

OREGON COUNTRY FAIR
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Minutes for Board of Directors' Meeting
August 1, 1988

AGENDA

Announcements

Approval of June 6, 1988 Meeting Minutes
Approval of June 26, 1988 Meeting Minutes
STAFF Picnic
Water Project
WOW Hall
Food Committee
Feedback Committee/Forms
Grievance
Registration
Barter Fair
Elections
Neighbors
Caretaker Report
Next Meeting

Members Present: Frank Sharpy, facilitating; Marshall Landman, Bedo
Crafts, Wally Slocum, Kathryn Madden, Anne Henry, Lucy Lynch, Zakariah
Schwartz, Tom Wenk, alternate, and John Winslow, alternate.

Announcements

The Main Camp "6-Pack" is the only one that is functional at this time,
please use this facility when visiting the site.

The entertainment coordinators said that the power to main stage really
made a big difference in the sound this year. It was the best yet. Thanks.

A big thank you to Frank Sharpy, John Winslow and many more for the great
main stage grass.

THE EVALUATION MEETING will be held September 11, 1988 from 4:00 pm until
7:00 pm at the WOW Hall. Please note this date, as it has changed from
the August 28, 1988 date that was scheduled in the handbooks.

Ken Rodgers, Construction Coordinator wants to say congratulations to
Community Villiage for constructing the new Integral House. It looks
great and is a great improvement over the old "Integral House" which
was removed this year.

Sallie Edmunds, General Manager, has "Thank You" cards for coordinators.
Please contact her for these cards to say a little extra "thanks" for a
job well done.

The attendance figures are looking like the best year ever!! More on the
numbers later.

Approval of June 6, 1988 Meeting Minutes

The section under "Caretaker" should note from the sentence that begins, "John wants.... to make certain that it is clear that the caretaker position has grown greatly from the job description.

+++ Anne Henry moved to approve the minutes of June 6, 1988 as ammended. Bedo Crafts seconded. Motion carried 7-0.

Approval of June 26, 1988 Meeting Minutes

Lucy Lynch wanted to make certain the section concerning the Food Booth Appeal was clear that Registration had "not" notified booths of late response to deadlines this year.

+++ Anne Henry moved to approve the minutes of June 26, 1988 as ammended. Lucy Lynch seconded. Motion carried 7-0.

STAFF Picnic

August 20, 1988, is the date that has been set for the annual "Staff" picnic. It will begin at 11:00 am and continue on. People will need to bring dishes to go with the main dish of "barbeque chicken". Please bring a serving utensil to go with your dish if it needs one. Otherwise things will be provided. Marshall needs hardwood for the barbeque. Contact him if you have any. Bring sports equipment like volley ball, etc. Come for a good time. Frisbees, but PLEASE DON'T BRING DOGS.

Water Project

Ken Rodgers, construction coordinator, presented a list of projects that will need to be performed. He said that he was unable to do all of them, because it takes time that he doesn't have available to donate. He said that most of the projects have a common thread that will need to have coordination, as well as a great deal of work. The list includes, Tele-Communications System; Water Delivery System (Drinking Water Stations, Food Booth Water Delivery System, Hand Washing Stations, Irrigation System), Walk-In Freezer/Storage, Log Jam Prevention Project, Bridge (across Indian Creek), Trailer Roof, Trailer Porch Handrail, Erosion Control and year around maintenance for the OCF.

Ken said the most pressing project was a trench that will be used for the Water Delivery System. This trench needs to be dealt with soon, because it will be too wet to do much after the rains start this fall. He was asking that this project be approved so that it may begin right away.

++ Lucy Lynch moved to approve up to \$8,000.00 for the start up costs for the irrigation and water system for the Figure 8, subject to approval by the budget committee who will meet in a timely fashion to consider this proposal. Bedo Crafts Seconded. Motion carried 8-1-1.

Many people present were concerned about process concerning this item. Marshall Landman was concerned that the funds were available since the projection of income won't be available until October. The concern was understood. The need for expediency was because the rain will make it impossible to do later in the year.

WOW Hall

Bruce Newhouse was present from the WOW Hall Board of Directors. He said that the new board was working very well together and that they were talking with banks concerning "the loan" and that their new bookkeeper was working to prepare reports, etc. More next meeting.

Food Committee

Sue Kesey was present and indicated that they will be polling food booths looking for new ideas and suggestions. A mailer is being prepared to insure all booths participation.

Feedback Committee

Anne Henry reminded people that they may return their feedback forms at any time over the year.. She has received a good response so far, with nearly eighty forms returned until now. Just send them to the OCF Post Office Box to the attention of Feedback Committee.

Grievance

Zakariah Schwarts indicated that a fair member who was asked not to attend the OCF has asked for a mediation. Mycall Sunanda has written the Board of Directors and asked to have this meeting to set matters straight. Zakariah Schwarts will help with the mediation, as well as Anne Henry and other interested individuals who feel they can keep an open mind. If you have input that is pertinent to this particular situation, please contact Zak Schwartz through the OCF phone machine.

Registration

A review of the policy concerning "trinket"give-aways at the fair was requested by a person who says he was refused a space as a strolling vendor. The registration crew says that the same guidelines apply to the small items that are given way at "fish" booths and the like, as apply to other items sold at the fair. They must not be plastic. They should be hand made, hand gathered, hand crafted, etc. A review will be made to be certain that the policy is enforced at all times.

Registration was commended for a good job. There were questions concerning the application period. It was stressed that we should let people know just what action is being taken (if any) as early on as possible.

+++ Marshall Landman moved to authorize registration coordinators to send probation letters to all booths who sent applications late, but were not placed on leave. Lucy Lynch seconded. Motion carried 8-0-1.

Barter Fair

Anne Henry said she made a survey (all be it an informal survey), and she noted that at least 55 areas (blanket/booths) were not living up to the pre-set standards. They did leave when projected. More on this later.

Elections: (Board of Directors)

Jim Guthrie was present and he asked that a list regarding all issues that were pertinent be provided all candidates and they be asked to speak to each item. Much discussion followed. Many people indicated that they found it difficult to "require" people to speak to anything while running for the Board of Directors. People said that they felt if an individual was a candidate, it was their responsibility to know the "issues" or to have "issues" that were to be discussed. No action was taken.

Neighbors

Sallie visited the neighbors. She talked with the woman who wrote the "angry" letter to the editor of The Register-Guard. The woman said that she was more upset with the process that the sheriff's department was using and felt that although there were too many cars on the side of the road, etc., the OCF did a good job. The traffic was the most common problem, according to neighbors.

Caretaker Report

John Winslow, Caretaker, said that the garbage was a big thing. He had spent a great deal of time dealing with getting it all dealt with. The Main Stage area is greening up already. The paths were beginning to come back. There are still some items that need work and there will be a work party at the Picnic.

Next Meeting

The next meeting will be held at the WOW Hall, September 12, 1988 at 7:00 pm.

Please keep the October 16, 1988 date open on your calendar. It is our annual meeting. We will be having the meeting at the WOW Hall.