

OREGON COUNTRY FAIR
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Minutes Board of Directors Meeting
June 28, 1987

AGENDA

Stages - Entertainment
OM Team
Advertising
 Peach Pit
 Posters

Board of Directors Members Present

Frank Sharpy (facilitator), Zakariah Schwartz, Marshall Landman, Robert Aurnague-DeSpain, Moz Wright, Anne Henry, Don Hathaway, and Tom Wenk (alternate).

Corrections to June 1, 1987 Minutes

Please note that the entire video budget was \$870.00. The last minutes may have led folks to believe that the amount was studio time only.

Also, please note that it was brought out that local entertainers should be contracted (not contacted) for the going rate for entertainers.

Marshall Landman moved to have the minutes of June 1, 1987 approved as corrected. Anne Henry seconded. Motion passed 8-0.

ANNOUNCEMENT

*The coordinator and Crew Picnic will be held August 1, 1987 at the *
*Oregon Country Fair site. The festivities will begin at 1:30 pm, *
*with a potluck. (Gates open at noon.) There will be music at 7:00 *
*pm. PLEASE DO NOT BRING DOGS! NO CAMPFIRES ALLOWED. Bring a main *
*dish and eating utensils, (plates, spoons, forks, knives, etc.) and *
anything else you will need. Please bring garbage bags to cleanup.
If you have a large cooler that will help store cold beverages that
*folks bring, please include it, along with a name tag. There will *
*be Club Molimo Shirts and Sweatshirts available for sale. Bring *
*a cheerful attitude and be ready for an extra special good time!! *

Stages

There was concern about situations when certain types of entertainment drowns out softer entertainment at nearby stages and meadows. It was suggested that careful planning be made next year to make certain that there is not a problem with "drowning out" mellower entertainment.

OM Team

It was announced that Don Hathaway and Nancy BeBout of Energy Park are on probation for pouring concrete. The concrete has been removed, and they apologize for the mistake.

OM Team (Continued)

An additional \$125.00 was approved for signs and stakes for traffic. These new signs and stakes were necessary to help make traffic flow smoothly.

\$500.00 was approved for oiling the roads. This amount has been spent in the past and it was inadvertently left out of the budget this year.

There was also questions about the safety of the sauna. Most of those present felt that the sauna coordinator, George Braddock, was doing a good job of making things safe and he has always operated a very clean station. Many safety options were discussed, including a disclaimer that would be posted at the entrance to the sauna. The OM Team was instructed to continue with this project.

Advertising

The Peach Pit made a profit and is being well received around the community. It will be distributed to folks as they enter the OCF as a guide and program. Great job, Anne, Tom and folks!! Thanks.

The posters are all over the place. Some of them are in other areas outside Eugene and folks were concerned that we spend too much on out-reach areas and local areas are neglected.

Folks discussed the distribution and amount of posters in our area, and it was decided that next year, more will be printed to try to cover this area in the best way possible. Good work, Mel Urban!!!

Next Meeting

Monday, August 3, 1987 at 7:00 pm at Skinners Butte Park, Lamb's Cottage. All are welcome.

Minutes by

Cheryl Jones