

OREGON COUNTRY FAIR
P O Box 2972
Eugene, OR 97402
343-4298

Board of Directors Meeting
January 25, 1987

Agenda

Announcements
Officers or Title
Meeting Night Change
Operational Management Team
Fire Coordinator
Bylaw Ammendment
Chair of Board (Meeting facilitator)
Vandalism
Erosion
Main Camp Coordinator
Agenda for Next Meeting

Board Members Attending, Anne Henry, Patti Lomont, Zachariah Schwartz, Don Hathaway, Lucy Lynch, Wally Slocum, John Winslow (alternate), Marshall Landman, Robert Aurnague-DeSpain, Tom Wenk (alternate), Frank Sharpy and Moz Wright.

Announcements:

Anne Henry is still getting names and phone numbers for the coordinator listing. Please contact her at 345-3597 with those names and addresses.

Please note new meeting time for Board of Directors' meetings. Next meeting at this new "trial" time and weekday is scheduled for Monday, March 2, 1987 at 7:30 pm at the WOW Hall.

+++ Frank Sharpy moved and Zachariah Schwartz seconded that the minutes from the last meeting, (December 6, 1986) be approved. The motion passed unanimously.

Officers and Titles

+++ So as to not cause any confusion, Frank Sharpy nominated Bedo Crafts as president of the OCF with the term to expire at the annual meeting of October 1987. Lucy Lynch seconded. Passed unanimously.

+++ Frank Sharpy moved to appoint Sally Edmonds as general manager of the Oregon Country Fair. Lucy Lynch seconded. Passed unanimously.

+++ Robert Aurnague-DeSpain moved to make check signers for the Oregon Country Fair checking account Sally Edmonds, Bedo Crafts, and Anya Montgomery. Lucy Lynch seconded. Motion passed unanimously.

Operational Management Team

The nominations for this coming year's Operational Management Team (OM Team) are as follows:

Anya Montgomery, Mary Wagner, and John Winslow for the Team and Ken Rodgers, Jeanne Sharpy, and Mary Beth Havel, trainees.

The voting on this OM Team will take place at the next OCF BOD meeting scheduled for March 2, 1987 at 7:30 at the WOW Hall.

Fire Coordinator

+++ Frank Sharpy moved that Les Lauridson be appointed Fire Coordinator for the 1987 OCF. Lucy Lunch seconded. Motion passed unanimously. (Frank (former Fire Coordinator, will work with the truck this year.)

ByLaw Ammendment (Article 8, Section 9)

The section in question reads, "(Not withstanding Article VIII, Section 8), from time to time certain sensitive issues arise that require an executive session of the Board of Directors. At the discretion of the President or five Board members, an executive session can be held for the purpose of discussing legal or personnel issues. These sessions shall be closed to all except the Board, consultants and witnesses, if appropriate. No votes will be taken at these meetings. Minutes will be recorded and distributed at an appropriate time."

+++ Frank Sharpy moved to ammend the above mentioned section 9 from Article 8 in the Oregon Country Fair ByLaws to read, "At the discretion of the President and two Board of Directors members, or five Board of Directors. . . .". An addition to the section will also read, "Notice required in section 4 of Article VIII may be waived. Wally Slocum seconded. Motion passed unanimously.

Chair of the Board

Much discussion was offered regarding this position and the name or title that will be used. Most people felt that this position was that of facilitator or steer person. The job description will be presented at the next meeting, along with those for the other officers.

+++ Tom Wenk moved that Frank Sharpy be appointed chair for the Board of Directors. Lucy Lunch seconded. Motion passed, 9 for and 1 abstention.

Vandalism

John Winslow reported that the gate is okay and even though several things have been damaged they will be repaired quickly.

It seems that folks have been poaching game from the property. There was much discussion about what needs to be done to help protect the property. It seems that a care taker would be the

Vandalism (Continued)

answer to most of the problems and this is something that will be worked on in the coming months.

It was suggested that people who see or find people who are poaching or have no other reason to be at the site should be reported as trespassers. Fair Family that come upon folks poaching, destroying property or trespassing should make certain that they get names, addresses, time of day, activity and other pertinent information that would be helpful if a need to go to court arose. Most of all, it was stressed that folks should be extra careful around anyone with firearms. Of course, Fair Family is still welcome, as long as folks treat the land as they would their own.

+++ It was moved by Robert Aurnague-DeSpain that signs be posted that indicate "No Hunting - No Trespassing - Violators Will Be Prosecuted." John Winslow seconded. Passed unanimously.

Many folks volunteered to go to the Fair Site to patrol on a regular basis. This should help the problem greatly.

Erosion

Much erosion is taking place now and it was felt that something needs to be done as soon as possible. There needs to be a careful evaluation to pinpoint the areas that need it most and the types of things that would most help the erosion.

Don Hathaway indicated that he will be submitting a proposal very soon that should speak to all of the above mentioned concerns.

Main Camp Coordinator

+++ John Wisnlow moved that Ed Moye be named Main Camp coordinator. Frank Sharpy seconded. Passed 9 for and 1 abstention.

ANNOUNCEMENT: Anne Henry is getting together the organization for the Peach Pit, (the Fair newsletter and fund raising committee) for the 1987 OCF. People who have an interest in working with layout, selling ads for commission, folks with art experience, folks with pictures or articles should contact Anne Henry at 345-3597.

Agenda for Next Meeting

- Water Report
- OM Team
- Job Description for OM Team
- OM Team Minutes from 1986 Fair
- Investment Strategy
- Chairman of the Board
- Next Meeting Agenda

Meeting Adjourned

****NEXT MEETING - MONDAY, March 2, 1987 at 7:30 P.M. - WOW HALL****
