

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

Board of Directors Meeting  
March 2, 1987

AGENDA

Announcements  
Property Report  
Erosion Study  
Budget Report (Capital account)  
Long Range Planning Committee Report  
Investment Strategy  
Guidelines and Water Plan  
Retainer (Attorney)  
Spring Event  
Operational Management Team 1986  
Job Descriptions  
Chair of the Board  
Operational Management Team 1987  
Booth Construction Guidelines and Video  
F-Team Proposal

Correction to January 25, 1987 meeting. Sallie Edmunds is the correct spelling of the OCF General Manager.

ANNOUNCEMENTS:

Please note announcement that gives details for Coordinator Potluck to be held at 2493 York Street, (off Irving Road) on March 28, 1987 at 7:00 pm. (See page 4 for info on what to bring.)

The Oregon Country Fair Board of Directors would like to recognize long time volunteer Jerry Carnahan for his good work. Jerry is very ill and all of us wish him well.

April 4, 1987 at 7:30 pm - Growers Market (Upstairs) - Going away party for long time Fair volunteer Norma Sax. She will be moving to Washington DC to work with Peter DeFazio's office. Congrats to Norma.

April 5, 1987 - Long Range Planning Committee Meeting at Growers Market (upstairs) - 7:00 pm. Agenda items should go to Lucy Lynch.

Help!!! The Oregon Country Fair is looking for an office with close proximity to downtown Eugene. The office should be secure and accessible without disturbing anyone's privacy. We would like to spend as little as possible, but can go up to \$100 per month. This would be for three months and would be used for record storage, phone calls, and general office work. Anyone with an office or anyone knowing of an office that fits the general needs should call Sallie or Bedo at the Fair phone number that is listed on the Top of this page.

If you are interested in working on the Peach Pit in any capacity, please call Anne Henry at 345-3597.

The 1987 Fair Poster has been selected. The winning poster was created by Pam Grinder. All the art was top-notch work. Thanks to all who participated.

### Property Report

Property has been damaged some by flooding. A new barn lock has been installed and the gates have been repaired.

Willows have been planted on banks and are taking root. Thank you to Walter Renfro and David Hoffman who took time to plant them all.

### Erosion Study

Aerial photographs have been suggested to assess the damage being done by erosion. Robert has suggested that we try to get these photos as soon as possible as to be able to assess damage done this year and damage that will happen in future years.

Discussion indicated that if we don't get these photos very soon they may not be as graphic in their indication of the extent of the flooding.

+++ Lucy Lynch moved to approve up to \$500 for aerial photographs of the fair site if it is done within the next week. Robert Aurnague-DeSpain seconded. Motion passed unanimously.

### Budget Report (Capital Account)

The Budget Committee will bring the budget before the Board soon. The present format of Expenditures and Revenue will be expanded with the addition of Capital Expenditures.

### Long Range Planning Committee

The open LORP committee will be working with organizational structure and committees. All members are welcome to participate.

### Investment Strategy

OCF Treasurer Anya Montgomery presented information from Working Assets and OUR regarding interest rates and investment return.

+++ Lucy Lynch moved to transfer funds to OUR account from the checking account, leaving sufficient funds for OCF start up. Tom Wenk seconded. Motion passed unanimously.

### Guidelines

Revisions regarding the wording of Dog Control guidelines are being suggested.

+++ Robert Aurnague-DeSpain moved to accept the wording as presented and to make certain that it was clear and concise and the time frame that applies is clear as well. Lucy Lynch seconded. Passed unanimously.

### Water Plan

Much discussion regarding the need for improvements such as electricity and water before we will be able to have a live-in caretaker.

A motion was put before the Board that asked for a maximum expenditure

Water Plan (Continued)

of \$5,000.00. The motion was made by Marshall Landman and seconded by Moz Wright. The motion was later withdrawn for further study.

Retainer

+++ Marshall Landman moved that the OCF BOD approve the expenditure of \$40.00 per hour for the OCF attorney, as well as a retainer of \$100 per month. Tom Wenk seconded. Passed Unanimously.

Discussion around this item indicated that Jill Heiman, OCF attorney has presented facts that indicate her time is costing that much in overhead, and it only seemed fair to compensate her in that amount.

Spring Event

A committee is working on an event to have a large Fair get together. This event will be held at the WOW Hall on May 9, 1987. Watch for more details and make plans to be there. It should be fun for all.

+++ Tom Wenk moved to allow Club Molimo to handle the entertainment for the party and that input will be given for scheduling presentations by the OCF committee. Patti Lomont seconded. Motion passed unanimously.

Operational Management Team 1986 Report

Anya Montgomery presented a lengthy report on the suggestions by the 1986 OM Team. The report indicated many areas that will be clarified for the 1987 OCF. Some of those items include policy on handbills; driving on/in the Figure 8; coordinator handbooks; emergency policy and more. Copies of the report were distributed.

Job Descriptions

+++ John Winslow moved that the job description for General Manager be approved. Lucy Lynch seconded. Approved unanimously.

+++ Lucy Lynch moved to accept the job description for the OCF President. Tom Wenk seconded. Approved unanimously.

Chair of the Board

Frank Sharpy noted that the title seemed unnecessary, and what had been intended was a certainty of someone to facilitate the meetings and to make certain that all items that should be discussed made it to the agenda. Sort of like a steering person. Folks present agreed.

Operational Management Team 1987

Patti Lomont moved to accept the OM Team as nominated at the January 25, 1987 meeting. Zakariah Schwartz seconded. Motion passed. (9 for 1 abstain.)

Members of the 1987 OM Team are as follows: Anya Montgomery, Mary Wagner, and John Winslow; with trainees being Ken Rodgers, Jeanne Sharpy, and Mary Beth Havel.

### Booth Construction Guidelines

Because of revisions in the construction guidelines, folks thought it would be a good idea to make certain that all booth people have good information as to how it will impact their booth.

+++ Lucy Lynch moved that the general manager of the fair notify out of town booth people early on, about the need for major changes to their booths. Robert DeSpain seconded. Motion passed unanimously.

### Video

The video will be out very soon and people will be notified as soon as possible as to how to order it. Much work is being done to make sure it is a good representation of the wonderful entertainment that goes on at the Fair.

### F-Team Proposal

Drawing on information gained a few years back, some folks thought it would be informative to let people know that all clearly recognize that the stated goals of the OCF should include the following:

+++ Moz Wright moved to make Psycho-Spiritual Rejuvenation one of the major reasons we hold this Fair each year. Patti Lomont seconded. Motion passed 9 for with 1 abstention.

It was also pointed out that the Long Range Planning Committee keep this information handy in all their plans.

### Next Meeting

Next meeting will be held on Monday, April 6, 1987 at the WOW Hall at 7:00 pm.

Members Present: John Winslow, alternate, Wally Slocum, Lucy Lynch, Patti Lomont, Frank Sharpy, Moz Wright, Robert Aurnague-DeSpain, Don Hathaway, Zakariah Schwartz, Anne Henry, Marshall Landman and Tom Wenk, alternate.

Frank Sharpy facilitated.

Minutes by

Cheryl Jones

COORDINATORS POTLUCK: Saturday Night -- March 28, 1987 at  
Frank and Jeanne Sharpy's Place  
2493 York Street (off Irving Road)  
7:00 PM

Bring yourself and the following items if your last name begins with:

A-F Main Dish      G-M Dessert      N-T Munchies      U-Z Salad

The last potluck was wonderful and if you made it to that one, please come to this one. If you didn't make it to the last one, please come join the fun.