

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

Minutes for Board of Directors Meeting  
May 2, 1988

AGENDA

Announcements  
Minutes of April 4, 1988 Meeting (Approval)  
Budget  
Secretary  
Workers Compensation  
WOW Hall  
1988 OCF Dedication  
Poster Price  
Directory  
Construction Guidelines  
Sauna  
Logo Items  
Office  
Intervention Workshop  
Whitebird Move  
Refer House  
20th Anniversary Commission  
Artists Tax Change  
OM Team  
Sheriff

Members Present:

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

Announcements:

The Peach Pit Ad deadline is June 6, 1988! Please be certain to note that date and get your advertisements to the Peach Pit before that date.

Community Village will hold its next meeting June 8, 1988 at Growers Market at 7:30 upstairs in meeting room.

Get Well Quick!!! Palmer Parker -- All of us wish you a speedy recovery!

John Winslow, absent board member is absent at this meeting because he is celebrating his 40th Birthday!! Happy Birthday, John!!!!

Ken Rodgers, Construction Coordinator would like to thank those people who worked with the Pump House. Dennis Todd, David Crocker, Chris, Henry and John Winslow. The Construction Coordinator also announced that there will be a new stage designed by Ron Baily at the Toad Hollow area.

Minutes of April 4, 1988 Meeting (Approval)

Marshall Landman wanted to let people know that it was the "Exhibition Committee" at the Hult who offered space for the 20th Anniversary display, not the management per se.

++++ Marshall Landman moved to approve the April 4, 1988 minutes as corrected. Bedo Crafts seconded. Motion carried 10-0.

Budget

The budget was presented and explained to the Board of Directors at an earlier meeting. Most of the board members present indicated that they felt that they had a conflict of interest in areas where they worked specifically, because they would receive compensation (i. e. food vouchers) by approving the budget. The concern is so noted.

The new items that were gone over at the budget meeting contained these items of note to people who will work with the OCF for 1988.

- +There will be no Wednesday night camping.
- No straw will be available for use or distribution because of the great ecological damage that the straw creates for the OCF property. (i.e. It will not allow natural vegetation to return to the property, and it stays a very long time without composting.)
- Country Fair General Store will be near MainStage.

++++ Marshall Landman moved to approve the Crew Budget and the General Manager's budget as presented. Lycin Lynch seconded. Motion carried 8-1-1.

++++ Marshall Landman moved to approve the Capital Improvement Budget as presented. Bedo Crafts seconded. Motion carried 10-0.

Secretary

To give clarity as to the budget amount for the Secretary of the Oregon Country Fair, a motion was asked for by the Treasurer, Anya Montgomery.

++++ Lucy Lynch moved to show that wages are for clerical duties and not as pay for being an officer of the Oregon Country Fair. Bedo Crafts seconded. Motion carried 10-0.

Workers Compensation

Dennis Brodigan was present to ask all volunteers be aware of legislation that is being proposed to have organizations pay workers compensation for all volunteers. This would be a huge monetary expense to all organizations that operate with volunteers exclusively, such as the OCF. The tapes regarding this proposal are Tape #197 - 200. Dennis indicated that the proposed amounts would be based on the going wage for any "job" performed for the volunteer organization. (i.e., if a person received \$10.00 per hour for performing a task in the work force, if that person performed that task for the OCF, the OCF would have to pay workers comp based on the hourly wage. It could be very expensive.)

WOW Hall

Bruce Newhouse, CCPA (WOW Hall) Chair of the Board was present. He outlined the things they are doing to help raise the funds to pay back the OCF loan which will become due May 28, 1988. He feels that the new Board is stable and is into working diligently to get the WOW Hall back on its feet again.

Marshall Landman stated that he really appreciated the visits Bruce is paying to the Board of the Country Fair. He said that the communication is really important to make things work.

++++ Tom Wenk moved that the Board of Directors of the Oregon Country Fair meet May 16, 1988 at the WOW to consider proposals regarding the WOW Hall. Anne Henry seconded. Motion carried 10-0.

Dedication of 1988 Oregon Country Fair

Each year, the OCF dedicates the Fair to some purpose or person.

