

OREGON COUNTRY FAIR BOARD OF DIRECTORS Meeting Sunday, March 3, 1979

Those present: Jill Heiman, Ron Chase, Paul Friedlander, Mary Wagner, Mike Martin, Terry Patrick, Jon Sundquist, Gil Harrison, Eileen Stephens, Barbara Stern, Indie Stern, Mike Kilgalin, Reese Prouty, Gayle Hoolihan, Toby Alvez, David Nichols, Jon Pincus, Jim Williams, Mary Cay Liebig  
Bill Wooten

1. New Board members and officers/ By-laws discussion

Mary Cay and Mary Wagner, and Betty Rismiller do not want to be active in this fair as in last year. Gil thinks Board should be active  
Bill, what is our process for getting new folks?

Sandra and Nancy still unsure about working

Proposal that we continue with the existing Bd. and fill announced vacancies for the time being.

Jill nominated Marshall Landman, seconded, Marshall was voted in GOOD LUCK!

\*next meeting let's have a report from Community Village

Mike Martin expressed a desire to serve on the Bd. but would wait till vacancies later on.

2. Coordinators

Information: Jack Delay still wants to work, Indi wants to participate in working with Jack. Paul also.

Entertainment: Paul doesn't want it, but someone in mind and was to ask if the individual is interested. Also, we'll all begin a search

Security: Gayle doesn't want to do it, though Reese is interested. Reese wants policies set by the Board so that security can work. Also different colored t-shirts be used for security. Tom and George were suggested

Traffic and Security: should work closer ~~an~~ together suggested by Reese. Jon Sundquist not enough satisfaction with the job and won't put as much into the fair. He intends to get together with co-op/committee of folks wkg on fair as did last year. and he is in favor of police in pkg. lot.

3. Registration: Betty will help set up, would like to work info. Eileen will do it and Maria Rioja was suggested.

4. Garbage: Ted and or Charlie

5. Main Camp: Nancy Albro; Barbara Lowery suggested to cook if Jesse is not available

6. Publicity: Barbara Stern wants to do it again and wants a helper

7. County Relations: Permits, Brieger, Food Booths: Mary Cay and Jill H will do the in town stuff

8. Food Booths: Toby Alvez and Mary Wagner and will get in touch with the people who were working with the food last year

9. Bookkeeping: Taxes and records and the day to a day cash flow = Purser and Mary Wagner said she would do it again, Gil will be the Quartermaster wi

page 2

Mike Martin and Wally

10. Construction: inside will be Mike Martin with Terry Patrick and Ron Chase working with the outside of the fair e.g. roads and parking lots

11. Community Village: Marshall Landman and Sue Rhodes

12. LTB Mary Wagner and Barbara Stern

13. Admissions: Gil Harrison and Robert Painter(possibly)

14. Contracting: Bucks and Al's Towing- Mary Wagner

15. Water: Dave Durant

Announcement: Jon Sundquist and Marsha Parker will get married in June; at the fair?

Financial Statements form last year, books are done and taxes need to be done Ron Chase has been working on this and has a list of needs. we have to consider costs; \$1000.00 or more for all the taxes to be done. Mary W. thinks we can do it if money would be well spent

It was agreed upon to let Laura Johnson set the books up and then Bill and Ron do rest of the work.

Discussion on By-laws: relegate to a small committee then submit back to the board. the committee is Mike Martin, Mary W., Gil H., and Jon Pincus the major question is How public are we going to be?

Policies to be discussed:

Sweep, and T-Shirtx

We set the fair tentatively till we get official approval from County and Sherr

Next meeting is Sunday, March 25th at 4PM at Barbara Sterns' house

738 Sunnyside Drive/689-4969 off River Road between Elkay and Park  
potluck if you want to after meeting

Agenda Items : Permit and Registration

Budgets for each area

Oregon Country Fair Meeting Minutes Sunday, March 25 1979

Partial list of those present ( A written list was not made and I didn't know or meet everyone there, my apologies)

Ron Chase, Gil Harrison, Marshall Landman, Barb Stern, John Sundquist, Bill Botan, Paul Friedlander, Jill Heiman, Reese Prouty, Toby Alves, Lucy Parker, Marcello, Skeeter, Eilsen, Alice Scherer, Pat Coyne, Dan Maddox, Chris Tcha bad

