



BOARD OF DIRECTORS MEETING FEBRUARY 4, 1996

PRESENT: Tom Alexander, Daniel Dillon, Martha Evans, Anne Henry, Paxton Hoag, David Liberty, Jack Makarchek, Palmer Parker, Jim Sahr, Jeanne Sharpy, Rich Locus (alternate), Reggie Soto (alternate)

issues. Both work sessions will begin at 7pm, Central Presbyterian Church. Call Fair office for details.

MINUTES APPROVAL

Martha corrected that she, not Daniel, gave the Personnel Committee report. Motion to approve minutes as corrected passed 10 for, 0 opposed.

ANNOUNCEMENTS

*Catherine Henderson, President of Eugene First Night Steering Committee gave a heartfelt thanks to the Fair for its donation and especially to Norma for her work on the Steering Committee.

*Hammond invited anyone wishing to become part of the "Stainless Steel Pulse" at the Valentine's Day Dinner to call him at 461-6708. Their role is dishes, clean up, and vibrations.

*ATTENTION ENTERTAINERS: David Paul said the OCF is currently seeking entertainers to perform at the Fair July 12, 13, 14, 1996. Interested parties are encouraged to write for an application to OCF/PO Box 2972/Eugene, OR 97402 or phone 541-343-4298 and request a MUSIC application. Specify: 1) Main Stage, 2) Shady Grove/Ambiance, 3) Youth Stage. You may also contact us via e-mail OCF@efn.org. Application closes May 1, 1996.

*work sessions confirmed & scheduled: 2/12 re Wristbands for Children and 3/18 re LUMP

STAFF AND OFFICER REPORTS

General Manager. Leslie Scott, General Manger, said thank you to: • Barbara Bartell who resigned as Dog Control Coordinator. She has done a good job at an often thankless task. • Cory Sullivan for bringing the new couch for the office. • Patti Lomont & Beth Little for their work on the neighborhood camping issue. • Martha Evans and Anita Engiles for offering the Agents of Reality mediation training.

The wetlands grant group will give a progress report at 7pm this Wednesday and at a community meeting, Wednesday, 2/28. Leslie has been working with the County on various issues, most of which are before the BoD in one motion or another. We will be asking the Veneta City Council for approval to seek a campground permit on the city's land on the other side of the Long Tom from the Fair. The intention is to apply for land use permits this year and development permits next year. The bridge to camping across the Long Tom (if approved) is yet another permit and process.

The GM budget is big; so it goes.

A number of Fair volunteers offered to give of themselves some more by volunteering for the water quality monitoring project.

Next month, you'll get a full report about the Endowment awards.

Site Manager. Bill Verner, Site Manager, said thank you VegManEcs & volunteers for all your work. Thanks to Tom for the computer. The site flooded January: 1, 19, 20, 22 & 27. He now has a phone line above the flood level, yet a water system that works during the freezing cold would be good.

Administrative Assistant: norma sax, Administrative Assistant, said thank you, Paxton, for the copier and to Rich for helping her out of some computer jams. And to Susan Bryan, Kacy Clement, Phillip Guyette, Chela Guyette, David Hoffman, Steve Tarver, and Roy (last name unknown) who were out there on the highway last weekend picking up garbage in the cold and the wet.

Treasurers: What can they say, It's Budget Time.

COMMITTEE REPORTS

Child Safety: Doe spoke on Kelly Isgrig's behalf who requests the BoD accept her original letter of interest to be on this committee. The committee is creating a brochure for parents with maps, info on kid services. Any ideas may be submitted to Doe or Jill.

Craft Committee and Craft Inventory Crew: Jeff Harrison (Co-Coordinator for Craft Inventory Crew) gave the report for both groups which as we all well know are not one and the same. "Craft Inventory Crew keeps the craft records while Craft Committee discusses policy. Each year after the Fair, the crew prepares a list of 'problem booths' in which infractions of craft guidelines have been more or less serious. We coordinators determine that seriousness and pursue the appropriate follow-up. In many situations, they just send letters reminding booth reps of what happened at the Fair and explaining how they can avoid those problems. We always hope that a hippie howdy (and a reference to Section 41 of the Guidelines) will do. In cases serious enough to warrant sanctions, we consider the options: probation, suspension, or expulsion. We alert the GM that they are taking these heavy actions. Decisions may be appealed. More and more crafters and booth reps have been taking the Guidelines seriously in the last few years, recognizing that these guidelines are meant to protect the integrity of the crafts fair aspect of the Fair. Thus the number of follow-ups has declined. This year there were 12, only three of which warranted sanctions: one suspension and two probations. These involved

continuing problems such as unjuried vendors and insufficient stock. At recent meetings, the Craft Committee has been hearing and discussing appeals to these sanctions.

