

**OREGON COUNTRY FAIR**

**P. O. Box 2972  
Eugene, OR 97402**

**503-343-4298**

**BOARD OF DIRECTORS MEETING  
SEPTEMBER 11, 1990**

**PRESENT:** Janine Alea, Bedo Crafts, Kathryn Madden, Dahinda Meda, Palmer Parker, Darrel Sink

**NOT PRESENT:** Michael Goldhammer, Wally Slocum, Mary Wagner, Tom Wenk, Moz Wright

As there was no quorum present, this was a non-meeting. No business was discussed, nor were any decisions made (other than to blow this pop stand and even that wasn't easy). However, the following announcements and reports were made:

## **ANNOUNCEMENTS**

1. Anne Henry would like people to get completed feedback forms to the OCF office as soon as possible.
2. Nominations for the Endowment Fund Committee need to be in the OCF office by November 1, 1990.
3. **THE OCF ANNUAL MEETING WILL BE HELD SUNDAY, OCTOBER 21, 1990, 5 P.M. AT THE WOW HALL, 8TH AND LINCOLN STREETS, EUGENE.** Elections for Board member will occur; 7 slots are open. If you are interested in running for the Board, please send a candidate's statement by October 8 to Palmer Parker at 1269 W. 10th, Eugene, OR 97402. Nominations from the floor will also be accepted.
4. Thanks again to Dick Stewart for great labeling and proofreading. He also did a fantastic job of writing Permit No. 545 on each piece of mail (or half of them anyway). What a guy.

## **REPORTS**

### **GENERAL MANAGER**

Arna Shaw, General Manager, said she's cleaned up the paperwork from the 1990 Fair and is now working on the replacement area which she finds very exciting. (We get our thrills where we can.) Erosion control is also among her activities.

### **CARETAKER**

John Winslow, Caretaker, thanked everyone who helped with the picnic - you know who you are. The path is being reseeded. There's a new roof on the housetruck. New soil was brought in to cover the holes at Community Village and Main Stage. John said the Living Legacy branch of the Oddfellows is going to help restore the river bank and is also donating seedlings to be planted in the parking lot so trees will line parking areas.



**TREASURER**

Chris said current finances are good. She will present a full report at the Annual Meeting. She will prepare a draft which she will review with the Budget Committee and interested others, then will review the final report at the October 1 Board meeting.

Well that was it.

**NEXT MEETINGS**

Board of Directors - Monday, October 1, EWEB Community Room, Eugene, OR  
ANNUAL MEETING - SUNDAY, OCTOBER 21, 5 P.M. WOW HALL, 8TH AND LINCOLN STREETS, EUGENE

minutes by



she's going

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Eugene, OR 97402

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