

OREGON COUNTRY FAIR
P. O. Box 2972, Eugene, OR 97402
343-4298
Board of Directors, May 1, 1989

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

NOT PRESENT: Bedo Crafts

ANNOUNCEMENTS

1. The Fair would like to thank everyone who donated raffle items to the Spring Fling.
2. Santos Narvaez, Main Camp Coordinator, asked that all coordinators submit a list to him via Fair phone by May 15 of who on their crews will be eating what at Main Camp when. Include how many people, names, what days, and what meals.
3. Anne Henry said: "Thanks for all of your help for a successful 1988 Peach Pit publication. Here's da scoop for our 1989 Oregon Country Fair Peach Pit. We want this to be a less traumatic experience for our staff this year, so these deadlines will be strictly observed. May 20-25 - OCF articles, photographs, visuals, etc. due; June 1 - ad deadline; June 1 - basic skeleton entertainment schedules due. Peach Pit flyers will be mailed to all booth persons in the beginning of May. Please send all other inquiries to Peach Pit, c/o OCF (address above) or call Anne at 345-3597."
4. GET TO KNOW YOUR NEIGHBORS; CARPOOL TO THE FAIR.
5. Suggestions for changes in staff guidelines need to be given to Don Reynolds, Printing Coordinator, by May 20.
6. Crisis intervention training will be held June 24 at the Fair site. Refresher course, 10 a.m.-noon; beginning course, 1-4 p.m.
7. All Fair family are invited to review new crafts selected to be sold at the Fair on Saturday, June 3, 3:30 p.m., Eugene Public Library, upstairs. This is a good opportunity for booth representatives seeking new members to see the crafts on the wait/share list.
8. There will be a picnic/potluck/meeting for all coordinators at Main Camp at the Fair site, June 3, 12 p.m. If it's raining, we'll do it at Frank's 2493 York Street, Eugene. If you can't decide if it's going to rain or not, call Frank (461-0732) or Arna (343-4529) or Fair office that morning. Let's live dangerously and bring whatever the hell you want. As long as it's made from tofu.
9. Arna would like to be informed by all coordinators of their crew meetings.
10. COORDINATORS, PLEASE REMEMBER TO PICK UP YOUR MAIL AT OFFICE.

MINUTES OF APRIL 3, 1989 MEETING

John moved to approve the minutes of April 3 as mailed, Kathryn seconded. The motion passed, 8-0-2 (Moz and Mary abstained).

COMMUNICATIONS

Ichabod, Communications Coordinator, reported that he and his crew have buried almost the last of the cable. His goal is for every info booth to be on-wire by June 1. Thanks to Sparks for

donating his 40' ladder for use in running wire aerially.

CARETAKER REPORT

John Winslow thanked the following for their help with fertilizing and mowing: Dahinda Meda, Jim Dunsmuir, Bernie Bradvica, Dean Felders, Cheryl Felders, Santos Narvaez, Frank Sharpy, Jeanne Sharpy, David Hoffmann, Don Hathaway, and Jeanine Alea. John says Main Stage "looks like a golf course." (David Paul has booked Arnold Palmer for Saturday afternoon).

OM TEAM SELECTION

Moz registered a protest about the process used for selecting the OM team at the last Board meeting. He reminded the Board that according to the OM Team guidelines, names considered for the OM Team are to be announced a month before selection so the Fair membership might have input. *John moved and Tom seconded a motion that the Board accept Marshall Landman, Frank Sharpy, Lucy Lynch, Arna Shaw and Sallie Edmunds as the interim OM team until a permanent OM Team is named at the next Board meeting and that there be a discussion and ratification of these individuals as the permanent team at the next meeting. The motion passed 9-0-1 (Frank abstained).*

TREASURER'S REPORT

Lucy Lynch, Treasurer, distributed a detailed income and expense report for the period January 1, 1989 through April 30, 1989. Total income was \$72,362.42; total expenses \$45,153.79.

REGISTRATION

Rebecca Harris, Registration Coordinator, asked that registration policies, particularly those pertaining to grandfathered crafts, be formalized in writing. *Mary moved the following grandfathering policy be adopted: (1) Grandfathered crafts be deemed as those included on the inventory of crafts from the 1982 application; (2) For craftspeople who were on leave in 1982, the crafts included on the 1983 application would be the grandfathered inventory; (3) Craftspersons who wish to reintroduce a craft item which was sold in their booth prior to 1982 (and thus, not included in the grandfathered inventory) must successfully jury that item as a new craft in a returning booth before it may be displayed or sold in a booth at the Oregon Country Fair; (4) A Craft(s) is considered to be grandfathered only for the craftspersons who were associated with that craft on the 1982 application; (5) Craftspersons who wish to offer a craft item which they are not associated with on the 1982 application (or which they have not subsequently successfully juried), must successfully jury that item as a new craft in a returning booth before it may be displayed or sold in a booth at the Oregon Country Fair. Kathryn seconded the motion, which passed, 10-0.* The Board thanked Rebecca and the rest of the Registration Crew for their great work.

REMINDER: THERE WILL BE NO ON-SITE JURYING. ANY QUESTIONS ABOUT INTERPRETATION OF POLICY SHOULD BE ADDRESSED TO THE REGISTRATION CREW.

LOGO ITEMS

Rebecca presented for approval by the Board crafts submitted with the Fair logo (you know, that luscious looking peach) on them. The Board approved a tote bag, a mug, and a bandanna to be sold at the Fair with the OCF logo. (It was a sad situation, folks - no stuffed Fairbears were submitted.)

