



OREGON COUNTRY FAIR

POST OFFICE BOX 2972 EUGENE, OREGON 97402 OFFICE PHONE 343-4298
BOARD OF DIRECTORS MEETING - JUNE 30, 1991

ANNOUNCEMENTS:

1. Legislative report - The bill we have been hoping for has passed the House and the Senate and was signed by the Governor during the first week of July. This means that volunteers will be exempt from SAIF mandate. The Oregon Country Fair wishes to extend its gratitude and appreciation to State Senators Grattan Kerans (D-Eugene) and Larry Hill (D-Springfield) and State Representatives Jim Edmanson (D-Eugene) and Carl Hosticka (D-Eugene) for their vital assistance in this effort. Special thanks to Steve Wisnovsky for his work on the Fair's behalf.

2. Jill Liberty, Child Care Co-coordinator, announced that Jack Doyle is filling in for Mary Jo Garner, Child Care Co-coordinator, who is on leave this year.

3. Membership information - The secretary is in the process of trying to update the membership list. You do not have to fill out another form to remain on the membership list, but you do need to make sure she has your correct mailing address and you do need to have worked at one (or both) of the last two Fairs. If you can't remember if you filled out a membership form, ask your crew coordinator or booth representative, they were recently given lists of members who said they worked on their crew or in their booth. If that doesn't answer your question, leave a message for Heidi at the Fair office.

4. This meeting was on the Fair site, at Main Camp, before the Fair, even if you happen to read about it after the Fair.

THE MEETING.....

PROPOSED AGENDA:

Staff and Committee reports, Board member appointment, Having a Fair...

(Ed Moye graciously requested that the Grievance Re-revisited be discussed after the Fair, even though it's been dragging on for all these months and he would like to put it behind us.)

PRESENT: J. R. Robinson, Kathryn Madden, Janine Alea, Rene Knowles, Darrel Sink, Dahinda Meda, Dean Felders, Michael Goldhammer, Jeanne Sharpy.

