

OREGON COUNTRY FAIR

P. O. Box 2972  
Eugene, OR 97402

503-343-4298

**BOARD OF DIRECTORS MEETING**  
**JULY 1, 1990**

**PRESENT:** Janine Alea, Bedo Crafts, Michael Goldhammer, Kathryn Madden, Dahinda Meda, Darrel Sink, Wally Slocum, Tom Wenk, Moz Wright

**NOT PRESENT:** Palmer Parker, Mary Wagner

**ANNOUNCEMENTS**

1. The OCF is accepting nominations for people to serve on the Endowment Committee which will be formed in November which will oversee distributing donations from the Fair endowment fund.
2. Thank you Dick Stewart for your help in mailing the June minutes.
3. The OCF would like to start a newsletter to be published occasionally with items of interest to Fair members. All contributions are welcome; please let us know what you are doing, dates of upcoming crafts fairs, crossword puzzles, very short stories, poems, dirty jokes, whatever you would like to share. August is the targeted month for first publication. Please send articles to Newsletter, c/o OCF at the above address.
4. Those of us who enjoyed hearing Ivan Karamozov's voice at the midnight show have Sparks Scott to thank for his great work in making the telephone hookup.
5. THANKS TO EVERYONE WHO MADE THE FAIR SUCH A GREAT PARTY!! TO THE VENDORS, CREWS, ENTERTAINERS, FAIRGOERS - YEAH US!!!!
6. The Fair picnic is August 25, at the Fair Site. See ya there.

**APPROVAL OF MINUTES OF JUNE 4, 1990**

Dahinda pointed out that SWAMP means SUPPORT WETLANDS ASSESSMENT MANAGEMENT AND PLANNING.

Janine had several changes to the minutes. The Board decided to table amending and approving the minutes until the August meeting. (That made the secretary happy because she was afraid if there were too many mistakes they might shoot her before the Fair and she's really looking forward to dancing at the drum tower which she couldn't do if she were dead. Probably. (P.S. She danced.)

**STAFF AND COMMITTEE REPORTS**

General Manager - Arna Shaw, General Manager, said there will be a Fair in two weeks. We were all relieved to hear that. (Arna was right. It did happen. I know. I was there. You probably were too.)

Caretaker - John Winslow said things are more like they are now than they've ever been before.

Treasurer - Kathryn Madden, Madam President, introduced Christina Hofmann (that's one F and 2 MM's), our new treasurer. Chris said she has been working with Arna and Kathryn to review the financial system. She said if we meet our projected 23,000 attendance, we will break even.



Entertainment Committee - The Entertainment Committee has developed a questionnaire that addresses issues of equity which it will give to entertainers during the Fair.

**CLARIFICATION OF SIGNIFICANT OTHER PASSES**

The Board previously voted to allow each t-shirted staff person to purchase one significant other pass for \$25. Deni Schadegg, Inventory Coordinator, asked for clarification on what the Board meant by significant other. Did it mean a spouse or romantic partner, or was it up to the individual to decide who gets the pass? Darrel, Tom, Janine, Bedo and Kathryn felt that the staff person should be able to choose to whom he or she gives the pass, but were concerned about extra camping spaces that may be needed because of this policy. Wally thought the policy referred to "romantic" partners. Darrel said it was inappropriate for the OCF to define "significant other" relationships. Tom felt enforcement would be impossible if the Fair were to decide who gets significant other passes. The Board told Deni that it would be up to the staff person to decide who is his or her significant other.

**NEW BUSINESS**

The Board's policy regarding new agenda items is that items are brought up as new business, then discussed and voted on at the next meeting. Janine would like to see more discussion of a issue when it is first raised. Darrel suggested the Board meet in caucus the last Monday of every month to talk about issues that will come up at the next meeting. Kathryn said that developing a Board meeting process should be a continuing issue. Janine proposed there be a committee to work out a process for conducting meetings.

**NEXT MEETING**

Monday, August 6, 7 p.m. EWEB Community Meeting Room

minutes by



a brush babe from hell

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