

Board Members Present: Zak, Marshall, Robert, Patti, Lucy, Mary, Maida, Brian, Anne, Frank, Moz, Wally

The Minutes of the last meeting were approved with the correction that Jill's statement that "our conditional use permit may not allow such use," to "our nonconforming use permit does not allow such use, but it would be possible for the Hoedads to camp overnight to do land maintenance work." Robert and Moz said they were disturbed by the list of items to spend money on.

Announcements: Oregon Indian exhibit on the mall, corner of Broadway and Willamette, has artifacts of Indians who occupied the OCF site.

Marshall has been talking to Jesse McDonald about OCF participating in other events (eg Harvest Fair). He invites anyone else interested to let him know.

Hoedad's had their gathering and cleaned up Indian Creek to beyond Reefer Bridge. Thanks the Hoedads and to John Winslow for his help.

Evaluation Meeting: It happened and was small. Major items of discussion: Vaudeville Budget and water truck safety.

Vaudeville Video. Moz presented a proposal to make and market a video tape of Vaudeville performances at OCF in conjunction with Jerry Joffe. Marshall moved and Brian seconded that we accept the proposal. The motion was amended to include "subject to our attorney's approval." Motion carried 10 for, 0 against, 0 abstentions.

Annual Meeting, round 1: The bylaws state that the annual meeting agenda must be set by the Board of Director's 30 days before the meeting, so the

Annual Meeting scheduled for September 14 must be postponed

Mary moved and Brian seconded that:

The Annual Meeting be held October 19, at the WOW Hall at 8th and Lincoln
The motion carried 9-0-1.

There followed a long discussion of the agenda for the Annual Meeting, in particular a motion by Brian that we place a proposal to donate \$10,000 to the McKenzie River Gathering, an Oregon Foundation. To summarize, most Board members felt that it was premature to consider such a proposal (without a financial report and without careful consideration of alternative proposals), and also most Board members felt that it was improper to have such a proposal decided by the membership. Eventually Mary withdrew her second for Brian's motion, and the motion died.

Patti moved (Mary seconded) that we include a straw poll of ideas for development and donations on the ballot for the annual meeting. Motion carried 10-0-0.

Eugene Celebration Parade: Anne and Peter are co-ordinating the OCF marching group in the Parade. The format will be the same as last year: Banner, people in OCF garb (T-shirts or other appropriate), giant puppets, and horses. Robert moved that we approve a budget of \$250. Palmer suggested that part of the budget go towards additional OCF horse banners. Motion carried 10-0-0. Marshall and Peter urgently request people to participate in the parade, and request that co-ordinators call their crews to encourage participation. Meet at west end of S. Eugene High, 9 am. Sept 27.

Water System (Electricity too): Robert moved that the Board allow him to compile a plan for the installation of a water system. Mary seconded. He would work with folks from the Sauna, Fire, and Water Crews. Motion carried 9-0-1.

Long Range Planning: Robert suggested that we reinsititute a long range planning effort for the OCF. Lucy, Anne, Patti, Marshall, Tom Wenk, Jon

Pincus, Ken Rogers, and Douglas will meet to discuss, with Robert and Don Hathaway wishing to attend the first meeting.

Annual Report: Robert proposed that we begin work on an annual report /brochure. Several people volunteered to help. He will co-ordinate.

Budget Committee: Wants to start meeting. Robert moved that the Budget committee consist of the old members (Frank, Lucy L. Deni, Anya, Robert, Marshall, Douglas) and new members Maida and Palmer, who volunteered. Motion carried, 9-0-1.

Construction: Ken Rogers met with John Smeed for a clarification on how the building codes would apply. Significant results:

1. All new lofts with an area of 150 sq ft or greater will require an approved stairway.
2. Any new pole structure with a loft of 120 sq ft or greater will require plans approved by an Oregon Engineer or Architect. Any structures with lofts less than 120 sq. ft. will not.
3. Any new construction of booths with lofts or booths ten feet high or higher will require a major permit (applied for through the OCF, cost, \$15)

Secretary: People interested in running for secretary should call Douglas at 484-9730.

Annual Meeting, Round 2. The Board set the agenda for the annual meeting:

1. Introductions of the Board and Officers
2. Water and Electricity - Robert
3. Explain the proposals on the membership development poll.
4. Reforestation - Don Hathaway
5. Financial Report
6. Camping Report - Mary and Moz
7. Election of 5 Board members and 2 alternates.
8. Open discussion in groups.

After much discussion Robert moved and Lucy seconded that the time for the Annual Meeting be 5:30. Therefore:

Annual Membership Meeting
October 10
5:50 pm
WOW Hall, 8th and Lincoln

Marshall, Mary, and Maida are the Annual Meeting Committee, Palmer will appoint the elections board.