

OREGON COUNTRY FAIR
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Minutes for Board of Directors' Meeting
June 26, 1988

AGENDA

Minutes of June 6, 1988 Meeting
Food Booth Appeal
Well Water Project
Health Department Immunizations
Problems
Teen Passes
WOW Hall Check-In Storage Booth
Publicity
Barter Fair
Next Meeting

Members Present

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

Minutes of June 6, 1988 Meeting

Some members present indicated that they had had time to review the minutes of the June 6, 1988 meeting and this will be dealt with at the August 1, 1988 meeting.

++ Lucy Lynch moved to have the minutes taped and the tapes reused, after the minutes are approved. Marshall Landman seconded. Motion carried 10-0.

Research will be done on the cost and locating a tape machine capable of clear sound.

Food Booth Appeal

"Casablanca", a food booth asked to appeal the decision of Registration to not allow them a space in the 1988 OCF because they were late with their registration materials in 1987 and before, and this year, after the deadline they again tried to submit their materials. Registration neglected to send information that indicated "Casablanca" was on probation for late payment in 1987. People felt staff should be able to say something that is a logical consequence for not living up to reasonable guidelines and deadlines made clear to all who apply. There was much discussion concerning the fact that we are all "family", and sometimes exceptions should be made. Registration staff agreed, but said that it was unfair to family who were in the same situation and unable to be at the meeting to plead their case. The booth representative, said that it was difficult for him to be "tied to a calendar", and he didn't mean to be late with things, it just wasn't his way of doing things. Many present said they understood, but the OCF tries to be clear about its deadlines and cut-off points to make matters equal for each person who wants to participate and specific

Food Booth Appeal (Continued)

times and dates seem to be the fairest way to do this.

Tom Wenk moved to make an exception to the policy as indicated by the Coordinator that eliminated them from the OCF and make room for the Booth if possible. Wally Slocum seconded.

The motion was changed.

Lucy Lynch moved to accept the Casablanca Booth into the OCF this year. Wally Slocum Seconded. Motion failed 5-5.

+++ Lucy Lynch moved to make clear the policy to not notify booths who are late in filing registration deadline and make it clear on the applications. Marshall Landman seconded. Motion passed 7-3.

Well Water Project

The Well Water was tested and it was determined there was too much nitrate for human consumption. A special filter will be required for the caretaker.

The water system needs plans. It will use a pump and will be available for hand wash stations, and maybe closer availability to food vendors. New plans will be made for public water system using a reservoir.

Health Department Immunizations

The Lane County Health Department has asked White Bird if they could provide free immunizations to people requesting them. (These are the kind that are required for entering public schools, etc.)

+++ Lucy Lynch moved to accept Lane County Health Department's offer to give immunizations during the three (3) days of the Oregon Country Fair, and ask that the Health Department provide certificates that prove the immunizations were administered. Don Hathaway seconded. Motion carried 8-1-1.

Problems

It was brought up that last year an individual in a large motor home brought beer on to OCF property to sell. This is not within OCF guidelines and Security, the OM Team and other coordinators wanted to be certain that the proper measures will be taken to make the person unwelcome with his beer. The OM Team said that it had a plan and could easily set it in place if the individual showed up again.

Teen Passes

Because we are having older children that need to be with parents who work in booths, questions have been raised concerning teen passes, because these future generations of OCF people need to be dealt with now in a "Fair" manner. Teen passes are being researched and the OM Team is helping as much as possible.

WOW Hall Check-In Storage Booth

George Navarro, a member of the WOW Hall Board asked to allow the WOW Hall to operate a locked storage service from 11-6 during the fair. This service will be done through the WOW Hall booth near main stage. Many suggested that a sign indicate that items must be picked up before the sweep to keep people from using that as an excuse to get through the sweep and back on to fair property.

+++ Moz Wright moved to allow the WOW Hall to provide a check-in service for day fair goers. Tom Wenk seconded. Motion carried 9-0.

Publicity

Mel Urban said that he knew some photographers from Portland who did pictures with National Geographic who would like to take pictures of the fair. After discussion, it was pointed out that people who take still pictures do not need permission. Mel wanted to let the Board know about these people to be clear. These people do excellent photography and their work is excellent. The photography will be good public relations for the OCF. Mel was then congratulated once again for the top notch work he does for the Fair in the publicity area.

Barter Fair

Tom Wenk moved that the OCF have the Barter Fair from 7:30 to 10:00 am on Sunday at Main Stage with staff present. Lucy Lynch seconded. Motion failed 3-6-1.

People present pointed out that this item had been approved at the last meeting and it should be allowed to happen and any problems noted and dealt with at that time, instead of assuming there would be problems and stopping the Barter Fair before it even occurred. The people who had organized the Barter Fair were disappointed and said that they are concerned about staff who is not prepared to deal with the added responsibility of the Barter Fair.

Marshall Landman moved that the OCF cover the costs of Bucks with support for requesting donations to cover this project which will cost \$80 for 4 Bucks. Moz Wright seconded. Motion failed. 5-5.

Next Meeting

The next OCF Board of Directors meeting will be August 1, 1988 at the Lamb Cottage area, outside at Skinner's Butte Park at 7:00 pm. If it rains, (yuk, yuk) at WOW Hall in basement.

STAFF PICNIC

August 20, 1988 from 11 am on. Bring either salad, vegetable dish, dessert, or snack. The OCF will provide chicken and beverages, as well as service to eat with, (plates and utensils). Please bring a serving utensil for your dish for the potluck, however. If you have a volley ball set up, soft ball, frisbees, etc., please bring. DON'T BRING YOUR DOG!!!!!!(I know you probably already guessed that one.) We need HARDWOOD----- If you have any amount (we need about 1/4 of a cord) of hardwood you would be willing to donate for the barbeque, please contact Marshall Landman at (342-8015). If you have just a bit of wood, please call. (APPLE, MADRONE, ALDER, CHERRY) Let's hear by 8/10/88.

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help!