ABSENT: Bedo Crafts, Wally Slocum

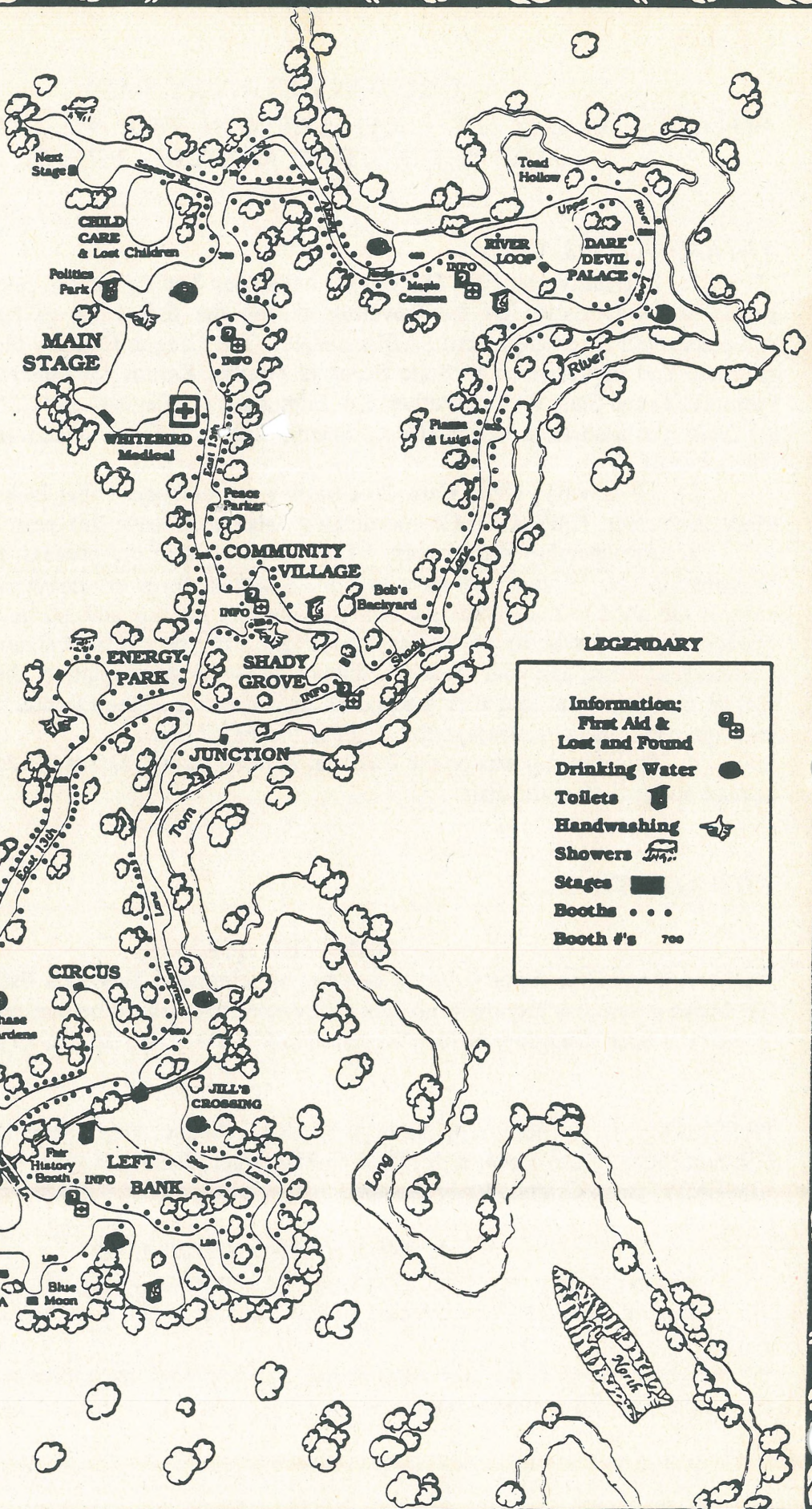
APPROVAL OF THE MINUTES

Bob (who may never get his name in the minutes again) said that regarding Darrel's flawed motion, it should be corrected to say that the audience gufflawed at the flawedgawful joke.

*******Dahinda moved, and Dean seconded, that the BoD accept the minutes for the June 4, 1991 meeting. The motion passed, 9 - 0.**



JULY 12, 13, 14
1991



LEGENDARY

Information:	
First Aid & Lost and Found	
Drinking Water	
Toilets	
Handwashing	
Showers	
Stages	
Booths	
Booth #'s	700

STAFF, OFFICER, AND COMMITTEE REPORTS

General Manager - Arna said we're gonna' have a Fair! Some communications wire disappeared and had to be replaced. The budget looks OK, there are a couple of overruns (not unusual), but it should be close to even. The Left Bank is looking great, the new bridge is coming along (you've got to see it!), the dragon entrance is spectacular, and the new history booth is a knock out. Booth people have been wonderful (except for the clear cut booth). There is a group of 3 booths in the Left Bank, belonging to charter members, that did a particularly great job of incorporating the trees into their booths. The parking lots are finally getting mowed. The vaudeville stuff is getting replaced. Thanks (and applause) to all workers and staff.

Caretaker - Scott says that everything is full speed ahead and looking good. Thanks to all volunteers and special thanks to the **KITCHEN!!!**

Treasurer - Chris said Arna stole most of her report. It looks like the best Fair ever. There has been no word from SAIF about the outcome of our hearing (it may be awhile) and she reminded us that the 1990 Fair has not been audited yet.

Personnel committee - The PC passed out a draft with the proposed changes to the Personnel Policies and Procedures, along with some feedback from BoD members which they have received. They propose that it be acted on at the August meeting. Kathryn said to pick it apart, make notes, and she thanked those who had input already. Dahinda thanked the committee.

Also, it is the end of Scott's 3 month probationary period. He feels he is integrating into the job and getting lots of cooperation and learning the job pretty thoroughly. Everyone the PC has spoken to is pleased with his progress. Scott will start accruing sick days now that the probationary period is over.

Ambience\Shady Grove Entertainment - Moz introduced Peter Bach and Cory Sullivan (on either side of him) and Frank and Kathy Wilkins (in absentia) as coordinators in training. Peter can help with entertainer info and Cory with crew info. Moz is pleased with the new stage in the Left Bank, in spite of the bare earth, and says it will suit well for years to come. He thanked Jim Richmond. (♪ Oh, give me land, lots of land, underneath the starry skies....♪)

BUSINESS

Board member appointment

*******JR moved, that Dean be acknowledged and accepted as a full Board member. Dahinda seconded.**

Darrel took us back to a year ago, when he was an alternate and Frank Sharpy resigned. No official action was taken at that time. His personal feeling is that Dean will vote in Mary's place, we should welcome him and go on with business. *******He moved to adjourn, because a motion to adjourn is always in order. (No second yet...)**

JR said that he brought this motion forward because he spoke with the Fair's attorney, who said that someone could argue that Mary is not absent, she resigned. This different connotation would not allow Dean to vote in her place. To eliminate that possibility, he asks that the BoD take this formal action. The attorney told both Darrel and JR that this technicality is open to interpretation.

*****Janine called the question. The vote was 8 in favor, 0 opposed, and 1 abstention (Dean).

*****The motion to acknowledge and accept Dean passed with 7 for, 1 opposed (Darrel), and 1 abstention (Dean). Congratulations to Dean, who is now a full fledged BoD member, no longer an alternate!

For the record, Darrel was opposed "because we have many fish to fry and this one doesn't belong in the fire today."

*****Dean seconded the motion to adjourn, which passed with 8 for, and 1 opposed (Rene).

NEXT BOARD OF DIRECTORS MEETING

Monday, August 5, 1991, 7:00 P.M. at the EWEB Community Meeting room.
Proposed agenda items - Grievance re-revisited, Board liaison team, Line of Sanity petition, Article Amendment, proposed Personnel Policies and Procedures changes, new grievance procedure.

Minutes by Heidi ♥

How about some "throw away" art to fill in blank spaces like these? Send me your drawings or doodles or.....?!!



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