

OREGON COUNTRY FAIR
P O BOX 2972
Eugene, OR 97402
(503)343-4298
Board of Directors Meeting Minutes
August 3, 1987

AGENDA

Announcements
Land Payment
Land Access
Quorum for Annual Meeting
Office Space for OCF
Alcohol
Retreat

Board Members Present

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

Announcements

Wally Slocum has many unclaimed pots and pans from the staff picnic. Please call (686-3088) days to claim your missing potluck pots and pans.

CHRLA (Council for Human Rights in Latin America) has the Christic Institute video. Contact Jim Guthrie at 746-3002 or CHRLA at 484-5867.

If you have feedback forms that you are waiting to return, please get them to the attention of the Feedback Committee, c/o PO Box 2972, Eugene, OR 97402. Please have those forms returned before August 30, 1987 if you wish them to be included in the feedback meeting of the same date.

The Oregon Country Fair Evaluation meeting will be held August 30, 1987 at 1:00 pm at Skinner's Butte Park near Lamb's Cottage. In case of rain it will be held at the WOW Hall.

The OCF Board of Directors Meeting will be held August 31, 1987 at Skinner's Butte Park near Lamb's Cottage, at 7:00 pm. In case of rain, at the WOW Hall, same time, same date.

The OCF Annual Meeting will be held October 11, 1987 at 5:00 pm at the WOW
Hall. Please Mark Your calendars and plan to be there. New Board members
*will be elected. *

The Eugene Celebration Parade will be held September 26, 1987. Peter Eberhardt and Anne Henry will be coordinating. Please call Peter if you would like to participate in the parade. His number is 484-5090.

Corrections to Last Minutes (June 28, 1987)

Some folks felt it was not clear as to the road oiling expense. As indicated in the last minutes, this is not a new expense, but one that had been omitted from the budget this year by mistake.

Corrections to Last Minutes (continued)

Lucy Lynch attended the last meeting and her name was ommitted. Sorry Lucy.

Also, folks wanted to make it clear that George Braddock is the sauna operator, not coordinator.

Zakariah Schwartz moved to have the minutes of the last meeting approved as corrected. John Winslow seconded. Motion passed (7-0)

Land Payment

There was discussion concerning the options as to paying a second land payment to help defray interest expense.

++ Marshall Landman moved to have Jill Heiman (OCF Lawyer), Anya Montgomery, and Bedo Crafts develop a proposal to pay a second land payment. John Winslow seconded. Motion passed 7 - 0.

Land Access

It was indicated that the locks have been changed and if an individual needs to have access to the property they will need to call Fred Silvestri at 341-4144.

Quorum for Annual Meeting

Because of the small turn out for the last annual meeting, there was discussion concerning the quorum numbers being changed for this year's meeting. It was generally felt that with better publicity, etc., that folks will turn out for this meeting which will be the second annual meeting to be held in the fall.

Some felt that it should be a fun type of meeting, similar to the Spring Fling which had an excellent turnout.

++ Lucy Lynch moved that we drop the number placed on the quorum and state that those present at the annual meeting constitute a quorum. Zakariah Schwartz seconded. Motion passed 7 - 0.

Office Space for OCF

Much discussion surrounded the need for permanent office space. The office is needed for many facets of the organization and it is very difficult to keep good organization without some "specific" area to keep history, computer terminals, lists for registration and minutes, etc.

++ Marshall Landman moved that the OCF establish a year around office. Tom Wenk seconded. Motion passed 7 - 0.

Please call Bedo Crafts at 485-8738 or the OCF office at 343-4298 if you have an office space or a good lead on one.

Alcohol

This discussion concerned the question of purchasing beer for the staff picnic. Bedo Crafts indicated that she had spoken to the OCF lawyer concerning this question and Jill Heiman (OCF Lawyer) indicated that the OCF's liability, according to OLCC law is the same if we buy the alcohol, or if it is consumed on OCF property. It was suggested that the staff not purchase too much alcohol and monitor its consumption.

Anne Henry asked who had made the decision to buy alcohol for the picnic. Bedo Crafts said that she had made the decision. Given the strong feelings surrounding this question, she had consulted the lawyer, the OLCC, and the insurance company, before deciding to make the purchase of alcohol, as had been past policy. Anne Henry noted that she did not like the idea of one person approving the purchase of alcohol. Marshall Landman suggested that next year, the Board of Directors approve the picnic committee to alleviate problems.

Folks suggested that the picnic be later in August next year. Some folks felt it was too close to the Fair. It was suggested that since this was somewhat of an evaluation item that we should discuss it at the evaluation meeting on August 30, 1987, 1:00 pm at Skinner's Butte Park.

Thanks to all of those folks who worked hard cleaning up the OCF site after the picnic.

Retreat

Tom Wenk suggested a retreat so that we might get together and brainstorm for perhaps a weekend. It was suggested by Lucy Lynch that we ask past and present board members to attend and make it a working retreat. If you know of a place that will hold 80-100 folks with kitchen facilities, please contact Anne Henry at 345-3597. A committee has been appointed to look into this retreat. (Tom Wenk, Anne Henry, Lucy Lynch, Nora Roberts, Zakariah Schwartz, and Bedo Crafts)

If folks have agenda items for meetings, they should contact Cheryl Jones at 689-0239 after 5:00 pm.

Thanks to Norma Sax who took minutes at this meeting.

Meeting Adjourned.

Next Meeting August 31, 1987 at WOW Hall 7:00 pm.

If anyone can help John "Andy" Burgess find the lovely lady of the electric flower at the Midnight Show, please contact him c/o Shenandoah Preventive Medicine Inc., Martinsburg, West Virginia. In case anyone missed the gist of this, there was a full page letter-ad in the Sunday, August 9, 1987 Register-Guard, explaining why he is looking for her. Thanks in advance for your help.

Minutes by

Cheryl Jones

