

OREGON COUNTRY FAIR
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Minutes for Board of Directors Meeting
January 11, 1988

AGENDA

- Announcements
- Last Minutes
- Special Booth Committee
- First Aid
- Work Calls
- Budget Committee Connection
- BOD Meetings
- OCF Dates
- OCF Book Project
- Caretaker Report
- Electricity
- Archeology
- WOW Hall
- OM Team
- Spring Fling
- Rose Festival Parade (Portland)
- OCF Twentieth anniversary
- Barter Fair

Members Present

Frank Sharpy, facilitating; Moz Wright, Kathryn Madden, Anne Henry, Bedo Crafts, Wally Slocum, Marshall Landman, Lucy Lynch, Zakariah Schwartz, Don Hathaway, and John Winslow, alternate.

Announcements

Anne Henry is updating the phone lists and needs those coordinator phone, address, etc. changes. You can leave a message on the OCF phone, or better still, contact Anne at 345-3597. Just leave a message on the machine.

LROP Committee is begining their new session of meetings on February 28, 1988 at Collier House (known as the Faculty Club to many), at 6:30 pm. Subcommittee "chair people" are urged to contact people on their sub-committee and urge them to join back into the planning. (Open Committee.)

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* THERE WILL BE A COORDINATOR POTLUCK ON FEBRUARY 20th at Frank and Jeanne +
* Sharpy's home. Please plan to attend this important get together. Please +
* bring the item that corresponds to the letter that your last name begins +
* with. Frank and Jeanne live at 2493 York Street (off Irving in Santa +
* Clara.). Be there at 6:30 pm. Just bring your item, they will provide +
* the rest. +
* A-F Munchies G-M Dessert N-T Main Dish U-Z Salad +
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* +

Last Minutes (December 7, 1987)

Many people were concerned as to the questionable wording of the section on "Video" or "Mini" Cams. It was clear that there would be a case by case perusal of each and every infraction of any rule. We don't want to be bad guys, but we do want to protect folks' rights to privacy. It was suggested that the specific wording will be presented to the Board when policy is written for this year's Fair guidelines. Most board members just wanted to make it clear as to how we want to have this dealt with.

+++ Zakariah Schwartz moved that the minutes of the last meeting be approved. John Winslow seconded. Motion passed 10-0.

Special Booth Committee

Folks had questions concerning the formation of the "Special Booth Committee" to look into clearer guidelines for "special" booths and OCF participants. It was noted that Sallie Edmunds, OCF General Manager is staying with this one, and we will receive reports soon.

First Aid

Zakariah Schwartz wanted to check with OCF members to see if they would be interested in receiving a CPR or First Aid Card as part of a group, with the OCF. The cost would be approximately \$10 per person. Since there seemed to be a great deal of interest among those present, Zak indicated he would check for available time slots that would fit for us. Watch for more information.

Work Calls

Anya Montgomery, OCF Treasurer has announced that she will not be able to take work calls. If you need to contact her, please leave a message on her machine. Anya promises to check often and get back to folks as quickly as possible. Others present indicated that they too felt that work calls were often a problem and hoped that folks would understand and try to reach them at home after business hours.

Budget Committee Connection

It was announced that if people have a request that will require money, they should submit a written proposal to the Budget Committee well in advance of the actual date of need. This will insure that Board meetings aren't spent dealing with business that needs to go before the budget committee first.

Oregon Country Fair Board of Directors Meeting Schedule

In order to help facilitate planning, the board scheduled all meetings up until the OCF. They are generally the first Monday of each month.

February 1, 1988 at 7:00 pm WOW Hall; March 7, 1988 at 7:00 pm WOW Hall; April 4, 1988 at 7:00 pm WOW Hall; May 2, 1988 at WOW Hall; June 6, 1988 at WOW Hall; June 26, 1988 Coordinators Potluck at OCF Site.

OCF Dates

The Oregon Country Fair for 1988 will be held July 8, 9, 10, 1988. See ya' all there.

