

Present: Mary (facilitator), Zak, Frank, Wally, Maida, Anne, Robert.

The minutes of the last meeting were approved unanimously.

Announcements:

Dates for the non-violent training session will be announced at the next meeting. This year there will be a review course.

Guidelines for the 1986 Fair are available at the Fair Office. Call 485-2801, or come by the Fair Office, 970 W. 7th or at Saturday Market.

Frank is looking for pre 1981 posters. Trades available.

\$700 has been added to the Printing Budget for Posters to sell.

Lucy Parker has an updated co-ordinator phone list. She'll mail copies to all Co-ordinators.

Co-ordinators are encouraged to check in at the office for messages and relevant mail. The office is in the back of 970 W. 7th.

The tree crews cleared the trees that fell in the February flood around the handwashing stand at Politics Park, and removed the booth jam from the path.

Frank put grass seed on the path.

Highway Report

The final negotiations for our agreement with the highway department are underway. They have agreed to stop work around the Fair site at Fair time for the next four years. The Highway department will build a deceleration lane and a paved access ramp from the road to our property. The highway will be fenced on both sides along Fair land.

Archeology Fund raising

John Stamp reported that the St. Patrick's day benefit dance lost \$1176.87. The loss was his, not the Fair's. He said he learned a lot and that he sees potential to turn it into an annual event.

Retreat

Frank moved and Robert seconded a budget of \$300 for the retreat scheduled for May 31st. at the Faculty Club from noon to 11:00 pm. The purpose of the retreat is to get co-ordinators together and to do some long term planning. \$70 of the budget will pay for Malcolm to consult with Jill on legal issues. Mary doesn't share Malcolm's concerns about legal issues, and doesn't feel the consultation is necessary. She also thinks the timing of the retreat is poor, and would prefer it sometime in September. Motion passed 6 -1.

Camping Co-ordinator

Wally moved that we establish a position of camping co-ordinator for 1 year to assess the camping policy and that after that time the position would be assumed by the OM Team. Motion failed for lack of a second.

Refinancing

Frank moved and Mary seconded that we look into refinancing our land payment as interest rates have dropped considerably since we originally bought the land. Motion passed unanimously.

Vehicle-Free Thursday

Don Hathaway from Energy park discussed their efforts to have a vehicle-free Thursday before the Fair in an effort to assist in busting the dust. He said that the Creamery was going to pack their stuff in and he encourages others to plan accordingly. Push Carts and operators will be available for those that require assistance.

Entertainment

Robert moved and Zak seconded that we budget an additional \$1,000 to entertainment for recruiting Vaudevillians at the Vaudeville Conference in San Francisco in June. Motion Failed 4-2-1 (Two-thirds being required to pass the motion.)

Next Meeting, Sunday, June 1, 7:00 pm at the WOW Hall.