

P. O. Box 2972
Eugene, OR 97402



BOARD OF DIRECTORS MEETING

JULY 3, 1994

Present: Tom Alexander, Daniel Dillon, Bob Durnell, Martha Evans (alternate), Anne Henry, David Liberty (alternate), Jack Makarchak, Jim Sahr, Jeanne Sharpy, Steve Wisnovsky

Missing and Missed: Paxton Hoag,

MINUTES

Motion: Steve moved to approve the minutes of the June 6, 1994 Board of Directors meeting. Tom seconded.

Addition: The logo items approved at the June meeting were a leather book cover and a round leather keepsake box.

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

ANNOUNCEMENTS

1. The Board is developing a list of issues they feel are of importance to the OCF for the next three years and would like feedback from Fair members. The list will be available at Info Booths during the Fair.
3. Anne thanked everyone in advance for doing a great job.
4. ALL FAIR FAMILY ARE INVITED TO THE OCF PICNIC AUGUST 20 AT THE FAIR SITE. THE FAIR WILL PROVIDE CHICKEN, SALMON, VEGIE DISH, CORN, SOFT DRINKS. YOU BRING THE ACCOMPANIMENTS (SALADS, DESSERTS, ETC.). IF YOU PLAN TO DRINK ALCOHOL, THEN PLAN TO #1 BRING YOUR OWN; #2 STAY THE NIGHT. ENTERTAINMENT PROVIDED BY SCOTT HUCKABY AND BROTHERS OF THE BALADI. OTHER SURPRISES. SAUNA AVAILABLE. GATES OPEN AT NOON; BBQ SHUTS DOWN AT 7:00 P.M.

REPORTS

General Manager

Leslie Scott, GM, said there's a big party scheduled in Elmira next week. Check it out. There was a very good turnout for crisis intervention training. An incident response form and process has been developed.

Leslie thanked everyone involved IN PUTTING ON THE Fair for doing great work and being cooperative while they do it.

Site Manager

Bill Verner, SM, said everything was cool and looking good. Great energy from those working on site.

Treasurer

Steve Gorham, Treasurer, said we can afford to throw our party, just in case you were worried. None of the crews is over budget yet.

Steve said he probably will transfer some of our accounts to a local bank while the Financial Planning Committee looks for a socially responsible bank in which to deposit money on a longer-term basis.

Old Business

CRAFT APPEAL

Motion: Margo moved that the Board of Directors follow through on the Craft Committee's report regarding the termination of Lisa Warnach's booth rep status. Anne seconded.

Background: Lisa Warnach is appealing the Craft Committee's decision to terminate her status as a booth representative. The Craft Committee cited several infractions of the guidelines by Lisa over a period of years.

Public Discussion: Lisa feels the ruling is unfair and pointed out that she never had any confrontation with the OCF before. She said the Crafts Committee did not let her know she was in violation of the Guidelines; furthermore the Guidelines do not specify punishment. She feels termination is too severe a punishment.

Board Discussion: Anne expressed her sympathies to Lisa; she and Daniel encouraged Lisa to seek other booth sharing options. Anne said this was a very difficult decision reached after many hours of discussion and input from several people.

Margo said we have to look at the broad range. There are hundreds of people looking for booth space at the fair; she would rather give space to someone who doesn't have a history of Guidelines infraction. Jack encouraged self-empowerment, and taking responsibility for our own actions. Bob said he is uncomfortable being the court of last resort.

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

New Business

Motion: Bob moved to waive the meeting rule that says new business is not discussed or voted on at its meeting of introduction at this meeting. Martha seconded.

Vote: The motion passed, 10-0.

MAIN CAMP KITCHEN CO-COORDINATOR

Motion: Martha moved and Daniel seconded to affirm Ande Grahn's recommendation of Grace Tara as Main Camp Kitchen Co-coordinator.

Public Discussion: Shirley Demaline said Grace is well qualified for the position and did a great job of running the kitchen while Ande was gone.

Ande said this would not increase the Main Camp Kitchen budget. She pointed out that Grace is a successful graduate of the Teen Crew program.

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

KRVM

Motion: Martha moved that KRVM (local Eugene radio station) be permitted to share broadcasting from the Fair with KLCC. Tom seconded.

Background: KRVM would like to broadcast from Shady Grove and Community Village stages during this year's Fair.

Public Discussion: Tim Carvey of KRVM (the oldest educational FM station in the US) said that the station has the appropriate technology (i.e., solar) to make the broadcasts. They also have the encouragement of KLCC.

Public Discussion: John Higbee of Community Village encouraged support for the broadcast, particularly for its use of solar energy.

Leslie wondered if Cory Sullivan, (Shady Grove) Entertainment Coordinator had been consulted, and how this would impact her work. Leslie also said she would like something in writing from KLCC stating their support.

David Paul, Main Stage Coordinator, concerns included trouble with solar power, performer releases, short time frame, and the quality of the signal that would go out.

Reese Prouty, late of New Jersey, but now of us for a little bit, and while she's at it, Fair Central Coordinator, was concerned about the amount of path space the radio station would need.

Tim Carvey responded to several concerns, saying that space requirements won't interfere with the flow of path traffic. He said the signal was of a high quality. Tim said he has sample performers' releases that he could use with OCF entertainers.

Tim said if he was not allowed to broadcast he would have to pull out of the Communications Booth at Community Village and would not participate in the Fair this year.

Board Discussion: All the Board members expressed support of KRVM but some were very concerned about the short time-frame. They encouraged the station to apply for the 1995 Fair, somewhat earlier in the year.

Board members said they did not want to give coordinators any more to do than they already have and this would entail some work between now and the Fair.

Bob said he would vote for the motion if Tim promised KRVM would "have all its ducks in a row by Fair time."

Vote: The motion failed, 2 for, 8 against (Jack, Jim, Margo, Steve, Tom, Daniel, Steve, Jeanne).

TROTTERS FIELD

Motion: Martha moved to spend \$100 and write a letter to appeal a development decision regarding the Trotter property, subject to the opinion of our lawyer, and after we talk to neighbors about our concerns. Margo seconded.

Background: Steve Gorham said the Trotter property next door to the Fair is being subdivided into parcels. The OCF, as a neighbor, has until July 11 to submit a letter of intent to appeal this decision.

Board Discussion: David suggested the letter say the timing is wrong; Martha said the letter should just say we appeal.

Daniel believes it is a mistake to appeal; that the parceling will happen anyway. Daniel feels if don't have a real objection, we should not take the risk of antagonizing our neighbors. He cautioned the OCF "not to throw our collective weight around."

Martha feels that not to protest land being subsidized into parcels goes against our policy of reverence for the land.

Steve is concerned that our ability to do what we do (and we do it so well) depends on

the surrounding area. Steve said it's reasonable for us to ask if can put on the Fair with increasing urbanization.

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

Next Meeting

Monday, August 1, 1994, EWEB Building, Eugene. *Agenda:* Amend process to put forward new business agenda items, by-laws revision, setting of September Board meeting (perhaps August 29), Reggae on the Willamette funding request, Elections Committee membership.



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

ADDRESS CORRECTION REQUESTED

NON PROFIT U.S. POSTAGE PAID EUGENE, OR PERMIT 545
--

