

OREGON COUNTRY FAIR
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Minutes for Board of Directors Meeting
March 7, 1988

AGENDA

Announcements
Approval of Minutes of 2/1/88 Meeting
Security Coordinators
Advertising Coordinator
Message Area
OCF Dedication
Barter Fair
Process for Legal Advice
Mower
Copier
Archaeology
WOW Hall
Spring Fling
Caretaker Report
New Business

Members Present: Marshall Landman, facilitating, Kathryn Madden, Anne Henry, Don Hathaway, Zakariah Schwartz, Lucy Lynch, Frank Sharpy, Tom Wenk, alternate, and John Winslow, alternate.

Announcements:

There is a Long Range Planning Committee Meeting scheduled for 6:30 pm at Growers Market on April 10, 1988. This is an open committee.

March 31, 1988, the Entertainment packages (for prospective entertainment for the OCF this year) will be available through the OCF PO Box or at the WOW Hall.

Peach Pit needs an ad-salesperson. Please leave message on the fair phone for the Peach Pit people, if you are interested.

Peach Pit deadlines are set. April 1, 1988 flyers mailing; May 20, 1988 all articles and photos due. June 6, 1988 is advertising deadline. June 26, 1988 the Peach Pit will be ready to distribute at Coordinators Potluck.

James Carpenter has won the poster contest. This is an outstanding, (as always) poster. Congratulations to him and to the OCF.

Remember to keep May 7, 1988 open because it will be the Spring Fling - a little work - a little fun - a lot of good feelings - to get started into that old organization again. Hope to see ya' all there.

Approval of Minutes of February 1, 1988 Meeting

Lucy Lynch was not at the last meeting.

+++ Lucy Lynch moved to rescind the previous decision to have coordinators be officers. John Winslow seconded. Motion passed 7 - 0.

+++ Tom Wenk moved to approve the minutes as ammended. Marshall Landman seconded. Motion carried, 7 - 0.

Security

+++ Lucy Lynch moved to accept the following coordinators for Security at the 1988 OCF; Nanci (Elf) Snyder, Tom Wenk, Amos Breech, and Joseph Ches. John Winslow seconded. Motion carried 8 - 0.

Advertising

Mel Urban announced that he has accepted a position which will take him out of the area for much of the time in the next six months. He will need to have a coordinator who will be able to assist in a very big way to get the advertising we need, and be able to spend a great deal of time working on this project. If you have the skill, and the time, please call and leave a message for Mel on the OCF phone.

Message Area

Thanks to Kurt Harlan of Lasting Impressions Desktop Publishing and to Mylea Estelle for their help in getting the message envelopes together. We hope coordinators will check them often. They (the coordinator envelopes) are located outside the OCF office, upstairs at 323 East 12th and available for pickup Monday through Friday 9 am to 6 pm.

OCF DEDICATION

Each year the OCF is dedicated to individual(s) or ideals, causes?, etc. If you have an idea for this year's Fair, please leave a message on the OCF phone or write c/o the OCF PO Box. Call soon!

Barter Fair

Incomplete information was utilized when the decision to ban the barter fair was entered into. More on this later.

Process for Legal Advice

Clarity was asked as to how to receive legal information from our attorney. Because of questions concerning requested information from our attorney recently, many people were asking for guidance as to receiving clear answers to questions or process. It was suggested that such processes that were already in place be used, with an ammendment contained in the motion below.

+++ Lucy Lynch moved that the Board of Directors request legal opinions as necessary in writing and ask for a response in writing. Anne Henry seconded. Motion carried 8 - 0.

Process for Legal Advice (Continued)

It was stressed that when the Board of Directors would like clarity that they be very specific and clear, in order to receive a clear answer.

Mower

The need for a lawn mower was discussed. It takes approximately 100 hours per year to mow lawns. This breaks down into 8 hours every week to 10 days for all areas except Community Village, Shady Grove, and Energy Park. With this type of need and for this purpose, it is necessary to have our own mower.

+++ Tom Wenk moved to allocate up to \$2,500.00 to purchase a lawn mower for the OCF. (This mower should be approximately 4 feet wide to do the proper job.) John Winslow seconded. Motion carried 7 - 0 - 1.

Copier

Cheryl Jones, OCF Secretary has been doing a great deal of research concerning copiers. A presentation was made concerning the purchase of a copier to help in many different areas of the OCF, as well as in the printing of these very minutes. This item had been presented to the budget committee prior to this meeting.

John Winslow moved that the copier be purchased to assist in copying materials for the OCF minutes and other events. Marshall Landman seconded. Motion passed 8 - 0.

Archeology

John Stamp, Archeology Coordinator said that he would probably need to have some post fair work which would add up to \$600 which would be needed in August.

WOW Hall

Some present asked for clarification as to how the WOW Hall is doing with its fund raising, since the WOW Hall owes the OCF \$15,000.00 which will come due within a fairly short period of time. Many opinions were expressed which concerned the WOW Hall's place in the community, and the Oregon Country Fair's responsibility regarding this expenditure and "debt". More on this at later dates.

Spring Fling

Discussion centered around different people's ideas of what the Spring Fling was supposed to do. It was brought out that the Spring Fling last year had helped Construction have its best year ever in getting crews, etc. The Spring Fling is just plain, "a good thing for the OCF community", to quote several board members. More on the fun next time.

If you have raffle items - please let John Winslow know, c/o the OCF phone number.

Caretaker Report

Someone damaged many booths, since last meeting. A person was seen vandalizing a number of booths. He was followed from the property and then was "lost". We as a group of people would like to let people know that acts of vandalism will be prosecuted.

New Business

Items that were listed as ammendments to the by-laws were asked to be clarified. We will be dealing with this on the next agenda.

Minutes by

Cheryl Jones

NEXT MEETING OF OCF Board of Directors will be held at the WOW Hall at 7:00 PM, April 4, 1988.

Many Thanks to Oregon Photocopy who offered us a wonderful deal on a copier and this very issue of the OCF-BOD Minutes are printed with the OCF's new copier!!