

**OREGON COUNTRY FAIR**  
P. O. Box 2972, Eugene, OR 97402  
343-4298  
*Board of Directors, July 2, 1989*

*PRESENT: Bedo Crafts, Marshall Landman, Kathryn Madden, Dahinda Meda, Palmer Parker, Frank Sharpy, Zak Schwartz, John Winslow (alternate) and special guest*



*(Mr. Mosquito, every camper's buddy)*

*NOT PRESENT: Wally Slocum, Moz Wright, Mary Wagner*

### **ANNOUNCEMENTS**

1. The Fair Secretary would like to thank the Crafts Guild for their expertise in stuffing the envelopes for the mailing of the May minutes and Dick Stewart, envelope stuffer extraordinaire of the June minutes.
2. Thanks to Judy Anthony we can meet in the Eugene Water and Electric Board Community Room which is wheelchair accessible, free, and available for as long as we need it. The Board will hold its next meeting at EWEB and assess if it is appropriate to meet there regularly. (See other side for directions to EWEB.)

### **JUNE MEETING MINUTES**

*Tom moved and Bedo seconded that the minutes for the June 5 meeting be approved as mailed. The motion passed, 10-0.*

Because Moz did not contact the secretary in time for it to be included in the June minutes, he asked that his discussion on the topic of the OM Team selection process be included in the current minutes. His concerns were: (1) The Board should stay within the guidelines which state that the general Fair membership be given prior notice of the OM team selection, and (2) that decisions were being made in a cold, business like manner.

### **GENERAL MANAGER POSITION**

The probation period for the general manager, Arna Shaw, ended June 30. *Tom moved and Zak seconded that the Board of Directors accept the recommendation of the Personnel Committee to hire Arna Shaw as General Manager on a permanent basis. The motion passed 10-0. YEAH ARNA!!!!*

### **COORDINATOR REPORTS**

Each of the coordinators of the various areas of the Fair reported on how preparations were going for the big weekend ahead.

*(Please see other side.)*

## **NEXT MEETINGS**


Board of Directors - August 7, 7 p.m., EWEB Community Room, 400 E. 4th Street, Eugene \*\*\*NOTE NEW LOCATION\*\*\*

Fair Staff Picnic - August 12, 11 a.m., Main Camp. Chicken, corn, beverages provided, please bring other dishes to share, plus softball and volleyball equipment.

Fair Evaluation Meeting - September 10, WOW Hall, time to be announced

ANNUAL MEETING AND ELECTION OF BOARD OF DIRECTORS - October 22, WOW Hall.

**Directions to the EWEB Community Room**, 500 E. 4th Avenue (towards the river from 4th and High Streets). Park in front of the North building (the large one nearest Ferry Street). There is a walk-way between the buildings - walk through this walkway going towards the river. The door will be on your LEFT. Signs will be posted for your convenience.

*minutes by*  , a brush babe from hell who had a very magical fair and hopes you did too.