



Oregon Country Fair

December 3, 2018 - Board of Directors Meeting
7:00 pm - NW Youth Corps – Columbia Room
2621 Augusta, Eugene, OR 97403

Agenda Draft

- New Business
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- Announcements
- Staff Reports
- Committee Reports
- Member Input
- Secretary Report / Donations
 - \$1,000 – Skipping Stones
 - \$1,500 – Start Making A Reader Today
 - \$1,000 – Eugene Science Center
 - \$1,000 – Downtown Languages

 - \$1,000 + – Wow Hall Membership
- Treasurer Report / Budget Items
- Old Business
 - Approve November 5, 2018 meeting minutes
 - Appoint Co-Coordinator for Cart Crew (Laurel)
 - Appoint Sanitation Coordinator (Paxton)
 - Appoint Laura Lunn to Elections Committee (Sue)
 - Appoint Craft Committee Coordinator (Justin)
 - Appoint Ambiance Entertainment (tba, info was in the October board packet)
 - Board processes (Jon)
 - Form Task Force to examine Election, Membership and Bylaws Procedures (Jon)
- President's Peace