

P. O. Box 2972
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(503) 343-4298

BOARD OF DIRECTORS MEETING AUGUST 3, 1992

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

(The secretary wonders why, given the paucity of good judgment she's shown lately.)

ANNOUNCEMENTS

1. Michelle Sharpy, Admissions Coordinator, thanked Leslie Scott, General Manager, and the Back-Up Managers (Robert Arnague DeSpain, Sallie Edmunds, Andrew Harvey) for their great work in putting on the Fair. She also gave the attendance figures: 14,113 (Friday), 19,684 (Saturday), 16,588 (Sunday). If you counted a total of 50,385, go to the head of the class.
2. Coordinators can pick up their posters at the Fair office.
3. Anyone wishing to serve on the Elections Committee for the 1992 Board of Directors election, please contact Jim Guthrie via the Fair office (503-343-4298) or at his home, 746-0667.
4. Anne asked that feedback forms be returned as soon as possible.
5. The evaluation for this year's Fair will be ???

MINUTES

Motion: Bob moved to approve the minutes of the July 5, 1992 Board of Directors meeting. Steve W. seconded.

Vote: 10 for, 0 opposed.

REPORTS

TREASURER

Nance Sledge, Treasurer, said she is busy crunching numbers in a big push to see how much money it cost to put on our little shindig. She would like coordinators to submit their receipts as soon as possible.

GENERAL MANAGER

Leslie thanked everyone for doing such a great job in throwing that party she went to in July.

CARETAKER

Bill Verner, Caretaker, said the site is slowly coming back to life. A crew of about eight people has been coming daily to rake the hay. The highway cleanup went very well.

AGENDA

ELECTIONS

Bill Clinton announced...oops, sorry, wrong election.

Motion: Kelly moved that Jim Guthrie be appointed to the 1992 Elections Committee.. Bob seconded.

Background: The election of the Board of Directors will take place October 18.

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

Motion: Kelly moved that Fair membership applications be in the Fair office by September 17 in order for a new member to vote in the October 18 election. Candidate statements must be postmarked no later than September 8 and be no more than 400 words in length. Margo seconded.

Background. Candidate and referendum statements will be published in the newsletter. Do a better job of telling us why you want to run for the OCF Board than ClinBush are telling us why they should be president.

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

Motion: Bob moved that Carol Bull be appointed to the Elections Committee, as per Jim Guthrie's suggestion.

Vote: The motion passed, 9 for, 1 (Steve G.) abstained.

Motion: Bob moved to appoint Steve Gorman to the Elections Committee. Margo seconded.

Vote: The motion passed, 9 for, 1 (Steve G.) abstained.

FIELD TRIP

Sue Kesey, of Field Trip Productions, reported that set up is going very well. The Fair's Security, Water, and Recycling crews will be staffing the show. Construction on the stage will begin construction August 16 (in honor of the Fair secretary's birthday, right?)

Motion: Steve Gorham moved that proceeds, if any, from the Field Trip not be reserved for the study of the archaeological record but shall be allocated as the Board of Directors directs in the best interest of the Fair.

Background: Last year the membership voted in a referendum to direct the "Board of Directors to pursue every avenue available to ensure a Field Trip (concert on or property) to be held some time in the month

of August, 1992. Furthermore, proceeds (if any) shall be reserved for the study of the archaeological record."

Steve G. proposed the portion of the referendum regarding proceeds be changed. He believes the Board can by a vote change this policy, comparing this to the process of changing the constitution of the state of Oregon.

Public Discussion: Several members of the Archaeology Committee spoke about the projects they are planning. Kathryn Madden said the Committee wants to use the money for education goals and to further good neighbor relations. Bill Burwell talked about a proposed model of a Calapuya (a Dan Quayleism here - I have no idea how to spell this) village that could be set up on the Fair site with seed money from the Field Trip. An Indian reburial site was another proposed project, as well as archaeological studies every time a new facility (e.g., caretaker's residence) is built. Jim Guthrie feels the Board will be shortchanging the membership if it does not ask for a referendum to change last year's referendum.

Chris Bauske said the Endowment Planning Committee thinks this an appropriate time to fund an endowment, use the proceeds of the Field Trip as capital, with income from interest to be used for archaeology projects.

Several members spoke against the Board making a decision to spend the Field Trip money without a vote of the membership. They warned against using the state of Oregon government as a role model. (Imagine functional government.)

Board Discussion: Paxton, Anne, Jim, Margo, want Jeanne want to see a vote of the membership. Thom would like to see a collaboration between the Endowment Planning Committee and the Archaeology Committee. Kelly and Steve W. would support a specific process to spend the money. Margo suggested the issue be tabled until a specific dollar amount is known.

Vote: The motion failed 1 for, 9 opposed (Steve W., Kelly, Anne, Thom, Paxton, Daniel, Margo, Bob, Jeanne).

Motion: Steve G. moved that the Endowment Planning Committee and the Archaeology Committee meet to propose to the Board a process to further the October 20, 1991 Field Trip referendum and that this be done at the September meeting with the understanding that this will be an exception to the September 8 referendum deadline. Margo seconded.

(The secretary thought further was a bus, not a verb, but she doesn't know much.)

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

CARETAKER RESIDENCE

Motion: Steve G. moved to buy a yurt structure for the caretaker's residence. Steve W. seconded.

Background: The building committee met with some members of the Board and recommend that the caretaker's residence be either a yurt or a custom-built stick frame (?) home. (Popsicle sticks, candlesticks, stick in the mud, stick-em-up, stick it to em, i think i'm stuck in sticks.)

Public Discussion: Nance Sledge feels a yurt would fit better in the Fair; Andrew fears a yurt might be looked at as a temporary structure.

Board Discussion: Bob reported that Energy Park members said the best option for them to work with in making the residence energy efficient would be the stick-frame house. Jeanne would rather see the custom built house. Margo is pro-yurt because it can be built by the fall, but feels it is a bad idea to vote on any option without a dollar figure attached. Anne and Kelly also wanted to see a budget proposal. Steve G. said that the building committee said the costs and strengths of the two structures were about equal.

This motion was withdrawn but don't touch that dial, because....

Motion: Steve G. moved that the Building Committee start the planning for a yurt for the caretaker's residence and bring the plans and a budget to the Board of Directors at the first opportunity, but no later than the October Board meeting.

Vote: The motion passed, 8 for, 1 (Steve G.) opposed, 1 (Thom) abstained.

Motion: Paxton moved to direct the Building Committee to get competitive bids if possible. Margo seconded.

Vote: The motion passed, 8 for, 1 (Steve G.) opposed, 1 (Thom) abstained.

Motion: Bob moved, Kelly seconded to direct the Building Committee to work with Energy Park to include as much good stuff as possible.

Background: That's what the motion said. The secretary does not have enough creativity to make this stuff up.

Vote: The motion passed, 8 for, 1 (Steve G.) opposed, 1 (Thom) abstained.

POPULATION CONTROL/VOLUNTEER ISSUES

Motion: Margo moved to refer the topics of population control and volunteer issues to the Long Range Planning Committee. Steve G. seconded.

Vote: The motion failed, 1 for, 7 (Thom, Margo, Anne, Kelly, Bob, Paxton, Daniel) opposed, 2 (Jeanne and Steve W.) abstained.

NEXT MEETING

September 14, WOW Hall, 7:30 p.m.

don't forget the picnic-9/8-1 p.m., somewhere in veneta.



DRAFT MINUTES - Please have changes to me by Wednesday, August 12, 5 p.m. Mucho garcia. Norma, the secretary from hell. 343-4843 (h); 346-2780 (w).

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