

OREGON COUNTRY FAIR BOARD OF DIRECTORS MINUTES FOR JUNE 1, 1986

Present; Mary, Patti, Zak, Lucy, Wally, Frank (facilitator) Brian, Maida,
Robert, Anne, Moz

Agenda; announcements, registration, fund raising report, well and water issues,
vaudville, construction

ANNOUNCEMENTS: anyone wishing to sell or display items in the fair history booth
contact Camille by June 27 at 342-3507.

Posters are available to co-ordinators at 1774 Alder.

Crisis Intervention training will be held on Sunday June 29 at
main stage. From 10 until noon a refresher course will be held.
From noon to five the course will be offered to new folks.

Frank is working on getting the land financed at a lower interest rate.

Midwifery services will not be available through White Bird as the
guidelines.

Mary moved and Zak seconded the approval of the minutes from the last
meeting. Motion passed unanimously.

FUND RAISING REPORT: The mother's day brunch made a \$200 profit. Thanks to Joan
MacDonald for the use of the Faculty Club and her assistance.

A request was made for fair photos for the Peach Pit.

The Peach Pit will come out two weeks before the fair with a tentative
entertainment schedule.

REGISTRATION: Mary did a quick slide show of some of the new crafts available this year.

Sue reported there were five openings for food booths. The food committee
accepted the three temporary from last year and will meet later this week to
decide on the other two.

Brian moved and Maida seconded that we accept six logo items this year.
Motion carried 8 yes 2 noes.

Frank moved and Anne seconded that the board overturn registration's
probation on Oregon Homegrown Meats for displaying a manufactured
item in their food booth last year. Motion passed 6 yes, 3 no.
(Mary and Brian did not vote on this issue.)

WELL AND WATER ISSUES: Mary moved and Brian seconded that we accept the Sauna's
proposal for putting in a well and that Lynn and George meet with Jill
to work out contractual details. The sauna would bear the expense and risk
and would provide energy with a generator. The sauna and fair would share
the water. A lengthy discussion followed. Concerns expressed included
engineering requirements, strictness of drinking water specifications, noise
pollutions, electricity, relative lateness of the proposal, fair urbanization

desirability of running water, Mary called the question. Motion failed
5 yes 3 no 2 abstained.

Brian moved and Mary seconded that the Board direct the water crew, the OM team and the sauna crew to develop a plan to get water to the sauna and a financial arrangement that covers the fair's additional expense of supplying water to the sauna. Motion passed 8 yes 2 abstained

VAUDVILLE Entertainment is looking for food and labor donations to provide food to entertainers before the fair. If you can help contact Marje at 345-7303.

Moz moved and Patti seconded spending some money to recruit entertainers at the San Francisco vaudville festival. Motion passed 9 yes 1 no

Lucy moved and Zak seconded that the board allocate a maximum of \$1,000 for recruiting vaudvillians in San Francisco Motion passed 9 yes 1 no.

CONSTRUCTION Brian moved and Mary seconded that the Fair allow the Creamery to make their additions so long as they get the necessary permits and that after the 1986 fair the Board set up a committee to review construction guidelines. Another lengthy discussion followed involving among other things, the need for long term fair "town" planning, fair atmosphere and image, and whether or not pouring concrete was politically correct. Mary called the question. Motion failed 1 yes 5 opposed and 4 abstained

Moz moved and Robert seconded that after the 1986 fair revising the construction guidelines be a priority to be completed by January. Motion passed 8 yes 2 abstained.

NEXT MEETING: Sunday June 29 at Main Camp 6:00pm potluck
7:00pm meeting

FOR OREGON COUNTRY FAIR 1986

PUBLIC BENCHES

If your booth has room for a permanent river resistant bench - we provide free labor to build and install, while you provide cost of materials. Limited amount will be done. Closing date for applying is July 4.

BUSINESS OPPORTUNITY

Looking for people, 14 or older who would like to work for themselves doing cart for hire jobs. Carts available to responsible people.

SAUNA PASSES

Save money. The more you buy, the more you save. Orders taken until July 1, 1986.

Call 726-1105 for information on any of the above.