\*\*\*\* It was acclaimed unanimously to have this year's OCF dedicated to the memory of Paul Bestler.

Poster Price

++++ Moz Wright moved that the poster price will be \$4.00. Bedo Crafts seconded. Motion carried 10-0.

Mel Urban is soliciting aid in the distribution of the posters. The small companion poster may be put on public bulletin boards, telephone poles and the like. The very large multi-color posters must be placed in a "safe" location, as they have a habit of disappearing quickly. If you would like to help by distributing a few posters in your area, please tell Mel where you intend to put them, how many of each type you will need and he will be happy to mail them to you. If you have questions, please contact Mel. His address is: Mel Urban, P O Box 72, Fall Creek, OR 97438.

Directory

Dani Harper is interested in putting together a directory. Because of problems with people's approval before printing names and addresses, the OCF asks to have more specific information regarding this directory.

++++ Moz Wright moved to approve a fact finding effort as to the feasibility of a directory without the use of Datanex and to determine the amount of interest in this project. If enough interest is shown, the board will check with the OCF lawyer for liabilities of the OCF regarding this. Anne Henry seconded. Motion carried 10-0.

Bedo Crafts will be the Oregon Country Fair Board liaison for this project. (Dani's phone number is 345-9890.)

Construction Guidelines

Please see the guidelines for all changes if you are planing to make any revisions to booths. Some of the dates may already have passed.

Zak Schwarts moved to accept addendums to Guidelines. Moz Wright seconded. Motion carried 10-0.

Sauna

George Braddock, Sauna operator, and Ken Rodgers, Construction Coordinator are working together. They are proposing that if changes are expected to the sauna booth, which is quite a large operation, they should be presented prior to May 1, each year.

+++ Lucy Lynch moved to accept the report for the Sauna. Bedo Crafts seconded. Motion passed 10-0.

Sallie Edmunds asked to ask for any questions or problems of the sauna by June 1, 1988 so that they may be dealt with as efficiently as possible.

Logo Items

Registration presented five items for review by the board of directors that have asked to carry the Peach Logo or the OCF logo.

The items that were selected are as follows: A scarf, the Teddy Bear, and a gold/silver pendant. Each year, the board may select up to five items that have the logo prominently displayed "on" the craft item. The board approved the items at this date this year, because in past years, crafts people asked that the Board do it early to allow time to process the items.

Office

Just a little reminder to all those office "key" holders. Please lock up when you leave.

Intervention Workshop

Sunday, June 26, 1988 at 10AM, there will be a refresher course available to staff members. At 1:00 PM, the regular workshop will be held at the OCF site.

Whitebird Move

The proposed Whitebird move will be discussed at the June 6, 1988 meeting of the OCF Board of Directors.

Refer House

+++ Anne Henry moved that we decline the proposed construction for the refer house at this time. Zak Schwartz seconded. Motion carried 10-0.

20th Anniversary Commission

+++ Wally Slocum moved that the Board accept the report of Sallie Edmunds and Marshall Landman and allow them to go forward with the commission. Don Hathaway seconded. Motion carried 6 - 1 - 1.

Sallie Edmunds and Marshall Landman asked to contact the membership regarding the direction of the Commission. They wanted to make certain that the direction was the way the Board wanted to proceed.

Artists Tax Change

Because of changes in the tax laws, it was suggested that we notify each crafts person and make them aware of these changes. It was asked that the crafts booths be made aware of these changes by passing out a lengthy explanation that should give clarity to any changes in the manner in which they must report earnings, etc.

OM Team

The OM Team is working with many different new items, including camel rides, glass blowing exhibition, warning parking tickets (OOOH Goodie), and of course the coordinator handbooks.

Sheriff

After a meeting with the Sheriff, it appears that the OCF staff is dealing with matters in the best way at this point. It was suggested that an emergency vehicle be available at all times, just in case.

Meeting Adjourned.

Next meeting May 16, 1988 at WOW Hall at 7:00 pm. (WOW Hall Discussion.)

Look for Coordinator Potluck announcement at end of May 16, 1988 minutes!!

Minutes by  
Cheryl Jones