

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

Minutes for Board of Directors Meeting
April 4, 1988

AGENDA

Announcements

Approval of Minutes of 3/7/88 Meeting

Oregon Country Fair Directory

Caretaker - Land Report

WOW Hall

Jacob's Room - Hult Center

OCF Beer

OM Team

Electricity Update

Underground House

County Sheriff

Easement

Barter Fair Questions

Spring Fling

Members Present: Marshall Landman, Facilitating, Kathryn Madden, Anne Henry, Wally Slocum, Don Hathaway, Zakariah Schwartz, Lucy Lynch, Frank Sharpy, Bedo Crafts, Moz Wright, John Winslow, alternate and Tom Wenk, alternate.

Announcements:

WATCH FOR THE SPRING FLING ----- ANNOUNCEMENT ENCLOSED!!

The Peach Pit Art deadline is May 20, 1988!! Do it early!!!!!! The deadline for Peach Pit advertising is June 6, 1988. Early is better!!

Vaudeville applications are done differently than other types of entertainment. Please write to the address listed below for applications.
2560 Inavale - Eugene, OR 97403

Community Village is having a meeting at Grower's Market at 7:30 PM on April 27, 1988.

Raffle --- Last year's raffle with the Spring Fling was so well received that another one will be happening in conjunction with the Spring Fling. Please keep a watch for some excellent items. If you have items to donate, please call and leave a message on the Fair Phone as listed above.

The local Herpetological Society would like to use the Fair property for day trip walks to identify little creatures -- lizards, snakes, and the like. Everyone present agreed that it would be fine as long as there are Fair people present.

Approval of Minutes of March 7, 1988 Meeting

Please change the heading for Archeology to "Log Jam". It was brought up that John Stamp's proposal was for \$600 to cover removing the log jam, and not anything specific to Archeology.

+++ Tom Wenk moved to approve the minutes as amended. Lucy Lynch seconded. Motion carried. 10-0.

Oregon Country Fair Directory

Dani, fairgoer, would like to put energy into having a directory for OCF participants to use year around that would cross reference individuals with their skills and/or crafts, as well as other non-specific cross-referencing, to help people stay in touch and pass on work-sort of trades, etc. It was suggested that Dani get more information together that was specific as to monies required, method of distribution, contact, and then come back to the Board with a proposal. Dani would like anyone with energy to help with this item to call her at 345-9890.

Caretaker-Land Report

John Winslow, Caretaker, said that the burn pile was torched. Several people deserved many thanks, including Barb Neuhaus, Frank Sharpy, Robert Thompson, Patti Lomont, Anya Montgomery, Sallie Edmunds, Jark Varnor, and others whose names John did not get. Thank you from the Fair. The bulbs that had been near main camp entrance were planted by many people, including Barbara Neuhaus, Vicki Martin, Doug Scherell and others. The Fair has purchased a lawn mower. Training has happened. Interested trainees should leave a message on the fair phone. There are no more log jams on the property. Amos Breach is putting in a fence at the back of the Fair property.

WOW Hall

The new chair of the Board at the WOW Hall, Bruce Newhouse, gave a short explanation of the WOW Hall's proposed means to raise the monies owed to the Country Fair, as well as outlining the structure of the fund raising and committees that are re-forming at this time. Bruce brought out the need to stay in close contact at all times.

Jacob's Room - Hult Center

The management of the Hult Center is offering the Fair use of the "Jacob's Room", (a spot for wonderful art displays and exhibits) for the 20th Anniversary, some time near the Fair. People present agreed that it really sounded like a great idea, but more research should be done.

++ Wally Slocum moved that a committee be formed to reserve space for an exhibit in the Jacob's Room at the Hult Center. Moz Wright seconded. Motion carried 10-0.

OCF Beer

A person who is with the Eugene Brewing Company contacted the OCF concerning making an OCF Beer in a limited addition. People present felt this would not be a good idea, for many reasons, one of which the beer wasn't even going to be brewed here in Eugene or surrounding area.

++ Wally Slocum moved to decline the offer to produce the OCF beer. Lucy Lynch seconded. Passed Unanimously.

OM Team

The OM Team is updating the coordinators handbook. will be available along with the Guidebook for distribution at the Spring Fling.

Electricity Update

Ken Rodgers has been working with EPUD to get power to the property. It is there at this time, and now we are working to get it to the proper area. Ichabod and Sparks are working with Ken and others to make certain that the Single-phase electricity gets to the proper areas in the most economical manner.

Underground House

Richard Britz makes underground houses. He said that he thought that the OCF might use one for it's storage areas that would be a "show piece" to others, and the Fair might be able to receive grants to have the house/storage area. It was suggested that this item be taken before the Budget Committee.
County Sheriff

Due to concerns by the City of Veneta, The Sheriff's Department is asking to have a meeting with the Country Fair for discussion.

+++ Lucy Lynch moved that Sallie Edmunds, Bedo Crafts, Tom Wenk and Jill Heiman (OCF lawyer) meet with the Sheriff and Veneta officials for the OCF. Zakariah Schwartz seconded. Motion carried 10-0.

Easement

It was stated that because we now have the single phase electricity on the property and there is a twenty foot wide area that will be protected from having a structure built on that site, as long as the electricity is there.

Barter Fair Questions

A person present at the meeting indicated that he and other people had questions concerning the barter fair and the manner in which it was dealt with. People present once again stated that there will be no barter fair at all. The in place crews will be directed to deal with people who are on the property after the closing of the fair in the same manner, whether they are barter fair people or whether they are hangers on of any type.

Spring Fling

The Spring Fling will be having a wonderful program again this year. Please find flyer along with these minutes. There will be a Fair meeting at 7:00 pm with reports, updates, crew sign-ups and questions and comments. After the meeting, the fun will begin with Mithrandir, The Fair Raffle, and Shumba. The beer garden will be open for beer and goodies and fair videos in the basement. Sounds like a great way to get into the Fair spirit. LOOK FOR THE ANNOUNCEMENT ON THE BACK OF THIS PAGE!!!!!!

Meeting Adjourned.

Next Meeting at WOW Hall at 7:00 pm, May 2, 1988.

Minutes by Cheryl Jones



SPRINGFLING

SATURDAY · MAY 7 · 1988

7 pm · general meeting
· information
· crew sign-ups
· discussions

9 pm Entertainment:
· MITHRANDIR
· Raffle of OCF
memorabilia
· SHUMBA

— \$3 AT THE DOOR
WOW Hall · 291 W. 8th · Eugene