

OREGON COUNTRY FAIR
P. O. Box 2972, Eugene, OR 97402
343-4298
Board of Directors, April 3, 1989

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PRESENT: Bedo Crafts, Marshall Landman, Kathryn Madden, Dahinda Meda, Palmer Parker, Frank Sharpy, Zak Schwartz, Wally Slocum, Tom Wenk, John Winslow (alternate)

SOMEWHERE ELSE: Mary Wagner, Moz Wright (alternate)

ANNOUNCEMENTS

1. And yet another potluck for coordinators and crew leaders, April 29, 7 p.m. at Frank and Jeanne Sharpy's, 2493 York Street, 461-0732. Please bring a dish corresponding with your first

initial: I-P, salad  ; Q-Z, dessert  ; A-H, main dish.  (Notice anything different?)

2. **SPRING FLING**, Saturday, May 6, WOW Hall. Meeting and crew sign-up at 7; entertainment at 9. Caliente will bring some hot salsa music. Entertainment is free if you come to meeting, otherwise, admission is \$3.00. If you have raffle items to donate, contact John Winslow, 688-5900. **COORDINATORS AND CREW LEADERS SHOULD BE THERE TO ANSWER QUESTIONS.**

3. The poster design contest winner is Beverly Effinger and her work will be unveiled at the Spring Fling. She also designed the Spring Fling poster on page 4 of these minutes. Go look.

4. Security is looking for people experienced with horses to be mounties at the Fair. Contact



Security Coordinators through Fair phone.

5. The next **COMMUNITY VILLAGE** meeting is Wednesday, May 10, 7 p.m. at Whiteaker School in Eugene.

6. There will be a special crisis intervention training for staff on April 22 at 28718 Royal Avenue ("Royal Blueberries," just west of Greenhill). Please call Fair office for more information (like the time).

7. The OCF is currently seeking entertainment applications. To obtain forms, write to the OCF at the above address. Application deadline is May 19. The Fair is seeking bands, vaudeville acts, singers, dancers, jugglers, and unusual and unique acts. Please indicate interest in Main Stage,

Shardy Grove or vaudeville. For more information call David Paul through the Fair phone. 

8. Thanks to Rebecca Harris and Mari Nomack for their help with mailing the minutes.

9. There will be a presentation at the University of Oregon Museum of Natural History on April 19, 5 p.m. on the preliminary findings of the OCF/City of Veneta archaeology project. Please plan to attend this special event. Call John Stamp via Fair phone for more info.

MINUTES OF MARCH 6, 1989 MEETING

The motion concerning the increase in revenues should have read that the Board approved raising the price of camping passes to \$40 before Thursday and \$45 after Thursday. *Frank moved the minutes be approved as corrected; Marshall seconded. The motion passed, 7-0.*

CARETAKER REPORT

John Winslow reported that he and Bernie Bradvica had great success in catching a vandal in the act and negotiating cleanup with him. The vandal and his friends undid their damage. The lawn was mowed and fertilized and all leaves raked out of the figure 8. John thanked many people for their help: Dahinda Meda, Carol Bull, David Hoffman, Dean and Cheryl Felders, Don Hathaway, Barbara Neuhaus, Janine Alea, Vicki Martin, Doug Scherrel, Gregory Howard, Barbara Morris, Bernie Bradivica, Jim Dunsmuir and others.

GENERAL MANAGER HIRING COMMITTEE REPORT

The hiring committee, consisting of Sue Kesey, Marshall Landman, Kathryn Madden, Tom Wenk, Charles Drew, Lucy Lynch and Ulee Yanok, interviewed five people who applied for the General Manager position. The committee used consensus in making its decision. *Marshall moved and Tom seconded that the Board of Directors accept the Hiring Committee's proposal to approve Arna Shaw as the General Manager with a starting salary of \$15,000 a year with a 3 month probation period, after which the personnel committee will review the salary. The job runs to September 30 at which time the Personnel Committee will conduct an evaluation of the General Manager and make recommendations to the Board regarding Arna's performance and continuation of employment for another year. The motion passed, 8 for, 0 against, 1 (Wally) abstaining. Bedo did not take part in the vote. CONGRATULATIONS TO ARNA.*

OM TEAM SELECTION

Tom made and John seconded a motion to approve Marshall Landman, Lucy Lynch, Frank Sharp, Sallie Edmunds and Arna Shaw as the OM Team for 1989 as per Arna's recommendation. The motion passed, 8 for, 0 against, 1 (Bedo) abstaining.