"An issue that has been brought to the Craft Committee in the last two years is problems with internal booth relations. Of course, everyone wishes such relations were always hunky-dory, but unfortunately they're not. And also unfortunately, the Craft Committee is not sure what it can do to help when internal tensions get so bad someone comes to them for help. They face the basic quandary: when the ideals on which the Fair was founded break down, how far dare we go in the booths to gather ideas for solving problems. Most booths seem to have developed happy relationships among all the crafters; the committee is looking for ways to help those that haven't.

"The Craft Committee meets monthly, usually on the first Tuesday, at the Fair office. Anyone interested in craft issues (which we of course consider the heart of the Fair) is welcome, as observer or participant. The next meetings are February 13 and March 5.

Meanwhile, the Craft Inventory Crew is busy sending out craft applications and processing returned applications for April jurying. As usual, the deadline is April 1. One final note: Craft Inventory recently informed the GM that they have withdrawn from the continuing and losing battle against unauthorized blanket vendors. Our crew has tried for years to shut down blanket vendors, but without Security back-up our efforts have been largely vain. We suggest that some attention be given to how unauthorized blanket vending inside the loop can really be stopped."

Food: Sue Kesey requests that Anita Sweeten of Phoenix Rising be accepted to the Food Committee.

OLD BUSINESS

(OK, folks. It's a really packed agenda so I may dispense with all the formalities and jump to end results so long as the means aren't compromised)

REGISTRATION CREW
COORDINATOR(S)

This was going to be a motion to tell you that Doe resigns and requests the BoD accept Dawn Mikalson as Coordinator. However, due to other events (Dawn's back injury) the resulting announcement is that Doe will work as a Registration Coordinator for one more year. The two Registration Coordinators will be Doe and Shirley Demanline, with Dawn Mikalson and David Helton as coordinators-in-training. That means that all four of them have equal authority. Dawn and David will assume future coordinator responsibilities when the current coordinator(s) move onto other Fair magic. Doe said the coordinator-in-training role does not set up another level of Fair bureaucracy, but rather, allows coordinators to have some life during the Fair as well as give much needed leadership training and knowledge re that crew. Paxton asserted that all crews should have coordinator trainees but, they don't need BoD approval. And not to be omitted, are all the comments of appreciation for Doe and Shirley who work so hard prior to the Fair and then go on double-time during the Fair. May more magic come your way.

FIRE CREW COORDINATOR

Jeanne moved and (voice obscured) seconded to appoint Linnea Harger and Bill Pack as Fire Co-Coordiators to replace Les Lauridsen who has resigned. But first, a round of applause for and thanks to Les!

Public Discussion: Fire Marshall Frank Sharpy supports these two experienced crew members as it would give more even coverage over a 24-hour period. Also, with more property comes more responsibility. Both candidates have the crew's support. Leslie and many others thanked Les Lauridsen for his contribution as fire crew coordinator and especially for hanging on as coordinator through the budget review process. His information was invaluable.

The motion passed, 10 in favor and 0 opposed

REQUESTING RFPs TO SURVEY FAIR
PROPERTY

David originally moved and Jack seconded that we direct the General Manager put out a Request for Proposals to get bids to survey the Fair property. This motion, which was later withdrawn, has many components: create a detailed site map of all structures on Fair property, preparation of horizontal and vertical control grids, current info on stream and riverbank locations, topographic maps, biological survey, tree survey, updated perimeter survey. David's intention was that the components be itemized and then the BoD could pick and choose which to follow up; the cost could be between \$3,000 and \$10,000.

Public Discussion: Kelly O'Neil thinks some contour overlay may already be available. Leslie asserted that the piece the County needs is more simple.

Jack moved and Paxton seconded to accept bids to be submitted by next month for an aerial survey of the Eight and the detailed drawings to scale of the immediate area which holds Fair structures.

The aerial photos already on hand do not contain enough detail. This motion is a small step for our long range plans however, it is crafted to move with all due haste to specifically meet the Fair's compliance with the County's process.

The motion passed 9 for, 0 opposed, 1 abstention (David)

REGISTRATION GUIDELINE CHANGES

Martha moved and Anne seconded to accept the changes to the Guidelines as proposed by the 1/15/96 memo from Registration.

