

Agenda: Announcements, OM TEAM, Camping Committee, Poster Artist, Co-ordinators, Archeology Foundation, Archeology Dance, Fund raising, Vaudeville Fund raising.

Present: Robert, Mary Wagner, Anne Henry, Patti Lomont, Frank Sharpie, Moz Wright, Maida Belove, Marshall Landman, Wally Slocum, Brian Rohter, Lucy Lynch.
Douglas Parker, facilitated.

Announcements:

Archeology has sold 175 of the special archeology fund raising T-shirts so far. If you haven't got one, call John Stamp 345-4161.

The tree trimming crew trimmed the dead oak tree by Trotter's gate.

A new log jam is starting to form around Toad Hollow.

OM Team Appointments: (The Operational Management Team is a group of four people plus the President [Douglas Parker] that are in charge of Operational decisions. The OM Team has operated for the last two Fairs, 84 and 85, and was expanded after the '84 Fair to year round operation. The OM Team is nominated by the President and approved by the Board. Last year's OMT was Robert Arnague-DeSpain [pres], Moz Wright, Marshall Landman, Barbara Stern, and Douglas Parker. Since then, Douglas has been elected President and the other have declined to continue.)

Douglas proposed Jim Sjeie, Sally Edmunds, Anya Montgomery, and Palmer Parker to serve on the OM Team for 1986, and that Linda Kilgore be appointed a trainee. There was some concern expressed about Sally since she does not live in Eugene. A number of people expressed support for Sally since because of her expertness in filling the position. There was some discussion on the procedure for nominating the OMT, and it turned out that the names should have been published in last month's minutes so it was agreed that the OMT could not be appointed at this meeting.

Marshall moved and Brian seconded a motion that we send out a notice announcing the formation of the OMT and asking anyone interested to call Douglas by Feb. 15. [This notice has already gone out - Douglas Parker] These minutes will carry the names of anyone else who has called and wants to be on the OMT, and hence will be delayed until then. [No one did - DP] The OMT will be appointed at the February Board Meeting. This motion carried 9 yes, 1 no, 1 abstention.

Camping Committee Report. Marshall presented the camping committee report. Highlights: It is estimated that it costs the Fair about \$35 for a person to camp for three days - while camping passes cost \$20. We need to reduce then number of people camping at the Fair to reduce the environmental impact on the land (particularly on the figure eight) and the demand on our services. We need to apply whatever standards we develop equally to staff and booth people. We need to develop strategies that are enforceable. We need to make campers pay their way and not be subsidized by daily attendance and booth fees.

Poster Artist. Douglas said that Jean-Marie is the only person to his knowlege who has come forward to create the poster this year. She is willing to coordinate production and marketing as well. Frank thinks our process for poster artist selection is very bad and wants us to devise a better one. Lucy Lynch moved and Patti seconded that Jean-Marie be the poster artist this year and production coordinator this year. Motion carried 9 - 1 - 0.

Advertising Coordinator. Douglas asked that Carrie Wallis be appointed Advertising Coordinator. The Board asked to meet Carrie, who wasn't present, so Douglas withdrew his request. [Douglas's Note: Carrie has subsequently decided not to be the Advertising Coordinator. I am looking for one.]

Archeology Foundation. John Stamp wants to set up some formal means whereby people's contributions to archeology can be earmarked for archeology. Robert suggested that Douglas confer with Jill, the Fair's attorney, to see how this might be done. [Note. John Stamp has been Archeology Coordinator since 1984 and was instrumental in having the new highway route moved back away from the Fair. Since then he has conducted extensive Archeological activities at the Fair and has been active in raising money for Fair Archeology. See T-shirts in announcements and the next item. The Fair itself can make only a minimal contribution to his efforts.]

Crazy Eights Dance. John has been organizing a dance at the Hilton with the Crazy Eights on St. Patrick's day to benefit Archeology. He will risk his own money. John was criticized for not checking with the Board before he started his planning. Robert moved (Moz seconded) that the Fair authorize John proceed with his plans, that there be no relationship with Western Beverage, and that Douglas check with Jill (Fair attorney) for how the Fair's name can be used without liability. Douglas and Maida volunteered to work with John on the project. Motion carried 9 - 0 - 1.

Fund Raising Committee. Maida made and Brian seconded a motion that we reactivate the Fund raising Committee. Motion passes by consensus. Members are Patti, Anne (Chair), Barbara Stern, Craig Patterson, Brian, and Maida. Barbara and Craig were not present, so it remains to be seen whether they are willing to continue. Meanwhile other interested Fair members might call Anne Henry if they are interested.

Vaudeville Fund raising. Moz said that we need to raise money for the Vaudeville entertainment budget, since what we pay most of our Vaudeville acts does not cover travel expenses. Lucy Lynch moved (Moz seconded), that we allocate \$1,000 as seed money to make some T-shirts to benefit the Vaudeville Entertainment budget. The motion failed 1 - 2 - 5. It was suggested that another proposal be made to the Fund raising Committee. A straw poll supporting the sale of Vaudeville T-shirts passed 8 - 1 - 1.

Next Meeting ----> Sunday, Feb. 23, 7:00 pm WOW Hall.

Agenda Old business: OM Team Approval, Code of Conduct.

New Business: Energy Park Report, Children's Craft Booth, Revenue Budget discussion and approval, Camping Committee.