

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

Board of Directors Meeting
April 6, 1987

AGENDA

Check Limit
Crew Budget
General Managers Budget
Advertising Budget
Capital Improvements
 Electricity
 Water
 Line Items
Spring Fling

Corrections to March 2, 1987 meeting minutes.

A thank you should also go to Steve Tarver who helped plant the willows on the Long Tom banks a while back.

Moz Wright would like to correct his motion of March 2, 1987 to read The major reason we hold this Fair each year is for Psycho-Spiritual Rejuvenation. All agreed that this was the intent of the motion.

Members Present

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

Announcements

Marge Wise has resigned as a coordinator for Vaudeville. Thanks for all her hard work and we will miss her. The coordinators are to be Deni Schadegg; Lucy Lynch and Robert Aurnague-DeSpain for the 1987 OCF.

The OCF has a new office at 541 Willamette, Suite 215. Please use the Post Office Box for all correspondence.

See enclosed Announcement concerning the Vaudeville Tapes that will be ready May 9, 1987. There is a \$5 coupon attached, so please take advantage of this savings on some really wonderful entertainment.

Please note also enclosed, an announcement concerning the Spring Fling to be held at the WOW Hall on May 9, 1987.

PEACH PIT: The Peach Pit is now accepting for the 1987 publication: advertisements, articles, pictures and photographs. There is a flyer available with pricing information for advertisements. We are hoping to have coordinators write articles for the Peach Pit, and any and all submissions (written material, photographs, etc.) from the Fair Family are welcome. Deadlines are May 15, 1987 for pictures, photographs, and

Peach Pit (Continued)

articles. June 1, 1987 is the deadline for advertisements. Please contact Anne Henry at 345-3597 for more information.

Long Range Planning Committee will meet on May 3, 1987 at 5:30 pm at Growers Market, 454 Willamette, Eugene.

Check Limit

+++ Robert Aurnague-DeSpain moved that there be a \$300 check limit for non-budgeted or unapproved items. Patti Lomont seconded. The motion passed 10-0.

Crew Budget

+++ Frank Sharpy moved to accept the crew budget as written. Marshall Landman seconded. Passed 10-0.

General Manager's Budget

+++ Frank Sharpy moved to accept the General Manager's Budget as written. Robert Aurnague-DeSpain seconded. Passed 10-0.

Advertising Budget

Discussion was made that indicated that past favors for special prices could not be counted on for advertising this year. It was recommended that the budget be upped to allow for an extra one thousand dollars this year. Most thought it was an excellent bargain for the money. It was also brought to folks' attention that all advertising of any sort should be done through the Mel Urban, the advertising coordinator.

+++ Lucy Lynch moved to add \$1,000.00 to the advertising budget. Zakariah Schwartz seconded. Motion passed 10-0.

Capital Improvements

Much discussion centered around the role that the OCF has always played in showcasing alternative lifestyles and energy sources. It was stressed that the OCF does not want to change this focus. The relative costs of various types of alternative energy were discussed from all angles and vantages. The fact that electricity in the community where the Fair site is located is from Emerald Peoples Utility District was brought forth. It was indicated that a percentage of the utility's profits were used to fund anti-nuclear energy campaigns. It was also indicated that the cost was fair for the services offered.

+++ John Winslow moved to appropriate \$5,000.00 for the purpose of making electricity available to the OCF property. As a contingency of this motion, let it be known that the OCF is committed to developing appropriate technology for generating electrical power. Each year we will be budgeting amounts for this. The amount will be determined by the Board of Directors in the Fall of 1987. Motion seconded by Marshall Landman. Passed 10-0.

Capital Improvements (Continued)

There was discussion relating to the need for water on the property. It was pointed out that the OCF and the "Sauna" Booth would need the water that a well could produce and would really help both the water crews and the sauna folks. No one was present that could speak to the amount of water the sauna used, however. It was hoped that we would be able to have a reservoir to store the water from the well.

+++ Robert Aurnague-DeSpain moved to install and make operable, a well, this year, for \$5,000.00. John Winslow seconded. Motion passed 8-0-2 (abstain).

Line Items

+++ Items listed as one-time line items were all passed unanimously.

Those items were: Replace Peach Truck; Highway Apron; 12-Pack near Main Stage; Path Maintenance; Toad Hollow and Daredevil Meadow Repairs; Radios; Energy Park.

+++ Marshall Landman moved to make available up to \$900 for 5 new carts for this year's OCF. Zakariah Schwartz seconded. Motion passed 10-0.

Spring Fling

+++ Zakariah Schwartz moved that the tentative budget for the Spring Fling be approved as submitted. Patti Lomont seconded. Motion passed 10-0.

+++ Patti Lomont moved to approve option "A", as an addendum to the budget for the Spring Fling. (This added balloons.) Zakariah Schwartz seconded. Motion passed 9-1.

+++ Zakariah Schwartz moved to approve option "B" which added entertainment to the Spring Fling. (Vaudeville) Tom Wenk Seconded. Motion passed 8-2.

WATCH FOR RAFFLE TABLE AT SPRING FLING: For only \$1.00 you could win one of these wonderful prizes. There are dozens of exotic -"one-of-a-kind" prizes to be won. You could win a kimono by Sheer Joy; box seats at the ~~Midnight Show~~; Genuine Karamozov Bros. Stupid Hat; Bed and Continental Breakfast at Chez Main Camp; Be a Giant Puppet in the Parade (ya' have to wear the giant puppet suit); Ice Cream from Springfield Creamery; Solar Shower from Energy Park; plus old staff shirts, posters and bumper stickers, and on and on. Don't miss this wonderful raffle.

Next OCF BOD meeting to be held May 4, 1987 at WOW Hall at 7:00 PM.

Minutes by

Cheryl Jones