1. Garbage- had 120 cans last year, need more cans and have them better marked. Ron said to talk to Ted Campbell about any garbage problems.
2. Ron reported that one of the small bridges washed out, the parking lots are in Good shape and seeded
3. Solar Showers- Will be started as much as a week and a half earlier this year. Need more water before the fair opens, the sauna will be there again, possibly also start before the fair
4. Entertainment- who to do it? One possibility is Jim Williams <sup>o/Lanny</sup>. Some others interested in doing it. Suggested that people interested in co-ordinating entertainment bring a proposal to the next meeting. Discussion tabled until Paul arrived.
5. Child Care- Needs a co-ordinator- (Prior proper planning prevents piss poor performance) Possibilities are Jeff Budd from Looking Glass, he is also into new games. Pat Coyne will contact Alison who did it last year. Pat wants to help. The question of finding some thing for older kids to do was brought up. Need to raise kid consciousness. Find activities for older kids to do. possible to use them as runners/messengers. Need more people to work in child care <sup>than last year</sup>.
6. Entertainment- Jim Williams from CCPA wants to help co-ordinate also Marcello who provided sound and did main stage last year interested, Paul Friedlander said he wasn't into doing it again and he thought it was a job for a professional in the field to do. It is a job which Paul said needed at least two months prior work. Last year there were 75 groups on 5 stages over the three days. Paul would like to talk to Lanning Russel about doing the job of co-ordinating Lanny owns a small booking agency here in town. Paul hasn't gotten in touch with Lanny yet. Paul is willing to help the whoever is the co-ordinator of entertainment. The issue of who will co-ordinate entertainment was tabled until the next meeting. The question of what to do about entertainers who appear at the front gate un-announced was raised. Paul mentioned that it is important to have flexibility worked in and that it is a job. Until such time as an entertainment co-ordinator is selected, Jim will continue receiving input from entertainers at CCPA.
7. Permit- (see Mary Cay's letter )Jill said the county did get burned on a bond and that she thought there was a good case for a waiver. Bill said he would be willing to help with contract . He has some ideas about negotiations. Gill said Mary Wagner and Mary Cay will help. Ron said that Dave Durant said there will probably be a 7% cost of living increase. (This is for Sherrif)Jill is to supervise all written contracts. Mary wagner and Mary Cay are officers with contract signing positions. Jill work with Mary and Mary until the Mary's sort out how much responsibility they want to have this year. After much discussion it was decided that Marshall's name would go on the permit to the county. Arrow will be contacted about chunks of the hunks that may have been sold since last year.
8. Policies- Tabled until the next meeting. It was urged that people's ideas about policies should be written down and brought to the next meeting.

9. Fair contact person-Much discussion, many undercurrents. The question of the evening seemed to be whether or not there should be an overall fair co-ordinator and if so what that persons responsibilities should be. It was suggested that area co-ordinator work collectively. The question wasn't resolved. Discussion shifted to ...
- 10 The Fair office. Eileen suggested that the office be put in the WOW hall, and that until such time as the office is staffed that Switchboard's services be utilized. Switchboard is starting an answer service charging a minimum of \$10 per month. The use of Switchboard's services was approved with a \$30 ceiling put on the cost. Eileen will be responsible for taking the questions that Switchboard can't handle. The F.O. Box will continue to be used, and Eileen and Jim will work out space and charges on the WOW hall office space. They will report back to the next meeting. Barb, and Dan Maddox will work with Eileen and Jim about the office.
11. Supplies- Gil is to serve as quartermaster. Please bring written lists of needed supplies to him.
12. Announcements.- Jon is getting married, Wally plans to ride his bicycle, and Gil wants to sell Dexter, his van-a '47 dodge for 450 dollars.
13. Dates- tentatively are set for June 29, 30 and July 1 pending approval of the sheriff and county commissioners.
14. Doctor- White Bird is to try to find doctors who will volunteer. If that doesn't work too well, Lucy will bring a budget to the next meeting.
15. Media- Kzel wants to have a booth at the fair. The possibilities of what they would do with it are varied. Possibilities include live broadcasts, selling t-shirts and thunder eggs, giving out information. All this raised many questions and considerations. It was agreed that doing live broadcasts was different from having a booth from which to do advertising and promoting. More discussion to be had at the next meeting on this subject. Chris will come to the next meeting with a proposal of what KZEL wants.
16. Communications- Needs a co-ordinator since Larry Wheeler has left town. Possibilities are Howard Lady or Ichabod. The radios are at Eileen's house.
17. Community Village- These people have been meeting every month since the fair. They now have a good set of guidelines and a statement of philosophy says Marshall. It is proposed that at the coming fair that groups who have a booth in the community Village pay for their day and camping passes. \$1.00 for day passes and \$3.50 for camping passes. Last year 3 camping passes and 6 day passes were issued to each group. The same number will be issued this year. The next Community Village meeting will be Wed. March 28<sup>th</sup> at 7:00 at 271 N. Grand
18. Morning News. Alice will do it again, possibly utilizing Total Copy instead of doing it by hand, she will bring a proposal to the next meeting.
19. Next Meeting Date- April 8 Sunday  
Time Pot luck 4:00  
Business 6:00  
Where Alice Scherer's 791 W. 28  
phone 343-2403

