



BOARD OF DIRECTORS MEETING JUNE 7, 1993

They were there: Dan Dillon, Bob Durnell, Martha Evans (alternate), Anne Henry, Kelly Isgrig, Jack Makarchak, Paxton Hoag, Jim Sahr (alternate), Margo Schaefer, Jeanne Sharpy, Steve Wisnovsky
He wasn't: Steve Gorham

MINUTES

Motion: Anne moved to approve the minutes of the May 3, 1993 Board of Directors meeting. Bob seconded.

Vote: The motion passed, 7-0

(Several Board members hadn't showed up yet. Goddess knows where they were and i ain't starting any rumors.)

ANNOUNCEMENTS

1. Anne Henry, Feedback Coordinator, asked feedback suppliers to keep in mind that they might not get a personal reply, although all comments are passed on to the General Manager and the appropriate coordinator or committee.
2. A special meeting was held on Friday, June 4, to take two advisory votes about wristbands; 284 members signed in. The vote results were:
 - (a) The OCF Board of Directors should/should not amend the bylaws to prohibit wristbands or any form of non-removable official identification.

SHOULD 91
SHOULD NOT 184

(b) I affirm/deny the right of the OCF Board of Directors to approve the use of a wristband form (or any form) of non-removable official identification for campers at this year's event.

AFFIRM 174

DENY 106

3. The Recycling Crew is looking for flatbed trucks. If you have one you'd trust them with, please call Bob at 342-3347.

(the secretary would like to sneak in a public and special thanx to bob, who was her knight in shining armor in seattle. karen and seth peck-miller, too. i know this is incredibly presumptuous of me but i have to tell you of my seattle miracle. i lost my wallet with about 30 bucks in it in the middle of folklife, a party even bigger than ours. would you believe the seattle police sent it back to me, every dime intact. is that a story or what??

seth and bob each loaned me a twenty. so a pretty good scam, huh, i came out 10 big ones ahead. seems like fair magic follows me wherever i go.)

4. Anne Henry thanked all the advertisers in the soon-to- be-published, we can't wait, Peach Pit, which has grown to 24 pages.

5. Sad to report Kathryn (brush babe extraordinaire) Madden, an inspiring Archaeology Co-ordinator, and a hell of a next door neighbor, is resigning one of those posts. Bill Burwell will now be the sole OCF Indiana Jones. Thanks, Kathryn, for many jobs very well done. (hey babe, see ya in the driveway.)
6. John Doscher read a letter to the Board (titled "Reefer Madness II") in which he emphasized the need to consider the problems brought by refrigerators left on the site. He asked the Fair to look at "the effect on the land and water resource of having hundreds of castoff appliances abandoned and deteriorating in a very sensitive bioregion like the Fair site."

John will go to the mandatory Food Booth meeting on June 22 to talk about this issue.

Daniel said the Blintz Booth threw out all its old refers and will be try a new system this year. so go to the booth (131), have a blintz, see a not-refrigerator, write your mother, OY GEVULT. (some things you never forget.)
7. Kristen Inmann-Wilson of Alter Abled Access Advocacy (4A), said the 4A crew feels that because of budget problems they don't have enough personnel this year to do an adequate job. Kristen said of 4A, "Next year, our staff is going to go on strike if we don't get a reasonable budget so we can perform our tasks well, because we're feeling very sad about not being able to do what we're say we're going to do for the public."
8. Representatives of the OCF neighbors, Friends of the Fern Ridge Public Library, explained they working to ensure stable funding for the library, which is in danger of closing. The group hopes the Fair will contribute \$2000 toward the Library's fundraising efforts. This was put on the agenda for the July Board

meeting.

9. Doe, Registration Coordinator, has been asked to correlate a committee of crafts people to act as a liaison between staff and craftspeople. Doe would like input from Fair members on forming such a committee.
10. Leslie expressed a big appreciation to Jorge Navarro, who donated a gas stove to Main Camp. (and he runs a great restaurant - cafe navarro in eugene.)

REPORTS

General Manager

Leslie Scott, General Manager, said we have a signed contract with LTD for bus service. An intergovernmental agreement on Zumwalt Park camping has been signed by the City of Veneta and Lane County. It's a happening thing.