OCF Book Project

Camille Cole presented a proposal concerning funding or partially funding a book with OCF as its subject. She said that there had been much interest concerning the book and she felt it would be worth the money spent, for the publicity. Many present felt that Camille would be better doing the book as an author and doing the project as an artist with a project, rather than a funded project that would undoubtedly require some type of overview and approval process which would be practically impossible with a group the size of the OCF Board. It was suggested that Camille might try to get funding and make a representation at a later date with matching funds. It was suggested that Camille bring her new proposal first to the Finance Committee, the LORP and then to the Board.

Caretaker Report

There was a flood on the 11th of December and there was much snow on the property soon after. There is a huge log jam and lots of flooding. The highway department has indicated that they will figure out how to deal with some of the flooding problem that has changed since the new highway construction. The log jam should be easy to deal with cutting two logs.

LRAPA has asked us to pay a \$100 fee and burn the trash that is on the trash pile once and only once, and then figure out another way to deal with the burnables.

Electricity

No new word as of yet. The membership will be kept updated.

Archeology

John Stamp has submitted a revised proposal and both Lucy Lynch and Kathryn Madden who are working with John indicate that John realizes he must present proposals well in advance to have them acted on properly. There was much question concerning the meaning of "permanent loan" which was mentioned in the proposal concerning artifacts found on OCF property. Folks wanted the OCF to be able to display them when it was feasible. The Archeology Committee-Liaison with OCF Board of Directors are Kathryn Madden, Lucy Lynch and Marshall Landman.

WOW Hall

People were concerned about reports that have not reached the OCF Liaison with the WOW Hall. There were many questions and feelings of concern for the financial situation that the WOW Hall has presently.

OM Team

Because of illness of two of the participants regarding this topic, it was tabled and rescheduled for the February 1, 1988 meeting.

OM Team (Continued)

+++ Marshall Landman made a motion to table the OM Team appointments until the February 1, 1988 meeting. Moz Wright seconded. Motion passed 7-3.

Spring Fling

Planning has begun on the Spring Fling. Folks reminded everyone what a great time they had had and hoped that the next would be as enjoyable. Watch for more information with your minutes in the future.

Rose Festival Parade

Reggie Soto made a proposal to have a unit in the Portland Rose Festival Parade for the 20th Anniversary year OCF in 1989. Because it could cost up to \$10,000 to do so, he wanted to begin the planning process as soon as possible. There was concern because a great number of people felt the population pressure when the huge crowds were here for the last few OCF's and guidance was asked to help plan for the future and be able to handle "gracefully" the huge numbers of folks who are attracted to our fair each year. Much planning will be needed.

OCF Twentieth Anniversary Commission

Because of questions regarding the 20th Anniversary Commission, Marshall Landman asked for guidance regarding the manner in which this commission would interact with committees already in place. There wasn't clarity, but many present felt Marshall should continue to monitor the direction of this commission.

Barter Fair

For many years, folks who may or may not be craftspeople with the OCF have taken part in a "barter" fair the day after the fair. Because this causes conflicts with the planning for security, fire protection, first aide, etc., it has been the opinion of the OM Team and most other coordinators that this Barter Fair is not a beneficial burden for the tired coordinators on Monday. It is unfortunate, but we do have to have an "ending" time for the Fair at the Fair site each year, and that date is Monday. Even though some people still feel the need to stay on and enjoy those good "f" air feelings, it is unfair to over burden folks who are trying to close up shop. Guidelines were asked for and a strong request was made to have real clarity in the policy toward the "Barter" Fair, so that all coordinators have a common guideline to work with.

LANE COUNTY FAIR

Marshall Landman is still awaiting word from folks interested in being part of a research committee to look into participating at the Lane County Fair. Please leave a message on the OCF Phone Answering Machine.

Meeting Adjourned for lack of a quorum.

Minutes by
Cheryl Jones