Agenda items :Co-ordinators for entertainment, child care, and communication  
Policies  
area budgets  
Fair co-ordinator  
Office  
KZEL booth  
Morning News

*minutes taken & typed by  
Lucy Parker*

COUNTRY FAIR MEETING  
April 8, 1979

INTRODUCTIONS:

As many new faces were present, introductions were in order. Attached is a list of new folks and their areas of interest.

ANNOUNCEMENTS:

Barb Stern asked that folks be thinking of such things as numbers of printed items needed as they might vary from last year, and the ever controversial t-shirt problem (numbers needed, color(s), etc.).

Eileen announced that Sherry Manning and Susie Hoyt will help with the registration office.

Child care planning has begun; Pat Coyne has been working some already.

Gil Harrison is requesting that lists of supplies be compiled and submitted to him.

Wally is looking for planks and other valuable scrap wood for construction.

POLICY:

Reese wanted some feedback regarding the sweep in terms of its nature and necessity. It was generally felt that the sweep is necessary and that certain things can be done to make sweeping easier and more effective. Suggestions included:

1. entertainment ending earlier in the evening
2. busses available to take later leavers back to town
3. clearly defined closing time for the fair
4. the registration process eliminate some of the known worst offenders by not accepting their applications
5. some mention in the guidelines of the security problem of too many leftovers
6. backpacks be checked at the main gate as before
7. lists of registered booth members circulated to be used by info booths and security folks
8. booth people take some responsibility for limiting their numbers or not be able to return
9. a smaller, better trained, better paid security force organized for greater effectiveness, with core staff members taking a more pronounced share of responsibility to ensure that the sweep is effective.

KZEL:

Three people from KZEL joined us to propose that their booth do some live remote broadcasting and possibly sell t-shirts and thunder eggs. Concerns raised were: potential problems with use of our one phone line, and the possible incongruity of selling silk screened t-shirts at an otherwise "handmade" fair. A subcommittee consisting of KZEL representatives, and Jon Pincus, Toby Alves, Barb Stern, Jim Williams, Marshall and Marcelo will meet and bring a specific proposal to a future meeting.

**MONEY:**

Eileen asked that we be thinking of booth fees, admission price, and pass prices so as to come to some agreement at the next meeting. Individual area budgets should be made ready to submit to Mary Wagner by the next meeting.

**COMMUNITY VILLAGE:**

Marshall reported on the Community Village folks who have been meeting this winter and have their trip together. He suggested that villagers pay a reduced rate (1/3 of the normal fee) for passes. This idea was adopted.

**ENTERTAINMENT:**

Jim Williams has volunteered to coordinate the entertainment with some help from Sue Rhodes and Lucy. Marcelo and Randy Maixner will work together on the sound system for the main stage area.

**OFFICE:**

It was decided that the office be in the basement of the WOW hall; our contribution will be about \$150.00 worth of construction materials in lieu of rent.

**MORNING NEWS:**

Alice raised some concerns regarding the morning news and possible legal ramifications of some "news" items. It was decided that she will get feedback regarding potential legal problems before the morning news is printed.

**TRAFFIC:**

Ray Entrekin and Walt Renfri will work to coordinate traffic. Both have had experience and will work with Sundquist as his time allows.

**COMMUNICATIONS:**

Howard Leighty has offered to take charge of the radios and do somewhat the same thing as Larry Wheeler has done in the past.

**NEXT MEETING:**

at Scott Burrell's, 1010 W. 20th, 343-6949. Potluck at 4:00 p.m. and meeting at 6:00.

*Mary Coy*

## COUNTRY FAIR BOARD MEETING

MINUTES - 4/22/79

Present were: Mike Kilgallon, Sue Davis, Thomas Mitchell, Lucy Lynch, Darrel Justus, Bill Wooten, George Braddock, Carol McMullen, Sally Stearns, Paul Friedlander, Toby Alves, Scott Burrell, Gil Harrison, Robert Painter, Wally Slocum, Pat Coyne, Jon Pincus and Lena Stephens, many others who came in later.....