The long-range forecast (we don't really want to know this, leslie) is 30-days more rain. Contingency plans are being made for muddy conditions, so please be aware that there may be new challenges at this year's fair. as leslie says, that's what we're all about, pulling together.

Treasurer

Hilary Anthony, Treasurer, has prepared a draft memo for coordinators and capital project managers, explaining budgets and reimbursement procedures.

Hilary has been thinking about rainy fair finances. If too much rain keeps people away, (at least one of us thinks that's not a bad idea) she would like to explore alternatives for dealing with the financial loss that don't include withholding all food vouchers.

Hilary suggested she sign large checks during Main Camp operations if Leslie and Norma are not available. (well, norma, of course, is running off with the checkbook to tahiti, or at least dana's cheesecake, any day now.) Hilary is officially a check signer but doesn't nor-

mally sign checks. However, this being a special time...

Site Manager

The Fair site is muddy, Bill Verner, Site Manager, said. He closed off the eight to traffic (foot and other) for about two weeks.

Bill thanked all the volunteers who have been cleaning up after the killer hailstorm we had in late May. the property got trashed out, loose limbs were brought down. The paths are muddy, it's a sad situation, folks. Chipper in action real soon.

The yurt passed its final inspection today (June 7). (congratulations, mr. bill.)

Bill is getting a crew together to spray Bt. The skeeters are hanging out even before the rest of us. (hey, skeeter is the secretary's dear, dear sweet friend. hi skeeter.)

CRAFT INVENTORY

Thom Chambliss reported that 267 crafts were submitted for jurying which left us with a wait share list of 125 vendors. (The wait share list is what you go on when you're juried in but have to find a booth. Pay attention, there will be a test at the end of the minutes.)

Thom thanked Carol Bull, Terry Falkenstern, Norma Sax, and Camille Cole for their help in organizing craft jurying.

LONG RANGE PLANNING

Charlene Tremayne of the Long Range Planning Committee said that the survey you last saw in the Fair Family News a few issues ago, which we know you are taking a break from filling out to read these minutes, will be at the Info Booths in fill-it-out-immediately style during that weekend in July we're all in the same place at the same time. You could get one there, if you missed it the first time around.

Communications

Ichabod, Communications Coordinator, the FCC has just granted the OCF another 11 frequencies, for a total of 16. Our radios are powerful enough so that from Eugene Ichabod was able to call Bill at the yurt. (and you know

what bill said, right, he said "it's been a muddy week in lake ocfbegone."

OLD BUSINESS

GATHERING OF NATIONS

A representative for the Gathering of Nations expressed appreciation to Fair members who have given their time to work with the Tribal Outreach, but regrets that the information the Board needs to make a decision about holding the Gathering of Nations at the Fair site is not available at this time. The Tribal Outreach's request will be on the July Board meeting agenda.

RAPE PREVENTION

Margo is concerned about the incidence of sexual assault that occurs at the Fair and would like to develop a program of rape awareness for all Fair family and Fairgoers. We need to make sure no one vulnerable to assault. Margo is willing to set up trainings for young people and would like to establish teen safety training peer groups.

Representatives from Sexual Assault Support Services (SASS) offered SASS' assistance in providing services for victims at the Fair.

Leslie would like to see rape prevention a year round concern of the OCF.

Hilary reminded us of the Narcotics Anonymous and Alcoholics Anonymous groups that meet in Community Village.

Before the Fair, Margo will arrange trainings in self-defense for teen girls and safe touch/stranger awareness for younger kids offered by Bev Collins of the Eugene Office of Public Safety. If parents want to sign kids up, call Margo at 342-2240.

If anyone is interested in participating in efforts to address safety issues, please call Margo via the Fair office (343-4298).

BUDGET ITEMS

Wristbands

(and you thought we were done with this,

didn't you.)

RESOLUTION: Bob asked to Board to pass a resolution stating:

WHEREAS: the Board's only intention in its policy concerning wristbands remains the expediting of the process of asking those who have no legitimate business at the Fair after hours to leave and

WHEREAS: It has not been the intention of the Board to restrict the enjoyment or privileges of those who work to put on the Fair or their families and

WHEREAS: The board realizes that significant minority holds sincere and strong objections to the attachment of a permanent plastic band to their bodies

WE THEREFORE RESOLVE: That insofar as is reasonably possible, staff shall make every effort to assure that every contributing person shall be provided after hours identification, regardless of past "illegality," and further

WE RESOLVE: That staff shall provide a process for those "conscientious objectors" to obtain an alternate form of non-transferable identification.

