

Members Present: Mary, Patti, Wally, Lucy L., Robert, Frank, Brain, Maida, Zak, Moz, Marshall

Agenda: Work Session, Announcements, Parade, Energy Park Report, Child Care Co-ordinator, Fundraising Committee, OM Team, Budget, Camping Report, Publicity Co-ordinator, Exchange program.

Work Session: Maida moved and Moz seconded that a work session on the budget and the guidelines be held on Thursday, Feb. 27th at 7:00 pm at Frank's House. Motion Carried.

Announcements: A Spanish Circus has inquired about being at the Fair.

Parade: Marshall moved and Frank seconded that we allocate \$50 to cover expenses for an entry in the St. Patrick's day parade. Motion carried 8-2.

Energy Park Report: Efforts this year will be directed to 1) making the Energy Park Tower safer, 2) Replacing the water tank in the park, 3) making recycling more visible, 4) making the camping area more secure, and 5) having a vehicleless Thursday (and encouraging neighbors to do likewise).

Child Care Co-ordinator: Pat Coyne and JoAnne Jones, the child care co-coordinators would like to resign. Joanne nominated Jill Liberty and Mary Jo Garner (both experienced child care people) as replacements. Marshall moved and Zak seconded that we accept the resignations and approve the nominees as the new child care co-coordinators. Motion carried.

Fundraising. The current committee is looking for new members from all segments of the Fair. If interested call Patti ant 343-8008. In particular they are looking for a grant writer. Some ideas:-a Mother's Day brunch, selling a Fair Calander, selling ads in the Peach Pit, continuing the pledge cards, and 1986 postcards.

OM Team: No one contacted Douglas last month desiring of serving on the OM team. Therefore he asked the board to approve Anya, Palmer, Sally, and Jim Sjeie as members of the OM Team, with Linda Kilgore as trainee. Anya, Palmer, and Jim were approved unanimously approved. Brain objected to Sally's serving on the OMT since she doesn't live in Eugene and can't attend Board Meetings. Sally was approved 7-0-1. Marshall moved that the requirement that OMT members attend most Fair meetings be waived for 1986. Motion carried 8-1. Marshall objected to Linda being a trainee because he doesn't know her. Douglas withdrew her name from consideration.

Budget: There was much discussion about the budget. Anya reported that most crews complied with the budget committee's requests for budget reductions. Nevertheless since the budget is based on a decrease in admissions, there is a need for additional revenues. Plans for capital improvements in 1986 include carts, another six-pack (pit toilets) by main stage, radios, and sand to help keep the dust down. Alot of time was spent discussing options for camping pass fees as one means of increasing revenue. Marshall moved and Robert seconded that we

- 1) Lower booth fees to \$75 for a craft booth and \$150 for a food booth.
- 2) Charge the booths \$30 for all their camping passes.
- 3) Charge \$5 for admissions on Friday and Sunday, \$6 for Saturday.

Motion Failed 4-6.

Marshall Moved and Frank seconded that

- 1) Booth Fees remain as set for 1986.
- 2) Each booth get 2 free camping passes.
- 3) Camping passes be \$30.
- 4) We charge \$5 for admissions on Friday and Sunday, \$6 for Saturday.

Motion failed 3-7.

Zak moved, Lucy seconded, that we raise the price of camping passes to \$35. Motion was tabled until the work session.

Camping Committee: Moz presented two of the ideas to come out of the camping committee. One was the need for gaining support for dealing with camping problems from the neighborhoods within the Fair. The other was the creation of tent tags to be issued at booth registration. Mary moved and Lucy seconded that we give out tent tags. Motion passed 7 - 1 - 2. Lucy moved and Maida seconded that the camping committee explore options for the next couple of years to do neighborhood education.

Mary moved (Lucy seconded) that we cut the number of camping passes and t-shirts issued by 10% across the board. Motion failed 0 - 8 - 2.

Zak moved we cut the number of extra passes sold by 10%. Wally seconded. Motion carried 7 - 2 - 0. Pause in meeting to recognize the first time in history Robert and Brain were the only two on one side of an issue.

Several proposals to change the fees for camping passes were tabled.

Mary moved and Moz seconded that we create a crew of 12 plus a co-ordinator to help with camping. Motion failed 1 - 1 - 7.

Publicity Co-ordinator: Douglas proposed Mel Urban as publicity co-ordinator. Motion passed.

Exchange Program. Robert proposed that we send two folks to another Fair and have two folks from another Fair come here to exchange ideas. Tabled for further discussion at the next meeting.

Next regular meeting = Easter Sunday, March 30, 7:00 at White Bird.

Thanks to Norma Sax for taking these minutes -- Lucy Parker.