

OREGON COUNTRY FAIR
P. O. Box 2972, Eugene, OR 97402
343-4298
Board of Directors, August 7, 1989

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

NOT PRESENT: Marshall Landman, Mary Wagner, Moz Wright

ANNOUNCEMENTS

1. The Fair secretary would like to thank Dick Stewart for his invaluable assistance in preparing the mailing of the July minutes.
2. The Crafts Guild is holding a picnic on August 27, at 2 p.m. at the Sauna. It's a potluck; bring food and drinks to share, something to barbecue, table service, sauna stuff and towels. For more info call Wren at 342-6369 or Lynne at 344-5000.

JULY MINUTES

Tom moved to accept the July minutes as mailed. Kathryn seconded the motion which passed, 9-0.

COMMITTEE REPORTS

Treasurer



Lucy Lynch distributed a Treasurer's Summary which showed a bank balance as of July 31 of \$245,000. There are still many outstanding checks. There were a number of areas that went over budget this year. Lucy will present a full accounting by the September meeting. Lucy said there were 35,820 tickets sold at the Fair and about 400 advanced sale tickets. Lucy thanked the following people for all their hard work: Linda Breach, Frank Sharpy, Anya Montgomery, Deni Schadegg, Jeanne Sharpy, Michelle and Greg Rickoff.

General Manager

There will be an OM Team Report at the September meeting. Arna asked the Board for permission to take a vacation August 16-30. Permission granted. Arna will ask the Highway Department to do permanent improvements on the access to the Fair in the fall so it is ready for next year's Fair. Arna is keeping office house from 4 to 6 p.m. Arna thanked the coordinators and the Board thanked Arna for many jobs well done.

Caretaker

John says there is lots of straw that needs to be cleaned up. The lawn looks good; Main Camp is cleaned up. Dahinda, Janine Alea, and John gathered seeds of native plants to

incubate and put back in the Figure 8. John thanked Dahinda, Jim Duinsmuir, Dean and Cheryl Felders, Don Hathaway, Nancy Bebout, David Hoffman, Janine Alea, Bernie Bradvica, Rebecca Harris and others for their help.

Personnel

The Personnel Committee is in the process of evaluating the two paid staff, the General Manager and the Caretaker. Evaluation forms will be going out to coordinators and crews August 23. The Personnel Committee will make a recommendation on the re-hire of both employees at the October Board meeting.

MARSHALL

Marshall Landman has submitted his letter of resignation from the Board, the Om Team, the Budget Committee, the Personnel Committee, the Archaeology Committee, and as Bus Coordinator and Special Events Coordinator. He asked that the usual waiting period after the Fair for accepting resignations be waived. *Tom moved and Bedo seconded that the Board of Directors accept Marshall's resignation. The motion failed, 5 for, 1 opposed (Frank), and 3 abstained (Palmer, Zak, John). The motion failed.* Those abstaining wished to talk to Marshall further before accepting his resignation.

After more discussion, Palmer moved and Bedo seconded that the Board of Directors accept Marshall's resignation. The motion passed, 8 for, 1 against (Frank).

(It was the night of the motion rerun.)

LONG RANGE PLANNING

Arna recommended that the Long Range Planning Committee be reinstated with five members, including herself. She said Robert DeSpain, Ron Chase and Toby Alves are interested in serving on this committee. Tom suggested dropping long-range from the name and just make it a planning committee. Dahinda suggested there be a larger advisory committee that includes a professional planner. Tom would like a seven member committee and that they have regular work sessions with the Board and coordinators. *John moved that the Board empower a committee of 5 members, including the General Manager, to explore and suggest to the Board plans for the Fair. Palmer seconded the motion which failed, 4 for, 5 against (tom, Wally, Kathryn, Bedo and Dahinda).*

Dahinda moved and Palmer seconded that the Board appoint a 5 member planning committee and recommend that their first priorities be planning a new loop and dealing with the 3,000 person limit on the property overnight. The motion passed, 6 for, 3 opposed (Tom, Bedo, Wally).

WHO GETS TO DO IT?



The Board voted Dahinda Meda, Ron Chase, Toby Alves, Tom Wenk, and Jim Sjei to be on the Planning Committee.

FAIRGOER'S CONCERNS

Lorenzo, a two-time Fairgoer, talked about the amount of dust on the paths and chlorine in the water. Board members asked Lorenzo to express his concerns at the evaluation meeting, September 10 at the WOW Hall.

CRAFT GUILD

The Crafts Guild would like a copy of the updated mailing list of crafts persons in order to send announcements for the Crafts Guild picnic. They would like the Board to approve their having access to the updated mailing list once a year. *Wally moved that the President and the General Manager draw up a set of guidelines for the Craft Guild to have access to the mailing list and that the Crafts Guild have the mailing list now. Palmer seconded the motion which passed, 9-0.*

WHO IS A MEMBER OF THE FAIR?

Prem Denesh, booth member, pointed out that our Articles of Incorporation do not state that all members of the Fair have control over the Fair's assets. He said that is in the By-laws but they are not legally binding as are the Articles of Incorporation. *Palmer moved and John seconded that the General Manager work with the Fair's attorney on making the Articles of Incorporation reflect the intention of the by-laws and present the proposal to the Board for approval. The motion passed, 9-0.*

NEXT MEETINGS

Board of Directors - September 11, 7 p.m., WOW Hall, 8th and Lincoln, Eugene. Agenda items include discussing requirements for Board membership.

Fair Evaluation Meeting - September 10, WOW Hall, 3 p.m.

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

1990 OREGON COUNTRY FAIR, July 13, 14, 15. You'll be there won't you? I know I will.



minutes by