Much of this is housekeeping, (correcting dates to fit with the '96 calendar). Other changes include: *Add to Section 25, 2nd paragraph after the bold type "The Oregon Country Fair

can revoke Booth Rep status and/or Approved Vendor Status for violations of the guidelines. " *Add a new paragraph to the end of Section 27 "No individual can be charged more than \$40 for a Wristband on or before June 30, or \$60 on or after July 1. *Add to Section 30, paragraph 2 "Booth Reps must notify Registration as soon as possible to insure that the added crafter gets credit for vending."

Public Discussion: Shirley stressed the importance of everyone knowing the wristband costs. No BoD Discussion.

The motion passed, 10 for, 0 opposed (Rich Locus voted in David's temporary absence from the table)

FOOD BOOTH GUIDELINE CHANGES

Martha moved and Anne seconded that we accept the changes to the Guidelines as proposed by the 1/30/96 memo from the Food Committee.

These include: Section 27, Fees; "Any requests for wristbands beyond 12 total will be considered based on the following criteria approved by the Board of Directors: on-site food preparation and the booth must be open at least 15 hours a day; or any booth, including 'drinks only' booths, that are open 20 hours per day." Section 49, "Mandatory Meetingon Tuesday, June 25 at 7:00 pm at Harris Hall, 125 E 8th Avenue, Eugene, OR. Section 65, "Each booth must be equipped with a handwashing system which provides war, flowing water at all times. This system shall, at a minimum, provide a 5-gallon food grade container for water storage. The container shall have a dispensing valve which provides a constant flow of water when opened. A catch basin shall be provided to collect wastewater from the handwashing system in a sanitary manner." And "All food handlers must wash their hands after handling any non-food items and before re-handling food." Section 69, Reverse the two sentences with "No smoking...." first (and in all caps) Move Section 71 regarding alcohol or cigarette sales in the general guidelines for all participants rather than being buried in the food booth guidelines.

Public Discussion: Raimon Franck stressed that anything that will encourage food booths to be open later at night is valuable. Leslie received clarification that the 20 hours a day includes Sunday.

BoD Discussion: Palmer offered a friendly amendment that we keep and amend the line from Section 62 to read, "Parents, please do not allow your children on or near the water carts (not the trucks which we don't use anymore). Martha and Anne accepted.

The motion passed, 10 for and 0 opposed

GENERAL MANAGER'S BUDGET

Martha moved and Jim seconded to approve the 1996 General Manager's budget as proposed by the Budget Committee.

Public Discussion: Leslie stated that the Directors & Officers Liability Insurance may be amended should the BoD decide to switch policies and increase coverage. New options are now available. Answers to rhetorical BoD Discussion: Printing is its own crew budget now. Allocation for two golf carts, one for emergencies during the event and one possibly for the kitchen/hospitality area.

The motion passed, 10 for and 0 opposed

ADMISSION FEES

David moved and Tom seconded that the BoD set admission fees beginning in 1996 as follows:

	Friday	Saturday	Sunday
Day of Fair	\$10.00	\$15.00	\$10.00
Seniors and alter-abled	\$5.00	\$ 8.00	\$ 5.00
Advance Tickets (remain at current price)	\$7.00	\$10.00 (\$12.00 amended)	\$ 8.00

Advance Tickets —		
Seniors and		
alter-abled	\$3.50	\$ 6.00
\$ 4.00		

Public Discussion: Barney spoke for Michele Sharpy in her absence. She opposes a Saturday increase to \$15. Hilary observed that these numbers are different from those presented in November. The Budget Committee used November's numbers when preparing the projected revenue packets. Frank noted that other events have a Saturday admission fee between \$18 - \$23; he has since reversed his earlier opinion, \$15 is not too high. He recommends keeping the numbers divisible by five and to keep the single bills out. Several were supportive of the proposed higher Saturday fee as a crowd deterrent. They emphasized that advance tickets need to be publicized early and well. Hilary supports this increase to help us meet our proposed and approved budgets. All other factors being equal and assuming a population cap of 18,000 on Saturday this will increase revenues by \$80,000. Steve and Leslie said Saturday's admission fee has to be significantly different from Friday or Sunday or the existing overpopulation problem will be worse. Steve Gorham added advance tickets for Saturday would be better at \$12.

