

**OREGON COUNTRY FAIR BOARD OF DIRECTORS MEETING
AUGUST 3, 1986**

PRESENT: Zak, Brian, Wally, Anne, Mary

ABSENT: Moz, Frank, Lucy, Robert, ~~Max~~ Marshall, Patti

As there was not a quorum, no votes were taken or decisions made.

ANNOUNCEMENTS

1. Lucy Parker would like to take a leave of absence as secretary for an indefinite period of time. Norma Sax is willing to take minutes at this meeting. At the next meeting, the Board will consider a process for temporarily replacing Lucy.
2. Peter Eberhardt said that the OCF will have an entry in the Eugene Celebration parade this year on September 27. Participants are requested to show up at South Eugene High School that morning wearing staff or commemorative T-shirts. Peter and Anne will coordinate our entry in the parade. They would like to have some peach carts to carry children. They also would like to have a budget of \$210 - \$100 for puppets, \$60 to Reggie for the horses, \$40 for cold drinks for participants, and the rest for balloons. Anyone who has creative ideas for the OCF parade entry and would like to participate is encouraged to call Peter at 484-5090 or Anne at 345-3597.
3. Lost and Found at the Fair Staff picnic includes a 1986 OCF kerchief and a small navy blue sweatshirt jacket with hood.
4. 1986 OCF posters are on sale for \$2. See Anne.
5. Peter has two 6 feet maps available for signing to be given to Malcolm Ware's family.
6. Douglas put in a phone at Independence House for OCF calls. The number is 484-9730.

AGENDA

YEAH FOR US!!!

Douglas said this year's Fair was a great success in terms of attendance and lack of crisis oriented incidents. Everything went relatively smoothly and attendance was 19,500, a possible record crowd. Douglas thanked all the coordinators and staff and gave special appreciation to two new coordinators, Mel Urban for publicity and Ken Rogers for construction.

NOW WHAT DO WE DO WITH ALL THOSE BUCKS? (Money kind, not bathroom kind)

Douglas estimates that we took in approximately \$35-40,000 more than we expected. He and others had several suggestions for spending it:

1. Making capital improvements and buying new equipmenty.
2. Bring electricity to the warehouse.
3. Put a well in.
4. Buy back-up tank truck.
5. Buy the neighboring property which is for sale.
6. Buy more peach carts.
7. Build a wing on the warehouse.
8. Convert from citizen band radios to FM radios.

9. Buy another trash pump.
10. Make an extra land payment.
11. Pay the president a salkary.
12. Raise the value of food vouchers.
13. Lower booth fees.
14. Make an interest reduction payment on the land.
15. Spend a couple of thou more for entertainment.
16. Build more 6 packs.
17. Give some money to McKenzie River Gathering and/or a worthy community group such as the Council for Human Rights in Latin America (CHRLA).
18. Make the 6 pack by main gate wheelchair accessible.
19. Clear out Indian Creek.
20. Prepare vegetative buffer for new highway.
21. Put money into roads.
22. Have the January board meeting in Maui.

A committee will be formed to brainstorm and research ideas on what to do with the extra cash. The general membership will be asked for ideas at the annual meeting.

USE OF FAIR SITE FOR OTHER THAN FAIR ACTIVITIES

Douglas said that after the Fair he received calls from two groups - Hoedads and CHRLA - wanting to use the site for events they were holding. He checked the legalities with Jill Heiman our lawyer who said our conditional use permit may not allow such use, that the permit says the land must be used for the Fair and whatever it is zoned for. She said the Hoedads event was okay if they did not spend the night, but is subject to negotiations with the County. (CHRLA did not pursue the request.) The Hoedads will provide 75 people to work 3 hours each on a project of our choice in exchange for using the land. Fair staff will be in attendance at event to supervise.

Jim suggested we develop facilities in the parking lot so functions can occur outside the figure 8 and have commercial campgrounds on the west end of the property.

Anne expressed concern that booths not be disturbed.

Ed pointed out that Fair equipment should be supervised by a staff member who works with that particular equipment. (e.g., the use of the stage supervised by someone familiar with the stage).

Douglas will talk further with Jill and with the Hoedads and will work it out by phone.

A straw poll was taken on the question of use of the land for a party by the Hoedads which was unanimously accepted.

EVALUATION MEETING, AUGUST 31, 7 p.m., Growers Market
NEXT BOARD MEETING, September 7, WOW Hall

Minutes by Sax