

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

Board of Directors Meeting  
May 4, 1987

AGENDA

Spring Fling  
Electricity  
LOGO Items  
Coordinator Handbook  
Intervention Workshop  
By-Law Clarification

Board Members Present:

Frank Sharpy (facilitator), Anne Henry, Wally Slocum, Lucy Lynch, Don Hathaway, Zakariah Schwartz, Marshall Landman, Tom Wenk (alternate), and John Winslow (alternate).

Spring Fling:

+++ John Winslow moved that Moz Wright be hired as an entertainer for the Spring Fling. Tom Wenk seconded the motion. Lucy Lynch asked to amend the motion to include a budget review by the Spring Fling Committee. The amendment was accepted. Motion passed 8 - 1 - 0.

The discussion that followed indicated that there were questions regarding a coordinator of entertainment hiring themselves for a vaudeville act sponsored by the OCF. It was pointed out that Moz is usually so busy during the OCF that he rarely has time to perform for his friends, and this seemed like a great opportunity.

Electricity:

EPUD has been to the property and made a bid to install the electricity to the OCF site. There have been questions concerning the easement that will have to be purchased from one of our neighbors and folks wanted to be certain that the project could continue without having to come before the Board once again to close the deal that right now is running on a fairly tight time schedule.

+++ Tom Wenk moved to continue to have Ken Rodgers, Sallie Edmunds, and Ichabod deal with EPUD and the neighbors. (Negotiations are in progress at the present time. Final details will be announced in the future.) Wally Slocum seconded. Motion passed 9 - 0 - 0.

LOGO Items:

The Registration Crew brought several items which have been approved as LOGO items for past fairs. Several requests had been made by craftspeople to have these items juried prior to the usual time of June 1, 1987. This request was made, because individual crafts people have indicated that because these items are so specific to the OCF they need to have plenty of time to produce enough.

Further discussion centered around the right for new LOGO items to be considered alongside any items sold at previous fairs. There is a limit of only five (5) LOGO items and in order to be fair and have the very best

LOGO Items (continued):

LOGO items available, it was felt that all items should be juried in the usual manner, together. Since there was an OM Team meeting scheduled on the day after the deadline for submitting LOGO items, it was suggested that the OM Team and a member of the craft jury team jury the LOGO items for this OCF only.

+++ Wally Slocum moved that the OM Team and a member of the Craft Jury Committee be appointed LOGO Jury for the 1987 OCF only. Tom Wenk seconded. A roll call vote followed. Marshall Landman - no; Wally Slocum - yes; Tom Wenk - yes; Zakariah Schwartz - no; Anne Henry - no; Frank Sharpy - no; John Winslow - no; Don Hathaway - no; Lucy Lynch - no. Motion failed 2 - 7 - 0.

It was suggested that an earlier deadline for the submission of LOGO items be made for the 1988 OCF, so that items selected will be announced earlier on and allow plenty of time for production.

Coordinator Handbook:

The handbook is being compiled and should be available soon.

Intervention Workshop:

There will be workshops at the OCF site for crisis intervention, on June 28, 1987. There will be two sessions. All crew people are urged to attend. There will be a refresher course from 10:00 to Noon; and the full course will be offered from 1:00 to 5:00 pm. Tom Wenk and Zakariah Schwartz will be leader.

Discussion followed regarding the usefulness of this training.

+++ Tom Wenk moved that the Oregon Country Fair Board of Directors strongly urge all OM Team members, Board of Directors', Coordinators and rule enforcers to attend the intervention training. Lucy Lynch seconded. Motion passed 8 - 1.

By-Law Clarification

+++ Once again, let us change the wording of the motion made by Moz Wright back to what was originally included in the minutes for the March 2, 1987 meeting. It should read, "One of the major reasons we hold the Fair each year is for Psycho-Spiritual Rejuvenation." This is the correct reading.

Announcements:

+++ Marshall Landman moved to have the OCF phone number listed under the name Oregon Country Fair. Lucy Lynch seconded. Motion passed. 9 - 0. The number is 343-4298.

Remember your order form from Independent Video Services for the "Camp Out With Vaudeville" tape. You can mail it or take it to their offices at 401 East 10th Avenue, Suite 160, Eugene, OR 97401.

Watch for an announcement for the Long Range Planning Committee's next meeting after the 1987 OCF.

The next OCF Board of Directors meeting will be held at the WOW Hall on Monday, June 1, 1987 at 7:00 pm.

Minutes by  
Cheryl Jones