BoD Discussion: Daniel offered as a friendly amendment to increase the Saturday Advance Ticket price to \$12. David and Tom accepted. Jack stated that it would be prudent to increase gate fees with the Fair's plate as full as it is: expanding camping, complying with county permits and regulations, Second Event, equity for entertainers, capital projects improvements, etc. Jim commented, "I oppose an increase in admission prices. I also, and more strongly, oppose arbitrary limits on population. I'm not convinced that population control by either means is appropriate. I find the increase in admission fees to be the least objectionable way to limit population, (if that is our purpose?). Palmer rhetorically asked for confirmation that David's proposal includes discounts for seniors and alter-abled. David confirmed.

The motion passed, 9 for, 1 opposed (Jack).

BOOTH FEES

(OK, folks, this is a long one. If at first you don't succeed, try, try, try again)

Round One: Daniel moved and David seconded to "direct Ops to equalize booth fees with camping passes and vehicle stickers costs." Daniel stated that the intention in the wording was chosen because booth fees do not reflect the true cost of passes and vehicle stickers at their current rate.

Public Discussion: Leslie confirmed that this would mean an increase of \$30 equaling a \$200 minimum for craft booths and \$40 equaling a \$300 minimum for food booths. Raimon questioned the benefits to booth holders to warrant an increase. Steve suggested that some increase is in order and this one seems moderate and reasonable. This will put us even from a cash standpoint especially as we consider the upcoming capital projects budget and equity for entertainers. Sue Kesity, Food Committee, wanted to ensure that the wording would reflect a basic minimum fee even if a booth wants fewer than the minimum number of allocated passes and stickers.

Hilary said that this is a hard issue to deal with and the Financial Planning Committee is hesitant to put an undue burden on the craft and food booths and thus recommend not implementing any percentage of sales clause. However, this is an effort to be fair and provide services to craft and food booths. Frank questioned what the net revenue gain will be. A: \$9,500.

Patti Lomont noted that as a craftsperson, she feels the fair is a bargain compared to other fairs. And costs may be reduced if booths share space.

Doe stated Registration Crew supports these increases. Mel asserted that the Fair happens because of the craft folks. Robert Thompson noted that staff has had only a 50 cent/hour increase (in food vouchers) in the last 15 years. Neither Admissions nor Craft/Food Booth fees have kept pace with inflation. Folks should be

mindful of the volunteer's efforts.

BoD Discussion: Palmer opposes the wording "direct Ops."

Anne read Brian Alexander's (craftsperson, booth #599) letter which voices many crafters' opinions. "I am not opposed to raising booth fees if our revenues are falling short and we need to increase income, but as our expenses have increased - so have our gate receipts. Our reports seem to show steady profits over the years.

"Now to address some of the comments in the *Fair Family News* from the board meeting.

"1) Our basic craft booth fee is \$170 - this would be a little low for a West coast outdoor show. However, a good majority of booths need to purchase extra passes and vehicle stickers because of the type of event we are. This can put your actual booth fee up as high as \$370 which would put it in the range of the more expensive shows.

"2) These other outdoor fairs rarely charge an admission fee so they are looking to fund their event entirely on booth fees. A great deal of our revenue comes in through the gate.

"3) Not all craftspeople do well financially at the country fair. Some do very well but there are a large number that barely cover their expenses or even less. They are there because of there (sic) of the event and should not be further burdened if it isn't necessary.

"4) If we raise booth fees where will that money go? It seems that as an organization we keep making money. My belief of our situation was that we were doing ok financially, so why raise booth fees? Just because they haven't gone up for awhile doesn't mean they need to go up now.

"Please make a wise decision - not a hasty one that may not be necessary. Thank you very much."

Jim stated that "equalize" is just another way to say "raise taxes." Jack hoped that we would raise the gate this year and then booth fees next year if necessary. He feels, however, it is good to begin the discussions this year.

Daniel urged folks not to panic just because we're talking about money. This is the budget cycle; it's time to talk about money now. How

can we talk about putting on a quality event and then not want to cover the costs such an event incurs. Consider these volunteer services, i.e., construction crew who help assure that all booths are physically safe and meet county requirements, offering assistance with the permit process. The Vegmanecs and Site Manager who assure that we maintain and protect the land and natural resources. Daniel did not accept Martha's friendly amendment to "set minimum craft booth fees at \$200 and minimum food booth fees at \$300." He wants to set a policy that will stand if/when wristbands and vehicle stickers costs increase in the distant future of reality. Daniel and David did accept Anne's friendly amendment that the "Fair equalizes..." not Ops.

Jim opposes an increase in "taxation."