Public Discussion: Leslie stressed that the staff has thought very carefully about these issues and is making provisions to deal with them. This sensibility comes from the staff as well.

Brian Alexander would like to see us decrease rather than increase the number of people getting wristbands.

Thom Chambliss said the fist resolution is already our policy.

Kelly O'Neil of Security would like to see us have a "conscientious objector" policy.

Board Discussion: Anne resents she is being spoken for as a Board member. She would prefer that an individual brought this forward, for the Board to vote on.

Jack agrees that the Board should recognize that there are a significant number of people who disagree with the decision to use wristbands, but any other decisions are operational.

Martha would like to support the staff in exercising its discretion broadly in terms of Fair family members who need some help this year dealing with a new operations practice.

Steve W. emphasized our need to be flexible and wants to give wrist bands a good try.

Margo said the Board does not need to direct the staff to do things they are already doing.

Bob said he did not intend this to be a motion or a direction to staff, but rather a resolution. He is hoping to make this a win-win situation with no threats or challenges and to put closure on this divisive issue.

Vote on Resolution: The resolution failed, 3 for, 7 opposed (Kelly, Anne, Jim, Jeanne, Daniel, Steve, Margo).

(now that we've more or less resolved ourselves to wearing a wristband, can't we have a little fun with it? like maybe we can decorate them or put sparkles on them or write funny things. can we lighten up, now, huh, can we, can we?)

(the secretary is hoping there's a status symbol in how many wristbands you wear because she's going to have three of them and she wants to feel important.)

Telephone Switch

Motion: Paxton moved to increase the capital budget line item "Telephone Switch" by \$700 to a total of \$1200. Margo seconded.

Background: When Paxton quoted the price for a telephone switch from his California telephone dealer to the Communications Crew, he didn't include all the necessary boards.

Public Discussion: Ichabod, Communications Coordinator, feels this is an excellent switch that is worth buying.

Hilary would like to make sure that any budget items come to the Budget Committee before going to the Board.

Vote: The motion passed 9 for, 1 (Jeanne) against.

Bus Road

Motion: Steve W. moved the Board add capital projects budget \$1900 to build a new bus road pad and \$1400 to widen the corner at Nansleez and Bus Roads. Margo seconded.

Background: Steve W. said in the strong likelihood of more rain we need to beef up the infrastructure for bus passengers. Leslie said a new bus pad "will allow us to load 3 busses at a time, will keep the bus passengers in a much more contained space (for their safety and comfort) and will just be all around more efficient."

She also said widening the corner at Nansleez "will provide both a staging area for 3 busses waiting to pull up to the new stop, as well as allow 2 busses to go around the corner at the same time. Vital if we are going to have 2 way traffic, especially if we have to increase our bus numbers due to loss of parking lots.

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

ZUMWALT PARK BUSSES

Motion: Anne moved to allocate \$500 for one more bus for Zumwalt Park for the 1993 Fair. Margo seconded.

Vote: 10 for, 0 opposed.

Yurt Payment

Motion: Steve W. moved to make an accelerated yurt payment of \$7,500. Paxton seconded.

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

ENDOWMENT

Margo expressed the concern of several people that the Endowment Planning Committee had become the Endowment Committee.

Margo said the Endowment Committee, will next year submit a proposal for recruitment of new members for the committee.

BY LAW REVISION COMMITTEE

We need one. If you think you want to do it,

write to the Board and explain yourself. (including how many wristbands you wear at the Fair and how important you think that is.)

NEXT MEETING

The next meeting will be Monday, July 5 at our home. Potluck at 5, Board meeting at 6.

Ater that, we meet Monday, August 2, 7 p.m., EWEB Community Room, Eugene.

hey fair family:

i'll see you on the eight, won't i?
maybe in line at dana's -
or could be at the dragon,
the dragon smiles as big as you do, you know

i'll wave to you from the garbage truck
will you be there jill's crossing in the mid-
night moonlight if i am
i'll hear your strength at the drum tower
and your softness at the blue moon stage

you know me.
i'm be the one with the magic in her life.
and i know you
you are my mirror.

let's give ourselves a hell of a party. we deserve it.



a brush babe from hell