This meeting was held at Scott Burrell's house, 1010 W. 20th, Eugene

### ANNOUNCEMENTS

Paul announced that Mary Wagner was resigning as treasurer due to a heavy law school work load. She can continue to write checks until such time as a new treasurer is chosen, but requests that Fair calls be made to her house, and not to her place of work. The board is to name a new treasurer at a special meeting next week.

Mary Cay - announced that we need another place to store Fair stuff since Mike Kilgallon has to move and this all by the end of May.

### BRING RECYCLING ORGANIZATION

This longtime Fair recycling group will no longer accept un-broken cans and glass. Ted Campbell will come up with a solution to this problem. He'll coordinate with Sally Stearns, a Garbagios Board member.

### SAUNA

George and Daryl came with a proposal to provide main camp before and during the Fair with a mobile hot-shower/sauna set up at a rate of \$25. per day (figuring approx. \$1. per person). Pros and cons were discussed, such as the budget cutting modd of the board, the difficulty of counting on 25 people/per day when main camp doesn't normally have that many pre-Fair folks. Other comments concerned the convenience of having hot water showers at camp and the fact that pre-Fair excuses for going into town often were the need to take a shower --not clear whether this last point a pro or con. George and Daryl offered a 'test sauna' the following week at their place on Coburg Rd. and a decision will need to be made next week (next meeting). Other expenses besides the \$25. are the water costs - and the wood costs (1/4 cord per day).

RON CHASE - resigned from the Board of Directors -- the need for a special election decided upon, will be next Sunday.

MOVED: To have a meeting next week for the sole purpose of replacing board members and officers (motion made by Robert Painter)

MOTION CARRIED.





Minutes (page three)

FAIR emergencies (of course) have priority over other uses  
of the phone  
ADVERTISING - KZEL can sell thunder eggs (state Rock of Oregon)  
which they will collect in Eastern Oregon themselves)  
KZEL - will pay a regular booth fee (\$65.00)  
Airtime - to be 3 minutes at a whack

This will be discussed at the next meeting....and voted upon.

ENTERTAINMENT - Sue Davis

Sue will try to schedule strolling players. Concern was expressed that the usual spontaneity be allowed....agreed that this was important. Sue would like to change the Kesey festival/park schedule, move into more group activities. Would like to have poetry readings @ Shady Grove...

Sue --proposed a POLICY CHANGE of less boogie and rock, more and pretty nearly exclusively acoustic music

Discussion: Did not favor excluding boogie and rock...folks generally seemed to voice support for some room to have most all kinds of music, including loud rock....Toby wants to see some political theatre, and Mitch doesn't want to see restrictions put on the musicians. Sue agreed to continue mostly as in the past.

STROLLING MUSICIANS

It was decided that musicians and strolling acts would be treated as in the past, on an individual basis...if one entertainer seemed to be rakin' it in (Magical mystical Michael brought up as the example) and seems to be drawing large crowds, entertainment should ask for a policy decision when and where it happens... no clear decision was made on this problem.

It was suggested that the information people should be aware of bottleneck places where musicians should not play (or entertainers perform). Agreed that this was a good idea.

T-SHIRTS - Scott, publicity assis. to Barb

White Bird requested special red crosses on shirts --mentioned that those would be so few that they should apply their own, as a task they'll take on. DECIDED at long last that TRAFFIC: would have yellow  
SECURITY: Magenta with blue writing and THE REST: Kelly green

Shirts will be 100% cotton and good quality, tank tops for some of the traffic shirts...

CRAFTS AUCTION - Lena for Mel Neagle

Mel wants to do an auction at the Fair, folks discussed potential days, most think that Friday would be the best...Mel will make a presentation in 2 weeks.

