



## BOARD OF DIRECTORS MEETING

JULY 2, 1995

**Present:** Tom Alexander, Charles Drew (alternate), Martha Evans, Anne Henry, David Liberty (alternate), Jack Makarchak, Jim Sahr, Margo Schaefer, Jeanne Sharpy, Steve Wisnovsky

**Not:** Paxton Hoag, Daniel Dillon

time for our annual time warp, folks. as i write it's two days before the big one; as you read these minutes it's all in the past. time is a relevant concept, but, hey, what do i know, i'm just the messenger.

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### Minutes Approval

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Motion: Anne moved and Charles seconded to approve the minutes of the June 5, 1995 Board of Directors meeting as corrected.

Corrections: (1) Margo said she said "our budget has gone up 25% as our revenue has flatlined. This is not a thing that can continue."

Vote: The motion passed, 10 for 0 opposed.

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### Announcements

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1. Jim Sahr announced he is thoughtfully looking into a real estate partnership between the WOW Hall and the OCF. More as this develops.
2. Michelle Sharpy, Admissions Coordinator, said we're going to have a Fair; people are buying tickets. (and wouldn't we have one even if they didn't?) The total number of tickets sold (so far) is about the same as last year at this time, but mail orders have

doubled.

3. Anne Henry says keep those feedback forms coming; let us know what you're thinking.
4. A reminder that the new budget process starts September 1.
5. Margo said she's heard from lots of folks how well everything is going and passes on her congratulations to operations for a great job.
6. Charles Drew is regrettably resigning his Board position and taking a leave of absence from his membership on the Budget and Personnel Committees. We hate to see him go, but Charles is leaving the country for a year. Leslie thanked Charles for the many projects he has taken on and the great help he's been in the office.
7. Frank invited everyone to the coast next weekend. (or several weekends ago, depending on your time perspective.) we probably won't/didn't go.)

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### Staff and Officer Reports

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#### General Manager

Leslie Scott, GM, said everyone is (was) working their butts off making it all happen. Leslie particularly thanked Heidi and Norma (those saintly leos) for hanging out at the office trailer looking busy. (what a scam these two run.)

Leslie reported that we are getting our camping permit for dahinda's acres but it's been a long, difficult and expensive process.

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Leslie would like us to be vigilant and helpful so that brush cutting does not happen.

#### Site Manager

Bill Verner, Site Manager, said everything is (was) going great putting it all together and he hopes it continues (continued) to go that way. Bill thanked everyone who's making (made) the magic.

(the secretary is trying really hard to thoroughly confuse everyone timewise—am i succeeding?)

#### Treasurers

Steve Gorham, co-Treasurer, said we are slightly ahead of our revenue projection at this point. He urged coordinators to turn in receipts ASAP.

Jim Sahr said he very much appreciates receiving financial statements.

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## Committee Reports

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### Larson Property Acquisition Committee

Leslie reported that the Larson heirs had favorably responded to our offer for their 36 commercial acres. We are now negotiating an earnest money agreement for that portion of the land. This is the portion of the land that would be included in the biological wastewater treatment system that we got the grant to design. We'll continue to discuss the balance of the property which is zoned farmland. (See the June minutes.) Please direct questions to the Committee: Leslie, Hilary, Martha, Daniel or Dennis Todd (but don't ask Dennis, because he's out sailing the Columbia.)

### Land Use and Management Planning

The LUMP Committee will do a survey during the Fair regarding camping issues.

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## AGENDA

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### Traffic Co-Coordinator

Motion: Steve moved to name Ken Burke as Traffic Crew Co-coordinator. Jeanne seconded.

Background: Ken would replace Don Tada who recently resigned as Traffic Co-coordinator. Steve Wisnovsky said Ken is a second generation OCFer and has been on Traffic crew for a long time.

Board Discussion: Anne and Margo pointed out that reviewing letters of interest from coordinator candidates has been part of the process for naming new coordinators. (Ken did not submit a letter of interest.) Anne stressed that these letters are helpful for board members who have questions for candidates. Don was given a big round of applause for his great work. Fortunately, he's not leaving the Traffic crew.

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

### Refer Crew Co-Coordinator

Motion: Martha moved to nominate Gary Kingery as Refer Crew co-coordinator. David seconded.

Background: Darrell Sink, present Refer Crew Coordinator, said Gary has been doing a great job on the refer crew so far. He'll work independently of Darrell at a different location.

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

### Bus Crew Co-Coordinator

Motion: Margo moved to appoint Kevin Daugherty as Busses Crew co-coordinator. Anne seconded.

Background: Don Reynolds had to resign due to family and job issues and nominated Kevin Daugherty as his replacement. Don said Kevin has been on the crew for several years and has the knowledge and skills to do the job well.

Margo and Leslie thanked Don for his many years of great service to the Fair.

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

### Face Painting

Motion: David moved to direct the Craft Committee to explore the possibility of jurying face painting in a separate category such as ephemeral arts and to research the issue of child crafters. Jack seconded.

Background: A face painter who failed to be juried in has asked the Craft Committee to overturn the decision because the crafter had worked in her family's booth as a child crafter who did not need to be juried. The family feels her absence would leave a gap in the number of face painters in that booth and they would not be able to keep up with the demand.

Public Discussion: Jeff Harrison, Craft Inventory Crew Coordinator, said the Craft Committee decided not to overturn the jury's decision. The committee's report said "Despite what the applicant who was not accepted by the jury this year had to say, CC reaffirms their outstanding policy on the jury process. Face painting, like other crafts, is a visual craft and as such the same jury system of submitting slides is applicable. Based on submitted slides, some face painters are accepted each year and some are not. If the CC established some new form of jurying for face painters, such as all applicants might come and paint the Committee's faces or paint the jurors' faces then (1) that would be unfair to out of town applicants who couldn't come to that session, (2) that would be unfair to other applicants like furniture makers who would then want to claim that they should be allowed to bring in their pieces to be touched and sat in. There are plenty of other crafters with similar requests. The result of such a precedent would be totally unwieldy."

Public Discussion: The unjuried crafter and her family asked for an exception to be made and the jury's decision overturned.

Leslie suggested that face painters be juried with esoteric arts rather than as a craft; it is often more about ambiance than a tangible product.

Lucy Lynch, who has been on the estoric craft jury for the last several years, said face

painting would not fit in this category and would present several burdensome problems for the jury, including having to consider on-site jurying for long distance applicants.

Board Discussion: Jack said he was at a loss to understand why family members in the same booth doing the same craft have to be juried separately. He pointed out that crews make an effort to include teen graduates

Anne said if we keep making exceptions to the jurying process we will have a "free for all." She encouraged crafters to use the wait/share list if they have room for another crafter in their booth. Anne said all these policies have been discussed by the Craft Committee and they would be happy to look at them again.

Margo said if we want to change a process we have to do it procedurally. We may want to form another committee to look at the issue of child and teen crafters.

Martha said the issue of teens and family crafters is a policy decision for the board to look at rather than the Craft Committee.

Vote: The motion failed, 2 for - 7 opposed. (Jim, Martha, Charles, Steve, Margo, Jeanne, Tom), 1 abstained (Anne).

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## Next Meeting

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Monday, August 7, 700 P.M., EWEB

Agenda: Naming Security co-coordinator, approve Budget Committee member, consider proposal for Board discretionary fund, consider By-laws Committee recommendations on membership criteria, discuss affiliation with WOW Hall for property purchase, consider proposal for changes in grievance process, approve new Security Co-coordinator. Other items may be added.

a brush babe from hell

