

The motion passed: 10 in favor and 0 opposed.

EXTEND SITE ADVISORY COUNCIL

Daniel moved, and Anne seconded, to extend SAC for one year.

Peach Gallery: Steve W- Thank you; I appreciate the help. Leslie- Thank you for your wonderful help during this transition time.

BoD Discussion: Palmer wondered if six months would be sufficient instead of one year. However, that would bring us right up to the next Fair. Daniel envisioned they'd work together through the first Site Manager's evaluation. Martha- Thank you for this great gift of service and shared knowledge.

The motion passed: 10 in favor and 0 opposed.

HIV ALLIANCE DONATION

Charles moved, and Jack seconded, the BoD donate \$825 to HIV Alliance.

As stated in their letter, the money would be used for advertisements and educational materials for the WISH program (Women's Initiative to Stop HIV). Peach Gallery: Tina Rosa of HIV Alliance said this is a project worthy of community support. They just finished a training in southern Oregon and will be preparing materials for a training in this area soon. The program targets women 28 years of age and older. These are women who've been out of the educational system for at least ten years, before Aids education became the norm.

Rene Knowles- We need to look at the greater whole which affects far beyond our community. The Fair is in a position to help. HIV Alliance administrators must budget so tightly or else they would not be here requesting a donation. He would like to see the Fair be recognized for helping the larger community.

Hilary noted that only \$1300 of the \$3500 Donation budget has been allocated thus far.

BoD Discussion: Charles supports this motion especially on Aids Day and also, because his brother passed away in '88 from HIV.

Jim- Many worthy causes come before the BoD. It is appropriate for this BoD to dedicate funds to endeavors that have the personal commitment of Fair members. This is a personal issue and the BoD should be prudent with the family's money.

Jack- It is wise to spend the money for educational purposes. Anne supports a portion of the funding to be used for education and training, but not advertising. The motion passed: 9 in favor and 1 opposed (Jim).

NCAP DONATION

David moved, and Jack seconded, the BoD make an annual pledge of \$500 to NCAP (Northwest Coalition Against Pesticides).

David and Jack accepted Palmer's friendly amendment that we give \$250. After more discussion, more BoD members realized this was intended to be an annual line item in the budget. Many were more comfortable with a one year donation. Jim argued the merit of allowing the next BoD to see the value of donating to this organization. Whereupon, Jack withdrew his second.

David moved, and Palmer seconded, the BoD donate \$250 to NCAP.

Peach Gallery: Marlene Showker- Why not give them \$500! This was supported by others. Leslie- Although their letter requests a donation of \$100, NCAP has the opportunity now to receive matching funding up to \$75,000. Our \$500 would equal a \$1000 total. They are a clearinghouse and resource center of information. Currently they have worked closely with CPA (Citizens for Public Accountability) and the Toxics Right to Know campaign. Their work is nationally recognized. They were one of the first to talk about the endocrine disruption phenomenon. Kelly noted they help folks from spraying upstream. And they will be holding a Xmas tree sale of No Spray trees at the Holiday Market. David Helton- This follows along with our mission statement – research and dissemination of information/education.

John Flanery and Ichabod commented on the donation process. John- We know this money will be well spent. However, there is nothing in this process that insures the money will be spent wisely. Ichabod- Half an hour is spent every BoD meeting discussing donations. He suggests a different process. Organizations would submit letters of requests to be published in the FFN. Members could comment (or donate directly themselves) and then the BoD would vote with hopefully a clear(er) understanding of the membership's interests.

he was away. It serves this role for many Fair family who live further away. Palmer finds himself in a difficult position. He deeply appreciates all that the FFN volunteers do. Yet he believes that people volunteer, donate of themselves, to the point at which they are comfortable. Martha- Wristbands are for work done for/during the event. Many folks volunteer hundreds of hours and receive no benefits. Michele supports giving them wristbands, however, food vouchers are for hours volunteered during the event. David appreciates the Fair's journalists. Still, he is not ready to form a new crew without the BoD, Budget Committee and General Manager's consensus.

The motion failed: 3 in favor (Daniel, Anne & Michele) and 7 opposed (Palmer, Charles, Martha, Jim, David, Tom and Jack). Jim and Jack left the meeting at this point.

Charles moved, and Tom seconded, the BoD form a new Office/Fair Family News Crew.

Peach Gallery: Michael Ottenhausen noted the FFN staff work the Fair getting photos, interviews, making contacts during the Fair. Charlene- This motion gives them benefits but not separate recognition. John F- any benefits would follow regular OCF policy.

Daniel moved, and Martha seconded to table discussion.

The motion to table failed: 3 in favor and 5 opposed (Daniel, Michele, Palmer, Tom and Anne). The salient points of the ensuing discussion have been included above.

Palmer moved, and Martha seconded, to table the discussion.

The motion to table passed: 6 in favor (David, Daniel, Michele, Palmer, Charles & Martha) and 3 opposed (Tom & Anne).

JHVF RECIPIENT PROCESS

Michele moved, and Palmer seconded, to appoint a recipient committee for the JHVF, to be charged with soliciting proposals from qualified agencies and presenting a recommendation to the BoD for the 1997 Vision fund recipients. The committee is to be guided by the results of the survey in the Fair Family News. The committee will consist of two members of the JHVF group, one BoD member, one Treasurer, one member of the Endowment Committee, and two at-large members.