The motion failed, 6 in favor, 4 opposed (Jack, Paxton, Jim & Martha)

Round Two: Martha moved and Tom seconded to set a minimum flat rate craft booth fee of \$200 and a minimum flat rate food booth fee of \$300.

BoD Discussion: Martha wants it to be real clear so there is no perception of hidden costs.

Anne stated that booth people are going to question the reasoning to increase fees.

Palmer noted that it is interesting that a volunteer pays more than a booth person who has the opportunity to recoup their expenses and then some.

Jack stated that money should not be a dividing issue among Fair family.

The motion failed, 5 in favor, 5 opposed (Jack, Paxton, Jim, Palmer & Anne)

Round Three: After rhetorically asking for guidance, whether it was the wording of the last motions or the concept to which people objected, Daniel moved and Jeanne seconded, the Fair establish basic minimum booth fees based on costs of allocated camping passes and vehicle stickers.

The motion passed 7 in favor, 3 opposed (Paxton, Jim & Palmer)

DAHINDA'S ACRES PERMIT FEES

Martha moved and Daniel seconded to approve an additional \$700 to authorize payment of additional permit fees on dahinda's acres. This would come out of the 1995 BoD budget.

The motion passed 10 in favor, 0 opposed

CITY OF VENETA CAMPGROUND PERMIT FEES

Martha moved and David seconded to increase the permit line item in the GM budget by \$3000 to pay the land use permit fees for neighbors' campgrounds for the 1996 event.

Background: The County decided at a recent meeting to offer neighbors a one time, this year only umbrella on the land use fee. This means that the Fair and our neighbors (who want to turn their property into campgrounds during the Fair) with the same zoning would apply together and split the fees. City of Veneta land, Zone F2 is \$695, and the other is \$2200 for EF0 and rural residential zone. County Commissioner Elli Dumdi asked Leslie if the Fair would pay the one time land use fees for everyone. At present we have to apply anyway for the F2 zone land use fee and the deadline is March 1. This is too short a timeline for many neighbors to raise the initial fee. Each campground would then apply and pay for its own sanitation permit, annual park license, building/development permit. The County would inspect the campgrounds to insure health and safety.

Public Discussion: Many thought this would be great for neighborhood relations but a nightmare for operations to have folks camping on our perimeter. Others noted that we're kind of in between a rock and a hard place. That is to say sufficient camping is going to remain a problem. Last year, a steady stream of cars turned away from an already full Zumwalt campground (*quite a nice little event of its own I hear tell*) needed to find somewhere, anywhere to go. Unfortunately, it's often on or near our neighbors' property.

Leslie stated that this process is similar to the process when the Fair helped Zumwalt during its first year. And now the City of Veneta says they are unwilling to approve the Zumwalt campground unless there are other campgrounds in the

neighborhood. We should also note that the County is trying to work with all of us by offering a one-time umbrella instead of making each individual apply and pay separately. Tom Lanfear stated we should make it clear that the Fair would not pay the costs of any appeal or other legal fees.

BoD Discussion: David's friendly amendment to include "The fair is not responsible for appeal or legal fees." was accepted by Martha. Many voiced similar opinions put forth during the Public Discussion. Palmer voiced a strong concern for safety and security issues adjacent to the Fair site. Most were resigned to accept the inevitable.

The motion passed, 10 in favor and 0 opposed.

EMPLOYEE PENSIONS

Martha moved and Daniel seconded that the Fair donate the equivalent of 4% of an employee's salary who has worked a minimum of 1 year to the employee's pension fund. Furthermore, the Fair will donate an additional matching amount up to 50 cents on the dollar equal to the employee's own contribution to his/her pension. This would be a maximum of 6% of the employee's salary. The Personnel Committee hoped the matching contribution would be an incentive for employees to donate to their own pensions.

Public Discussion: Hilary strongly supports the BoD contributing to the employees' pensions. Although a plan with matching contributions has a heavier overhead burden and is more difficult to administer.

Barney wondered if this proposal includes any minimum wage staff.

BoD Discussion: It was clarified that the Fair's donation to the pension is an additional benefit to the employees' salaries at no taxable cost to the employees. There is no limit to the amount the employee may contribute to his/her own pension.

Martha moved and Palmer seconded to table this motion until the March BoD meeting.

The motion to table passed, 10 in favor and 0 opposed

SECOND EVENT/FIELD TRIP PRODUCTIONS

Part One: Jim moved and Martha seconded to grant permission Field Trip Productions (FTP) to pursue the permits that

may be required, for a concert event on Fair property, to be held this summer.