SAUNA ELECTRICITY



George Braddock, who operates the sauna, submitted a proposal to provide electricity to the reservoir serving the sauna. The sauna would pay a hook-up fee, provide any wire, receptacles required, and pay for the power used. *Zak moved and Mary seconded that the Board support the*

idea of the reservoir getting power with the Sauna Crew, construction crew, water crew, and the OM team working out the details of how it will be done. The motion passed, 8 for, 2 (Marshall and Frank) opposed.

FOOD COMMITTEE ACTION  (you no doubt wondered where the tofu dog was.)

At last month's meeting the Board asked the new (now interim) OM Team to reconsider a decision made by the old interim OM Team to suspend from the Food Committee for one year a booth rep whose booth was put on probation. The new interim OM Team also recommended suspension. The booth rep is Toby Alves of the Tofu Palace. Some people thought the penalty too harsh; others thought it was appropriate for a booth member in violation of Fair guidelines. *Moz moved that due to mistakes made by both sides, the processes we had all gone through should be considered more than sufficient punishment and that the Board of Directors dismiss the entire issue and let Toby remain on the Food Committee. Palmer seconded the motion, which passed, 8 for, 2 (Marshall and Frank) opposed.*

MEETING FACILITY

Kathryn will look for a wheelchair accessible facility in which the Board can meet.

CHECKSIGNING

Mary Wager moved that Arna Shaw, General Manager, be named a check signer for both the operating account and the OUR account. Marshall seconded the motion which passed, 9 for 0 against (Moz was out of the room).

ADVERTISING

Mel Urban resigned as Advertising Coordinator but left three parting gifts. The first is that he is working with Northwest Magazine on a cover story to be published the week before the Fair. The second and third are that he recommended Margo Schaefer and Marilyn Rothman as advertising co-coordinators. *Moz moved and Mary seconded to accept Mel's resignation and recommendations for replacements with profuse thanks to Mel for this outstanding work. The motion passed 10-0.*

ENTERTAINMENT COORDINATION

Kathryn moved that the Board recognize entertainment coordination to be a general entertainment coordinator who is Board liaison with entertainment, and 4 areas of coordination: Ambience,

Shady Grove  *, Main Stage*  *and Vaudeville*  *. Tom seconded the motion, which passed 9-0-1 (Palmer abstaining). The coordinators are: Shady Grove, Ambience and Entertainment Coordinator: Moz Wright; Main Stage: David Paul Black; and Vaudeville: Lucy Lynch and Tim Miller.*

CRAFTS GUILD T-SHIRTS

The Crafts Guild would like to create and sell a commemorative T-shirts to crafts people. This would be a fundraiser for the Crafts Guild. The Crafts Guild will present a prototype for Board approval at the next Board meeting.

LEGAL AGENT

Jill Heiman has resigned as the OCF legal agent. *Mary moved and Marshall seconded that Russell Poppe be named as the OCF legal agent. The motion passed, 10-0.*

LAWYER ACCESS

Marshall moved and Moz seconded to accept the OM team recommendation that only Bedo, Lucy and Arna be authorized to call the Fair lawyer with Fair related questions. The motion passed, 9-0 (Mary left). Anyone with a legal question about the Fair should contact one of these individuals.

PLANTS AND NURSERIES

Dahinda moved and Marshall seconded that the Board ask the Tides Foundation for \$300 to start a small nursery at the Fair site. The motion passed, 8-0-1 (Palmer abstaining).

From Dahinda: "Bring a fern to the Fair! Ferns are needed in large quantities to help stabilize the river banks. We want to get a lot and plant them in the fall. If you know of a place with extra ferns, please dig up a few small ones, land to be burned or cleared, your land, land of a friendly neighbor. (Please do this in a responsible manner, check with the land owner or your local ranger). Please dig up a few or a lot of small ones, (they expand-and in clumps, small ones are at the edge), trim off large leaves, wash the soil from the roots (less messy, less weight), keep roots moist (bury in wet sawdust or wrap in soaked newspaper inside plastic bag) and in the shade - like cool, you know? There will be a holding box filled with damp sawdust at the end of Chickadee Lane until Main Camp, after then there will be an additional holding box behind the Solutions Booth. If you want to plant a tree or shrub we have a list available at the office of trees and shrubs.

ELECTRICITY

The Board asked Jim Sahr to work with the OM Team on forming a plan to provide electricity to the reefer truck.

BOOTH REPRESENTATIVES

Arna would like Booth Representatives to get the Fair Board meeting minutes. Marshall moved that booth representatives get Board minutes for the year they are the booth rep. A cover letter should go out with the May minutes explaining this decision. Moz seconded the motion, which passed 9-0.

SPEAKER SPONSORSHIP

Jim Guthrie asked that the OCF co-sponsor a talk by journalist Martha Honey, scheduled for May 17 at the University of Oregon. Frank moved the OCF donate \$50 toward Martha Honey's Eugene appearance. Moz seconded the motion, which passed 6 for, 3 (Tom, Marshall and Palmer) against.

NEXT MEETING

Board of Directors - June 5, WOW Hall, 7 p.m. Dahinda will facilitate.

minutes by 

The secretary has a punctuation question. When you say "seconded the motion, which passed", you do put the comma in, don't you? The first person with the correct answer gets a free ticket to the Community Village.