COUNTRY FAIR BOARD MEETING

SPECIAL ELECTIONS

4/29/79

Present were: Mike Kilgallon, Bill Wooten, Sherry Manning, Robert Painter, Ron Chase, Steve Robinson, Lucy Lynch, Toby Alves, Lena Stephens, Jon Pincus, Marshall Landman, Barb Stern, Gil Harrison, Pat Coyne, Mary Cay Liebig, Mike Martin, and coming in late was Paul Friedlander

Three board members resigned: Mary Cay, Ron and John Sundquist —

VOTED IN WERE: Mike Martin, Mike Kilgallon and Jon Pincus with Paul Friedlander remaining an alternate

Discussion of TREASURER'S DUTIES

Steve Robinson outlined some:

1. Selection of a budget committee to analyze past records, categories and
2. Set up bookkeeping systems and reporting systems
3. set up budget to guarantee financial solidity (new budget)
4. have in town/out of town check writing system
5. ongoing bookkeeping
6. budget monitoring expenses vs. pre-Fair planned budget
7. take care of taxes and legal matters
8. make final reports (financial statement)

Steve charges \$15.00 an hour

PROPOSAL MADE: Ron Chase for treasurer, Bill and Mary and Ron to form a (Finance) budget committee which will then decide when and how to consult with Steve Robinson in the future/ at their discretion. Committee will come to next meeting with a specific proposal as to administering the budget/who does what....

MOTION CARRIED - that Ron, Mary and Secretary (see below) be check signers, and that specifics be worked out by the committee

SECRETARY

Mary Cary talked about the duties: mailing out typed minutes and meeting notices - various and sundry clerical tasks as well as sign checks.....

Lena (Eileen) - nominated and approved as secretary

The next meeting: Sunday, May 5, at 257 Irving Rd. Eugene  
to be a business meeting

COUNTRY FAIR BOARD MEETING

May 6, 1979

notetaker: Lena Stephens

Present were: Robert Painter, Daniel Knapp, Charley Tilen, Indi Stern  
Gil Harrison, Hilary Knapp, Wally Slocum, Barb Stern, Mike Martin,  
Peggy Hough, Ted Campbell, Janice Bohman, Pay Coyne, Reggie,  
Scott Burrell, Marshall Landman, Reese Prouty, Ron Chase, Toby Alves  
Alice Scherer, Joseph Reesha, Sue Rhodes, Lena Stephens, Bill Wooten,  
Jim Guthrie, Sally Stearns, Jim Williams, Howard Leighty, Terry Patrick,  
Patti Lomont and Jan Yearwood

These minutes have been abridged....for more see the official record, but  
it gets to be seven pages worth....

1. Supplies - folks need to get supply lists to Gil, especially:  
radio, garbage, traffic and child care sections
2. Food booths- Toby - she asked for and received approval of  
the fair providing gravel for to be mandatory drains....booths will then all  
be responsible for constructing drains.  
--sales--it was decided that principal items sold must be processed or  
in some way made by the seller.  
--plastic utensils and plates --it was decided that we want all cold  
drinks to be sold in paper cups, and that we would prefer, and perhaps  
mandate next year, that only wood or paper be used. No new policy for this  
year.
3. BRING - Ted wants to avoid BRING this year and will try and sell direct,  
he will rent barrels from BRING....their staff has been reduced.(BRING's)
4. Mobile Sauna - re: offer to rent to the Fair a hot water sauna  
MOTION: That we thank the folks but we cannot afford the expense this year  
PASSED.
5. KZEL - Jan Yearwood made this presentation, discussed KZEL philosophy and  
community orientation.  
MOVED: That the committee deal with the specifics (Jan, Barb, Toby, Paul, Jim)  
but the group approve that:
  - a. KZEL use our phone line for short, periodic broadcasts; Fair emergencies  
preclude their use
  - b. KZEL will sell thunder eggs (KZEL is the 'State Rock of Oregon' ) and  
donate the money to a local charity
  - c. KZEL may have a booth
  - d. broadcasts will be pre-edited and that
  - e. broadcasts will be of a community service nature, primarily, i.e.  
bus and traffic information, entertainment calendar, and the like

PASSED

Country Fair Board Meeting (cont'd.)  
Page two

6. Auction - Mel Neagle

Mel wants to explore the possibility of having an auction at the Fair...  
TABLED until further notice. He will discuss it with the craftspeople  
to see whether they would be interested in participating, and how.

7. Stipends - DECIDED that stipends will be \$20. for a full day, \$5. for  
a shift; pre-fair oriented areas, ie. publicity and registration will consider  
a 4-5 hour stint a shift, a workday, one full day.  
Much discussion on this subject, as you can guess.

8. Food Voucher Values - we will discuss the philosophy of this later, but  
it appears that vouchers were originally 'meal tickets.'  
DECIDED: \$2. apiece to be the working figure.

TO DO: Decide how to decide this

9. White Light Media - Joseph Reesha and Co. would like to film the Fair;  
for a video color 3/4" documentary it would cost somewhere near \$5,000.  
People wanted very exact figures and breakdowns, and a plan for distribution.  
Will the Fair retain all rights and distribute it ourselves or???  
Barb, Jim, Bill, Reggie will form a committee to further investigate this.  
TABLED until the committee reports.