Public Discussion: Kit Kesey of FTP stated that the mass gathering process is streamlined now, unlike in '92 when the process was first being created. They plan to apply for a mass gathering permit and a temporary use permit simultaneously. The mass gathering permit would be the quickest method so that a date may be set. However, they plan to base the event on a one day temporary use permit. Field Trip will make a full presentation as soon as possible. Tom Lanfear urged us to act immediately as well as plan for long range use. Hilary questioned whether any of the allocated \$10,000 for Second Event will be spent on this production. Leslie stated this is a wonderful opportunity, however, she advocates some benefit for our neighbors and the city. She also questions how Fair staff will be involved. She advocates for another concert to be scheduled elsewhere following the one on the Fair site asap.

BoD Discussion: Palmer said such a process requires a point person for the Fair.

Jim suggested this is a great segue into the Fair's Second Event. 'Tho this is not The Second Event. (*perhaps, it is the Second Coming?*) He suggested that David Paul, OCF Main Stage coordinator, may act as the Fair's liaison/point person. The details have yet to be negotiated.

Paxton said this would be a great opportunity to train in the production of the Fair's Second Event.

Anne urged us to remember and repeat the good parts of our history with such productions.

The motion passed, 9 in favor, and 1 opposed (Palmer)

Note: Anne Henry left the meeting (babysitter's curfew)

Part Two: Jim moved and then withdrew his next motion to appoint David Paul as the Fair's interim liaison to Field Trip Productions. It soon became evident after a brief discussion that much needs to be negotiated first before we begin to appoint anyone to any position. (*Too nebulous, eh?*)

SECOND EVENT FUNDING CLARIFICATION

Martha moved and Daniel seconded to spend the first \$1500 of the Second Event budget line item for a long-range planning

retreat with an experienced facilitator. This would come from the \$10,000 previously allocated for planning a Second Event.

Public Discussion: Leslie said a long range planning/envisioning process is probably healthy. Others wondered who would be welcome to participate.

BoD Discussion: Martha said there is never enough time at Board meetings to fully discuss what Second Event means. The money would be spent on an experienced facilitator and food for participants. The retreat would be held in Eugene so more folks could attend.

The motion passed, 9 in favor (Reggie voted in Anne's absence), 0 opposed, and 1 abstention (Palmer)

Note: Jack Makarchek left the meeting at this time.

WAREHOUSE CONTRACT

David moved and Martha seconded to accept the 1/31/96 bid by Bernard J. Sullivan Construction (aka Bear, aka Barney) for repairs and new construction on the Ware House. Total bid equals \$8,472.00.

The motion passed, 10 in favor (Reggie and Rich voting in Anne & Jack's absence) and 0 opposed.

SITE ADVISORY COUNCIL

Daniel moved, and David seconded, to establish a Site Advisory Council for one year to coordinate the responsibilities, stewardship and long-range maintenance at the site. The Site Advisory Council will generate reports about its activities, goals and progress each quarter and submit them to the General Manager for the BoD packet. The members of the Site Advisory Council will be Leslie Scott, GM; Palmer Parker; BoD rep; David Liberty, LUMP rep; Brad Lerch, Personnel Committee rep; Phillip Guyette, VegManEc rep; Frank Sharpy; and Bill Verner, Site Manager.

The motion passed, 10 in favor and 0 opposed

ADMINISTRATIVE ASSISTANT BUDGET AMENDMENT RE REPAIR AND MAINTENANCE

Paxton moved, and Martha seconded, to add \$2,000 to the line item Repair and Maintenance in the Administrative Assistant budget.

This covers unforeseen costs to the 'nused'

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copier (total investment \$2300) now in use at the Fair Office. The copier needed \$2000 worth of repairs/maintenance to bring it up to par to be established under a regular maintenance contract.

The motion passed, 10 in favor and 0 opposed

Next BoD meeting: March 4, 1996, EWEB Community Room, 7:00 PM

AGENDA: Capital Projects budget, wristbands for kids, clarification of second event, Eugene Celebration as separate budget item, RFPs to survey Fair property, Field Trip Productions, Entertainment coordinator contract proposal, sound reinforcement for vaudeville at WC Fields and Daredevil Palace, Reel Image Consulting proposal, Endowment Report, Membership in Oregon Advocate for the Arts, Donation to Wayne Morse Youth Program, donation to Compassionate Oregonians, Latino Medical Access Coalition grant. The agenda may be added to and/or revised.