BoD Discussion: Any member interested in working with this committee should submit a letter to the office. Appointments will be made at the Jan. BoD meeting.

The motion passed: 7 in favor and 1 opposed (Daniel). Anne left the meeting at this point.

BUILDING COMMITTEE

David moved to bring the Building Committee regarding Campground Structures from New Business to Old Business. The motion failed: 4 in favor (David, Tom, Michele & Daniel) and 3 opposed (Charles, Martha & Palmer). However, time is critical; permits must be sought, etc. People with skill and expertise are sought to participate on this committee. If you are interested please submit a letter to the office. The committee may be created and members appointed to it at the January meeting.

The next meeting will be held Monday, January 6, 1997, 7 pm at EWEB. So, dear family, you have a short period of time to request information from the presenters and give feedback on any of the items coming up.

The agenda (subject to change) will include:

OLD BUSINESS

Vision Statement Committee- Jim

Energy Carts Capital Project- Paxton

Policy Changes Affecting Operations

Drug & Alcohol Free Fair- Martha

PG-12 Free- Palmer ???

Newsletter Crew Status (table until February)- Anne

NEW BUSINESS

Appointments AAAA Co-Coordinator- Anne

"Perks" Committee- Steve Simmons

Grant Request from Elmira High School- Daniel

Consider Guideline Changes- Office

Approve Crew Budgets- Office/Treasurers

Permanent Tree Crew- Jim

Building Committee re Campground Structures- David

Land Use Planning as Guiding Principle- David
Year End Bonuses for Employees- Charles
Site Advisory Committee- Palmer

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COMMITTEE REPORTS

Craft. Anne Henry reported that Crafts and Food Committees met together. They will do some problem-solving regarding current and active guidelines for strolling vendors. She encourages other committees to meet and form partnerships.

LUMP. Dennis Todd reported that pressing issues are present. We need a Construction and Design Task Force to help us cross over the river to the Far Side campground. We'll need to apply for construction permits in two months. Long-term, we need to act on the plans for the Adirondak, showers and toilets on Dahinda's Acres, the land use approval is perishable.

Jill Heiman Vision Fund. Michele Sharpy announced that members are sought for the Recipient Committee (which the BoD approved later in this meeting). Letters of interest may be submitted to the office. Appointments will be made at the January BoD meeting.

Personnel. Charles Drew said they are busy with the General Manager's evaluation and the caretaker hiring process.

New Loop and Path Planning. The last chance for any broad input will be at the meeting on 1/18, 1-5pm, at IUS Health Building, LCC. See the article in this issue of FFN for more info.

OLD BUSINESS

The following agenda items were tabled without substantive discussion

Form Vision Statement Committee (let's see what develops from the work session on 12/16) Form By-laws Committee (Present committee members decided they are only in a dormant period and will resume again upon receiving info from the Fair's attorney who is also a member of the committee.)

No proposals were made to donate funds to EarthSave or Cascadia Friends of Tibet.

APPOINTMENTS

CARTOGRAPHY COORDINATOR

Charles moved, and Martha seconded, the BoD appoint David Liberty as Cartography Coordinator.

Peach Gallery: Leslie- This is a natural home for David; he has incredible skill and interest in this area. Leslie and Steve W thanked Tom Lanfear for his many years serving in this position. BoD Discussion: Tom- David is an excellent choice. Martha- This is a great gift to the Fair.

The motion passed: 8 in favor, 0 opposed, and 2 abstentions (David & Palmer).

LUMP COMMITTEE MEMBER

Charles moved, and Jack seconded, the BoD appoint Anna DeLocis to the LUMP Committee.

Peach Gallery: Dennis- Anna has been coming to the meetings already and is a great asset.

BoD Discussion: David- Anna has shown an exceptional interest and a high degree of knowledge.

The motion passed: 10 in favor and 0 opposed.

REGISTRATION CO-COORDINATORS

Anne moved, and Daniel seconded, the BoD appoint the following people as Registration Co-coordinators: Shirley Demaline, David Helton, Jenny Newton, and Jackie Florer.

Peach Gallery: Doe- This is a very wise choice. Leslie- Thank you Doe for all that you've done as co-coordinator in the past years. These folks are dynamite and the Fair is very lucky to have them. She wishes to thank all our volunteers for their wonderful work all the time, not just when they retire!

Shirley- Registration has become a huge, year-round job. They begin in January updating computer files, changing addresses, etc. Forms and packets are revised and printed, stuffed and mailed by late March. Packets due by May 1st are processed right away with two work parties each week. They staff the Registration booth 12 hours every day for the whole month of Main Camp. After the Fair there are letters to answer, refunds to be made and many more hours of computer entries. The four coordinators will be able to split the duties in a way that will make the Fair better for the crew as well as for the vendors.

BoD Discussion: Anne- These folks are excellent record-keepers with a high degree of integrity. She hopes the Fair may compensate them as temporary employees at some future point. Jim- Thank you again to Doe and Shirley.