

OREGON COUNTRY FAIR BOARD OF DIRECTORS MEETING
JUNE 29, 1986

PRESENT: Marshall Landman, Mary Wagner, Brian Rohter, Zak Schwartz, Anne Henry, Robert Aurnague DeSpain, Patti LaMont, Moz Wright, Wally Slocum, Maida Belove, Frank Sharpey

1. Zak moved and Anne seconded approval of last month's meeting minutes. The motion was passed unanimously.

ANNOUNCEMENTS

Club Molino shirts are \$10. See Patti.

Brian apologized for leaving off names of coordinators from the Peach Pit.

Fair commemorative shirts for sale for \$10. Colors are lilac, teal and black.

Coordinators potluck meet will be Sunday, July 5 at the Fair Site. Potluck at 6, meeting at 7.

The Peach Pit is published. The entertainment schedule is a centerfold.

Bach festival has free noon concerts. Nuclear free petitions are out. Petitioners are trying to collect 5,000 signatures. (Ed. note - they did.)

AGENDA

1. CONGA CORNER: Patti moved and Anne seconded that the drum tower close at 1 a.m. on Friday and shortly after the midnight show is over on Saturday, that the hours be posted on the tower and that the OM Team and Entertainment make a plan for implementation. Motion failed with 6 ayes, 3 nos, and 1 abstention. Zak moved and Patti seconded that the drum tower close at 2 a.m. on Friday night and shortly after the show on Saturday, that the hours and policies be posted and that the OM Team and Entertainment devise a method of implementation. Motion carried 8 ayes, 2 opposed.
2. PER DIEM POLICY: People who get per diem will need to sign a letter saying that per diem is to cover expenses for working on the Fair.
3. CAMPING FEE: Patti moved and Moz seconded that prior to the Fair we charge \$2 per person per night for folks with a demonstrated need to stay on the site overnight. The fee in earlier years has been \$1. Motion passed, 9 ayes, 1 opposed.
4. CART FEE: Brian moved that for the coolie cart vendors we charge \$50 if they work on Friday through Monday (camping pass included) and that we charge \$65 for work Thursday through Sunday. Our cards will not be available for use during the Fair. Motion passed unanimously.
5. DRIVING WITHIN THE 8 POLICY: Full truck loads will be allowed to drive in. Free carts will be available before and after the Fair. We will encourage people to share truck loads. Flexibility and a spirit of cooperation

on everyone's part is encouraged.

6. EUGENE CELEBRATION: Brian moved and Moz seconded that the Board grant the use of the Fair name to operate a vaudeville stage at the Eugene Celebration and that money raised from the sale of Club Molino shirts subsidize the stage. Motion passed with 9 ayes, 1 opposed.

10. Brian moved and Wally seconded that folks in wheelchairs and their attendants be allowed in free. Peter Eberhardt and David Hoffman will work on a map indicating sand traps and wheel chair accessible toilets. Motion passed unanimously.

NEXT MEETING: SUNDAY, AUGUST 3, 7:00 P.M., WOW HALL

CALENDAR OF OTHER FAIR EVENTS AND MEETINGS:

SATURDAY, AUGUST 2, 1 - 9 p.m. - FAIR PICNIC - ON SITE

→ SUNDAY, AUGUST 31, 7 P.M. - GROWERS MARKET - GENERAL MEETING FOR FAIR EVALUATION

SUNDAY, SEPTEMBER 7, 7 P.M. - BOARD MEETING - WOW HALL

→ SUNDAY, SEPTEMBER 14 - ANNUAL MEETING, ELECTION OF NEW BOARD MEMBERS
7 P.M., WOW HALL

SUNDAY, SEPTEMBER 28 - 7:00 P.M. WOW HALL - NEW BOARD ORIENTATION

SUNDAY, OCTOBER 26 - ANNUAL BOARD OF DIRECTORS MEETING - ELECTION OF OFFICERS

Minutes taken by Lucy Parker

Typed by Norma Sax