:00 pm. Please bring food and drink. *Jane would appreciate a \$1.00 contribution*

There was no quorum, so the board was unable to make the necessary appointments to the board to replace George and John. Lucy was not permitted to resign yet.

Since Zak was not present, there was no discussion of the code of conduct revisions.

There was lengthy discussion of John's letter of resignation and whether or not it should be sent to the membership as John requested. Lucy P. acknowledged that she had decided not to send the letter

1) Because of it's length and

2) Because a number of board members said that if the letter was sent as written they also would want to send out letters.

Brian expressed distress that the letter hadn't gone out. Eventually, Lucy was instructed to get in touch with John and see if he would be willing to write a brief, concise letter that could go out with the minutes.

ATTENTION

Next Meeting ==> Sunday, Dec. 8th, 7:00 at White Bird (The Community room)  
341 E. 12th.

Agenda: Zak's Code of Conduct revisions  
Appointments to the Board