

P. O. Box 2972  
Eugene, OR 97402



(503) 343-4298

## BOARD OF DIRECTORS MEETING

JULY 5, 1992

Present: Kelly Campbell, Dan Dillon, Thom Chambliss, Bob Durnell, Steve Gorham, Anne Henry, Paxton Hoag, Jim Sahr (alternate), Margo Schaefer, Jeanne Sharpy, Steve Wisnovsky.

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### ANNOUNCEMENTS

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1. The secretary will be too busy having a good time at the Fair to make sure you get your minutes on time so these will be late. To make matters worse, it's long after the Fair when you're reading this and the dumb secretary talks as if the Fair hasn't happened yet which, for her, as she write these, it hasn't, but for you end of July readers, it has.
2. The newsletter will be back next month.
3. The Board said congratulations to all crews and staff for all their great work in getting this coming Fair together. (Or, this past Fair, if you're not the Board secretary.)
4. Anne Henry said the *Peach Pit* paid for itself in ad revenues. She read a letter from the *Springfield News*, which prints the *Peach Pit*, stating its policy of non-discrimination toward everyone regardless of sexual orientation. (The citizens of Springfield recently voted to amend their city charter to exclude homosexuals as a class protected from discrimination.)

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### MINUTES

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Jill Liberty of Childcare pointed out that her co-coordinator's name is Jack Doyle, not whatever that spaced out secretary wrote. And she wanted everyone to be aware that the Childcare coordinators were Jack and Jill (who have been solicited by the Water Crew for their pail fetching abilities.)

Motion: Margo moved to approve the minutes of the June 6, 1992 Board of Directors meeting. Steve W. seconded.

Vote: The motion passed, 10 for, 0 against.

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### REPORTS

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CARETAKER: Bill Verner, Caretaker, told us that the land was wet and muddy and READY FOR A FAIR!!!

TREASURER - Nance Sledge, Treasurer, said we have enough money to PUT ON A FAIR!!!

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GENERAL MANAGER - Leslie Scott, General Manager, said she was overwhelmed and gratified by the dedication and hard work of everyone involved in putting on the Fair.

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## AGENDA

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### TEEN CREW

Motion: Kelly moved to withdraw food vouchers for the Teen Crew this year. Bob seconded.

Background: Kelly asked that anyone needing further information please contact her.

Vote: The motion passed, 10 for, 0 against.

### CARETAKER BUDGET RECOMMENDATIONS

Motion: Daniel moved that Bill Verner's employment as Caretaker be continued and that Bill be given a 5% salary increase retroactive to the end of his 90 day probationary period. Bob seconded.

Open Discussion: John Doscher said a 5% raise was pretty weak considering the job the Caretaker was doing.

Vote: The motion passed, 10 for, 0 against.

### KIDS LOOP

Motion: Kelly moved to table the Kids Loop discussion until the August meeting. Anne seconded.

Vote: The motion passed, 8 for, 1 (Bob) opposed, 1 (Margo) abstained.

### CARETAKER RESIDENCE

(Not him again. Doesn't he have anything to take care of? Hasn't anyone told this boy there's a Fair happening soon. Or just happened, depending on where the Tardis is.)

Motion: Steve W. moved, Steve G. seconded that the Board of Directors approve the LUMP committee's recommendation to construct a custom built, three bedroom, two bath Caretaker's residence and appoint a committee including Bert Miller, Kirk Shultz, Tim Wolden, Bill Verner, Bob Durnell, and Steve Wisnovsky to develop plans, specifications, and estimates for construction.

Open Discussion: Several Fair members highly recommended that this motion be approved. Dennis Todd of the LUMP Committee said the Board has to approve an option so the committee can move forward.

Board Discussion: Kelly said she wants to approve the committee, but not the plans. She said any request for funds has to go through the Budget Committee.

The motion was withdrawn.

Motion: Steve W. moved and Steve G. seconded the Board approve of the LUMP committee's recommendation to construct a three bedroom, two bath Caretaker's residence utilizing any one of the top three options presented to the Board by the LUMP committee.

Open Discussion: Dennis Todd said the first two choices, a custom built stick home and an earth sheltered home, were close competitors, with a yurt as a distant third. Dennis said the Board needs to make a choice so the committee can get to work on this house and the Caretaker can come in from the wet and muddy.



Board Discussion: Thom thinks the Board should look at the top three options. He would like to see part of the structure be pre-fab and wants the BoD to have a subcommittee look at the top three options, with estimates. Daniel is supportive of the Caretaker's residence but not comfortable with the process of choosing options. Daniel would like to look at the possibility of not having a permanent residence where it is now. He would also like to meet with the LUMP committee to see how they reached their recommendations.

The motion was withdrawn in favor of...

Motion: Steve G. moved that the Board of Directors appoint a committee including Bert Miller, Kirk Shultz, Tim Wolden, Bill Verner, Bob Durnell, and Steve Wisnoosky to develop plans, specifications, and estimates for construction of a Caretaker's residence and return to the Board for further discussion on the top three proposals.

Vote: The motion passed, 9 for, 1 (Daniel) opposed.

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**NEXT MEETING:**

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Monday, August 3, 1992, 7 p.m. EWEB Building, Eugene.

Agenda: Beats me.

**FAIR FAMILY PICNIC  
SUNDAY, SEPTEMBER 6, 1 P.M.  
YOU KNOW WHERE**

"as long as we're walking on thin ice, we might as well dance!" (i don't know who said that, but i like the quote.)

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but my favorite quote of the fair was on a t-shirt i bought:  
"sometimes you play the drum and sometimes the drum plays you."

minutes by  
it again. it was  
once more,  
thanks for doing  
a mighty fine time  
was it not?

(you see, it's after the fair now that i'm doing the final copy of these minutes. that's why i can say thanks for a fair that was. are you totally confused now?)

**OREGON COUNTRY FAIR**  
**P.O. Box 2972**  
**Eugene, OR 97402**

**NON PROFIT**  
**U.S. POSTAGE**  
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ADDRESS CORRECTION REQUESTED



NORMA F. SAX  
2962 PORTLAND  
EUGENE, OR

97405