

OREGON COUNTRY FAIR
P O BOX 2972
Eugene, OR 97402
(503) 343-4298

Minutes for Board of Directors Meeting
February 1, 1988

AGENDA

Announcements
Minutes of Last Meeting
Budget Committee
OM Team
Guidelines
 Text
 Camping
 Video Cameras
 Food Booth Start-Up
By-Law Changes
Coordinators for 1988 OCF
Contact List
Retreat Report
20th Anniversary
Caretaker Report
Electricity Up-Date
Grass - Volunteers
OCF in Europe
Annual Meeting Date
Sauna Update
Club Molimo
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

The first general meeting of the Community Village will be held February 24, 1988 at the Faculty Club (on Campus) at 7:30 pm.

Anya Montgomery (Treasurer) would like to thank folks for not calling at her office.

Minutes of Last Meeting

Clarity was **given** regarding the fact that the OCF provided the utensils for the potluck for the coordinators at Frank and Jeanne Sharpy's.

The information regarding video cameras needs to be further clarified and it will be done under the heading of "Guidelines" in these minutes.

Marshall Landman wanted to make it clear that he was not the chairperson of the 20th anniversary commission. More discussion will follow under the topic "20th Anniversary".

Under the heading of Archaeology, John Stamp provided a letter to the Board of Directors, not a "revised proposal" as stated in the minutes.

++ Zakariah Schwartz moved that the minutes be accepted as ammended for the January 11, 1988 meeting. Motion passed 9 - 1.

Budget Committee

The budget committee has been trying to work with budget items, as well as items that are outside the budget that need approval for expenditures. In trying to find the best possible way to deal with these items not on a budget already, it was suggested that the budget committee be made a year around committee that would work with proposals that required monies not already allocated and make recommendations to the board of directors regarding the feasibility of such proposals.

++ Marshall Landman moved that all financial requests outside the current budget be submitted ^{to the budget table} at least one month prior to the board of directors meeting where **action** is taken. Zakariah Schwartz seconded. Motion passed 10-0.

OM Team

++ Marshall Landman moved that we accept Sallie Edmunds, Frank Sharpy and Anya Montgomery as the 1988 OM Team, as nominated. John Winslow seconded. Motion passed 9 - 0 - 1 abstain.

GUIDELINES

The guidelines committee has seperated the guidelines into categories in order to deal with the changes properly. The recommended changes are as follows:

- Registration will be preparing petitions for booth people to request a leave of absence. (All Board members agreed to.)
- The logo items jurying process will be at the Board of Directors meeting dated May 2, 1988. (All Agreed to.)
- Camping passes sold after Thursday will be \$40.00.(not accepted)
- Clarity will be made regarding non-transferable camping passes.
- NO CAMPING WEDNESDAY night by booth people as stated in the guidelines. (7 for; 1 opposed; 2 abstaining)

Each of the above items were discussed individually and it was decided that the price of camping passes would not be raised, but the other items were agreed to by the BOD.

GUIDELINES (Video Cameras)

Ken Rodgers, who has been working on this clarification, presented a handout. It addresses three questions: 1. When do we not want cameras on the OCF property? (during the fair, not at all?) 2. What do we do with the camera if someone brings one. 3. Who does this policy pertain to. (The camera listed above is a video or motion picture camera.)

The discussion that followed was directed at clarity for all folks involv This includes the public, as well as fair "participants". Moz Wright suggested that Robert Aurnague-DeSpain's and his own name appear as contacts for video questions, so that folks have a specific place to go with questions. Anya Montgomery suggested that this policy when it is defined go into as many places as possible, meaning posters, policy, guidelines, etc.

GUIDELINES (Video Cameras)

The policy should state:

"NO VIDEO OR MOTION PICTURE CAMERAS IN THE FAIR from Thursday, July 7, 1988 through Monday July 11, 1988. Due to our agreement with performers, all video cameras may be checked into the Backpack Truck or must leave the Fair. This policy does not pertain to credentialed media representatives and those who have made prior arrangements with the video committee.

GUIDELINES (Generators)

Construction Coordinator, Ken Rodgers, says that the "no private generators" is confusing and it should be changed. It should be okay to use items in booth construction that may fall outside the items that are allowed during the OCF itself. The guidelines should indicate that "US Forest Service approved generators with spark arresters, may be used for booth construction."

GUIDELINES (Food Booth Start-Up)

Sallie Edmunds, General Manager indicated that we should have specific indicated times for food booth start-up. The guidelines will say, "Food Booths will not open before noon on Thursday before the Fair."

GUIDELINES (Archeology)- An explanation regarding archeology will be outlined in the guidelines.

By-Law Changes (This item will be brought up for re-consideration at the next regularly scheduled board of directors meeting. As per OCF attorney.) Article X of the corporation's bylaws provide that bylaws may be amended by an act of the board of directors at any regularly scheduled meeting. If approved by the board, the following would be enacted, because the 1987 Oregon State Legislature provided protection to officers and board members from individual liability in certain cases. A director or officer of a nonprofit corporation, serving without compensation, will be liable only for gross negligence and intentional acts. It is unclear whether this protection extends to other volunteers. A director or officer is deemed to serve without compensation if he or she receives payment for only actual expenses incurred in attending meetings, performing duties, etc. This amendment took effect on July 17, 1987.

