

OREGON COUNTRY FAIR  
P O Box 2972  
Eugene, OR 97402

Board of Directors  
Meeting Minutes  
December 6, 1986

AGENDA

Announcements  
Minutes of Last Meeting  
Coordinator Reports  
Committee Reports  
WOW Hall  
Land Report  
Education Opportunity  
Next Meeting

Board Members Present: Frank Sharpy (facilitating), Patti Lomont, Robert Aurnague-DeSpain, Anne Henry, Tom Wenk (alternate), John Winslow (alternate), Don Hathaway.

Announcements: (Also please see enclosed announcement sheet.)

Anya Montgomery, OCF Treasurer announced that she will need to have budget projections back no later than January 12, 1987.

The Oregon Country Fair Budget Committee will meet January 15, 1987 at 5:30 PM at Palmer Parker's, 1296 Evergreen.

Vaudeville Video is still being worked on. As soon as all the releases have been signed, it will be released. There will be an announcement and a coupon for OCF folks.

Please note: The Oregon Country Fair Phone number is 343-4298.

The next meeting of the Long Range Planning Committee is scheduled for January 11, 1987 at 5:00 PM at 14th and High (Workers Trust).

See the attachment for details concerning the Coordinator Pot Luck on January 23, 1987. All coordinators and Board of Directors members are urged to attend.

Minutes of Last Meeting

+++ Robert Aurnague-DeSpain moved to approve the minutes of the last meeting. Patti Lomont Seconded. Motion passed unanimously.

Coordinator Reports

+++ Tom Wenk moved to appoint Roy Lisi as Admissions Coordinator for the 1987 Oregon Country Fair. Robert Aurnague-DeSpain seconded. The motion was approved unanimously.

+++ Robert Aurnague-DeSpain nominated Ken Rogers to be Construction Coordinator for the 1987 OCF. Tom Wenk seconded. Motion passed unanimously.

## Committee Reports

The Long Range Planning Committee has been meeting. Goals have been set in four (4) different areas. Those goals are:

1. Financial Planning
2. Land Use and Physical Maintenance
3. Personnel and Communication
4. Community Relations

Please note announcements concerning times for committees now meeting.

### WOW Hall

Much discussion concerning the problems that the WOW Hall is having. A Task Force from the Oregon Country Fair attended a WOW Hall Board of Directors meeting recently. All expressed the fact that folks with the WOW Hall were really interested in working very hard to make certain they can work on making things work out.

Many offers of help were given by folks in attendance. The OCF wants to be sure that the help that is being offered will fit into the WOW Hall's plans to move forward.

### Land Report

Ed Moyer indicated that he had been to the Fair site recently. The sandbags are working well at keeping the erosion down. The lock on one of the gates was cut by vandals. The grass that has been planted looks wonderful and is doing very well.

### Education Opportunity

Ed Moyer announced that he would like to seek contact with Jim Riggs, an individual who lives with much success in the woods for parts of the year, much as natives lived many years ago. Ed would like to ask Jim Riggs to participate in the 1987 OCF and share some of his knowledge with OCF visitors and participants.

All present agreed that it was a wonderful thought and encouraged Ed to make contact with Jim Riggs and find out if he is interested. The educational aspects of Jim Riggs' interaction with nature were so fascinating that it was felt that it would be an asset to the OCF if we could interest Jim Riggs in participating.

+++ Robert Aurnague-DeSpain moved that Ed Moyer make contact with Jim Riggs as soon as possible to find out if he is interested in participating in the 1987 OCF. Frank Sharpy seconded. Motion passed unanimously.

### Next Meeting

Next Oregon Country Fair Board of Directors meeting will be held January 25, 1987 at 7:00 PM at the WOW Hall.

### ANNOUNCEMENT

Coordinators are asked to call Anne Henry with phone numbers and addresses, so that she may be able to compile the coordinator list as soon as possible. (Phone - 345-3597)