

OREGON COUNTRY FAIR BOARD OF DIRECTORS MEETING, 7/5/98

PRESENT: Jim Sahr, Martha Evans, Paxton Hoag, David Liberty, Tom Alexander, Michele Sharpy, Jack Makarchek (left after "\$\$\$ for Advertising"), Charlie Zennache, Charles Drew, and Marlene Showker & Charlene Tremayne (alternates).

NOT: Daniel Dillon

#### MINUTES APPROVAL

Jim moved, and Martha Evans seconded, that the minutes of the 6/1/98 meeting be approved.

The motion passed: 10 in favor and 0 opposed.

#### MEMBER INPUT

Bob (Construction) complained that the kitchen crew does not have enough resources to cook the meals.

#### ANNOUNCEMENTS

- Copies of the current bylaws and proposed changes to the bylaws are available for review. This will be on the August agenda.
- We're having a big party here next weekend!
- Kimberly Gladen (Community Village) reminded folks that the minimum daily hug requirement on site has risen to four per day.

#### STAFF AND OFFICER REPORTS

GENERAL MANAGER. Many thank yous from Leslie. This place is so amazing; it is more beautiful than ever. We have an amazing group of volunteers who pull it all together so well that she can worry about the sheriff and ticket sales. Thank you so much to everyone and especially to norma, Steve W., and Andyman who are so incredible.

The county approved our non-conforming use permit. The paperwork for Deputy Paul Vitus has been processed. We are waiting for the return of an IRS form from him to mail the check. A new campground has just opened east of the chicken farm. This will affect our perimeter security. The Center for Alternative Transportation (CAT) will park the cars at Autzen. It makes sense having bicycle enthusiasts park cars! The Peach Pit was delivered around town via Pedalers Express as well. Security for the Far Side camping and Autzen will be done by Oregon Event Enterprises. Ticket sales are slow. We are currently at 23% compared to 50% this time last year.

ADMINISTRATIVE ASSISTANT. norma has been busy up in the site office while the rest of the folks are busy pulling the event together at the other end of the site. Many thanks to her co-workers who are tireless and peerless. Sometimes, in the middle of winter, this feels like just another job. But then June and July roll around and it's definitely something else!

SITE MANAGER. Steve Wisnovsky echoed the joys of being a worker here. Thanks to everyone especially, VegManECs, Tree Crew, Traffic, Flowers, and Site. Thanks also to everyone who treads lightly. The weather should cooperate through the Fair. Because of the wet spring twice as many bales of hay were produced. Anyone may take away as much as possible.

TREASURERS. Folks have been really great about staying on budget. Thanks! Any coordinators with problems interpreting their budget may talk with Steve Gorham or Hilary Anthony.

#### COMMITTEE REPORTS

PERSONNEL. Charlie is the staff liaison for the month of July.

#### NEW BIZ MOVED TO OLD BIZ

##### \$\$\$ FOR ADVERTISING

Charlie moved, and Michele seconded, the BoD authorize the transfer of \$1500 from the capital projects budget to purchase radio advertising in Portland and Salem areas.

Background: Traditionally we've advertised in Portland and Salem with public service announcements, newspaper ads and posters. This year the check for the ads were not received in time for earlier publication. Additionally, the posters were not sent or not put up in Portland.