RESOLVED: That Article IX (Officers), Section 1 be amended to read:

1. Officers: Officers of the corporation shall be a president, a secretary, and a treasurer, as well as any other officers created by board resolution, coordinators for the working committees of the Oregon Country Fair (e.g. Admissions, Security, Traffic, etc.) shall be officers of the corporation, and, notwithstanding section 2, shall be appointed by the board of directors each year after January 1st of that year.

++ Zakariah Schwartz moved that the above changes be accepted as written. Marshall Landman seconded. Motion passed 9 - 1.

Coordinators for 1988 OCF

Bedo Crafts read a list of coordinators needing approval. They are as follows:

Admissions, Roy Lisi; Advertising, Mel Urban; Archaeology, John Stamp; Child Care, Mary Jo Garner and Jill Liberty; Communications, Ichabod; Community Village, Norma Sax, Michael Connolly, David Hoffman, Jon Silvermoon, Kathryn Madden, Bob Fennessy, Diane Albino, and Janet Tarver; Construction, Ken Rodgers; Energy Park, Nancy Bebout; Entertainment, Moz Wright; Main Stage, David Paul Black, Vaudeville, Deni Schadegg and Lucy Lynch; Fire, Les Lauridsen; Highway Flaggers, Bernie Bradvica and Tom Noe; Carts, Kathryn Rodgers; Information, Norah Roberts; Inventory, Deni Schadegg; Commemorative Booths; History, Camille Cole; History, Brenda Trent; Main Camp, Sallie Edmunds; Medical, Zakariah Schwartz; Recycling, Dick Stewart; Security, Tom Wenk, Nanci (Elf) Snyder, Joseph Ches, Don Doolin, MainCamp Registration, Rebecca Harris, Lucy Kingsley and Chuck Coriatt Traffic, Walter Renfro, Don Tadda, JR Robinson; Water, Henry and Chris Howe and Ulee Yanok; Waterbarrels, Jon Pincus; Special Events, Marshall Landman; Printing, Robert Aurnague-DeSpain.

+++ Moz Wright moved to approve coordinators as listed. Marshall Landman seconded. Motion passed 8 - 1 - 1.

Contact List

Sallie Edmunds asked that the phone list be called the contact list, because that more clearly describes what it is. So done. The list should be available for the Coordinators Potluck on February 20, 1988. (Please make note of any changes and report to OCF phone number.)

Retreat Report

42 people attended the retreat. Bedo reviewed the agenda and said that the report would go to the Long Range Planning Committee so that it can be utilized best.

20th Anniversary

Because of continuing questions concerning the roll of the 20th Anniversary Commission within the framework of the "working" fair committees, more discussion was needed. Marshall stated that he was interested in working "with" this commission, but he did not feel comfortable as the steering person at this time.

This item was brought up for direction-how this commission would function. Some present suggested that Marshall, as the special events coordinator should be involved in this commission and that the commission should be a "bridge" between the policy and the plans with the board steering the whole thing.

+++ Moz Wright moved that Marshall Landman and Sallie Edmunds get together and bring back nominations for the 20th Anniversary Commission. Zakariah Schwartz seconded. Motion passed 10-0.

Caretaker Report

Another flood since last board meeting. Toilet paper was found burned on the Sauna Floor. The locks have been changed, (combination that is). It is too wet to do burning at this time. The log jam is gone, (at least that one). Many folks worked to get rid of it.

Electricity Update

At the present time, our electricity to the property will be limited to single phase down Chickadee Lane. The three-phase project did not go through as planned, but we are trying to work with the single-phase plan and do our best.

++ Marshall Landman moved that the Board of Directors ask the construction crew to develop a plan and budget for the installation of new freezer and refer units for the next budget cycle. Moz Wright seconded. Motion passed 10-0. (Feasibility study only.)

COORDINATOR NEEDED (Grass cutting)

Frank Sharpy has been doing a great deal of work and is reaching the saturation point. The general manager is asking for volunteers to fill in and do this particular job. Call for Sallie at 343-4298 if you have energy and skill for this project. Please do this within thirty (30) days, so that we are able to stay on top of this project.

OCF in Europe

Richard suggested that we do public relations outside this country to expand our global image. He is connected with youth organizations outside this country and is interested in bring about this connection. Anya Montgomery suggested that he attend the Long Range Planning Committee meeting and bring this up there.

Annual Meeting

The annual meeting for 1988 has been set for October 16, 1988. The time and place will be named later, but mark that date on your calendar now.

Sauna

Sallie Edmunds and Mary Wagner have met with sauna people. The Board will be kept advised as promised. There are more meetings scheduled and there will be a report to the board in April of this year.

Club Molimo

Club Molimo would like to have an item on next meeting's agenda as old business and are bringing that out now.

Barter Fair

Because of many questions and problems concerning this "barter" fair, clarity has been sought. Because of the Non-Conforming use permit to have the fair each year, and our property is zoned specifically for that use, there is definitely a problem with allowing this "barter" fair to happen. It could affect our permit to hold the fair and we do not want that