BUDGET COMMITTEE REPORT

The Budget Committee presented a budget with projected expenses of \$275,038 and projected revenues of \$275,038. (What a coincidence.) They are recommending \$15,410 for capital improvements. *Palmer made and Tom seconded a motion that the Board approved the budget proposed by the Budget Committee, with special commendations to the Committee, and particularly Treasurer, Lucy Lynch, for all its hard work. The motion passed, 9-0.*

Palmer moved and Tom seconded a motion that the Board approve Kathryn Madden and Arna Shaw as Budget Committee members. The motion passed, 9-0.

WOW HALL/OCF

Fran Chylek of the WOW Hall would like to meet with members of the OCF Board to put our working relationship into writing. The Fair uses the WOW Hall for meetings and the Spring Fling. *Marshall moved and Tom seconded that Marshall, Palmer, Lucy and Arna work with the WOW Hall to develop a current agreement and report back to the OCF Board. The motion passed 8-0.*

CRAFTS GUILD AND CRAFTS BOOTH COMMITTEE

Wren Davidson said that both the Crafts Guild and the Crafts Booth Committee had meetings recently. The Guild asked that in the future, if a booth fee is being considered, it be announced in the minutes of the meeting previous to the one at which it will be voted on. Booths will be asked to do "street cleanup," making sure the area in front of their booth is clean. Three volunteers will come to the May meeting with a proposal on handling the Trade Circle.

LIABILITY INSURANCE

The question of whether the Board should spend \$1,500 for liability insurance was raised. This would cover Board members in case of a lawsuit against a decision they made. The Fair attorney strongly recommends it. No action was taken as at this time.

TEEN PASSES

Arna will talk to the OM Team about jobs for teens at the Fair, the OM Team will make recommendations to the Board. Teens are encouraged to sign up for crews at the Spring Fling and/or by calling the Fair office.

OM TEAM RECOMMENDATION OF BOOTH PROBATION

The Om Team recommended that a certain (unnamed) food booth be put on probation for one year for violating, for the second year in a row, the guideline that food booths need to close by 1 p.m. on Monday following the Fair. They further recommended that the booth representative, who is on the Food Booth Committee, be suspended from the committee for one year. *Marshall moved and Wally seconded a motion that the Board accept the OM Team's proposal to put a food booth on probation for one year for violating a rule for the second year in a row. The motion failed, 5 for, 1 against (Tom), two abstaining.*

Marshall moved that the booth representative be suspended from this year's Food Booth Committee. Dahinda seconded the motion which failed 4 for, 4 against (Tom, Wally, Zak, Dahinda).

After much discussion, Dahinda moved that the Board reconsider putting a certain food booth on probation for one year. The motion passed, 7 for, 1 against (Tom).

ENTERTAINMENT COORDINATION

At the next meeting the Board will consider affirming that entertainment have three areas of coordination: Main Stage, Ambience, and Vaudeville. Bedo will talk to all entertainment



coordinators and report back to the Board.

NEXT MEETING

Board of Directors - May 1, WOW Hall, 7 p.m. Agenda items will include registration, Crafts Guild, and sauna electricity.

SPRING FLING - May 6, WOW Hall, 7 pm. meeting, 9 pm entertainment.

minutes by

good night, dear, sweet abbie. keep on truckin'.

20th ANNIVERSARY



SPRINGFLING

SATURDAY • MAY 6 • 1989

7:00 pm

• GENERAL MEETING

- information
- crew sign-ups
- presentations

9:00 pm

• ENTERTAINMENT

- CALIENTÉ
celebrating Cinco de Mayo
- OCF Raffle
- entertainment surprises

\$3.00
AT THE
DOOR

WOW Hall
291 W. 8th
EUGENE