10. Odyssey Booth - Indy

Jack et al feel things are too "hot" at Odyssey, and Jack spends much of  
his time dispatching. He instead would like a straight full time info job  
and for there to be a true dispatcher position created. Bill commented that  
a further function Odyssey used to perform was <sup>is</sup> a place for advice to be  
given, squabbles to be adjudicated and general 'troubleshooting' to take place.  
Discussion centered around where the dispatching, troubleshooting could take  
place; suggestions ranged from main camp to a newly constructed addition to  
Odyssey booth. No clear resolution on where, how and who, however, tacit  
agreement that Jack could do only info and that that should take place on  
the main path somewhere.

(Secretary suggestion: put this on the agenda again next time)

11. We voted that the minutes shall be mailed from now on.

12. Waiver of the bond - Marshall mentioned that the process is underway, but  
that the county's official notices of the Fair sent to the neighbors had aroused  
passions, and a new petition effort was underway.

MOVED: that Bill make sure community/neighbor relations happens again SOON  
Marshall, Terry and Bill will make visits to folks, or strategize them anyway.

13. Budget Committee - Ron, treasurer

Ron is trying to figure out what happened last year with relation to  
previous years' bookkeeping headings....area breakdowns will be distributed  
at the next meeting.

Country Fair Board Meeting (Cont'd)  
Page three

14. Main Camp - Bill

We need a report on last year's main camp budget, also a main camp coordinator since Nancy won't be able to come until about a week before the Fair.

MOVED: That main camp open on the 6th with a limited number of core people and full bore the 11th of June.

PASSED

Reese will work with Nancy on last year's budget and formulate one for this year with her.

\*Main Camp coordinator to be named at a later date (the next meeting??) For now, Reese will be drafted and Nancy will give her schedule and commitment level at the next meeting.

NEXT MEETING: May 20th at 6:00 p.m.

Suggested Agenda Items - Old Business

(not necessarily in the following order...)

\*choose a chair, notetaker...

I. Food Vouchers' Value - to be a meal ticket, a part of wages, or??  
Policy decision is needed here...

II. White Light Media/Video - Committee Report

III. Odyssey Booth

- a. Info function - who, and where
- b. troubleshooting function - who and where
- c. dispatching function - who and where

IV. Permit/Bond Waiver news

V. Neighbor relations report...petition update

VI. Budgetary concerns, budgets turned in?

VII. Main camp - pin down a coordinator?

VIII. Other reports as seem necessary - traffic, registration, publicity, KZEL entertainment, etc.

SHOULD WE HAVE A CRITICISM/SELF CRITICISM SESSION AFTER OUR MEETINGS???

# NEXT MEETING MONDAY, MAY 28, 6 PM AT THE WOW HALL BASEMENT

MINUTES 5/20/79  
OREGON COUNTRY FAIR

THOSE PRESENT: Terry P. Sue Davis, Paul Friedlander, Lucy Lynch, Howard Wade, Sally Stearns, Robert Painter, Sue Rhodes, Marshall Landman, Jill Heiman, Mike Martin, Mary Cay L. Nancy Albro, Reese, Hilary Knapp, Mike Kilgallon, Reggie, Jim Guthrie, Mary Wagner, Dan Maddux, Peggy Hough, Indi Stern, Bill Wooten and Lena Stephens ....meeting held at the Wow Hall basement, site of this year's office  
notetaker: Lena Stephens (Eileen) Secretary

PERMIT - marshall & mary cay

John Stoner of Env. Health will be calling us with preliminary approval on Monday (secretary's note: he did!) It still looks as if there will be some as yet unknown form of county commissioner protest. The sheriff's want an increased pay scale, no more extra traffic positions. This increase amounts to over 50% more than last year's budget allowance; last year was a 50% rise over the year before, but included a few more positions. So \$7500 is the understood ceiling, however the lieutenant Brieger will attempt to garner volunteers for us. They want 1/2 of their money before the Fair (one week okay), want it understood that they liked our new signs last year, and did not like being announced on radio to info booths that they were making their 'in the Fair rounds.' In other words, we promised them that we would not broadcast their presence on the radio.

/inside the fair

Breiger will come to a (traffic?) pot luck, we are all requested to go there and meet him.

MOTION: That we approve the \$7500 negotiating ceiling ....PASSED  
(with protests from Bill, Paul, & Reggie).

CONTRACTS: mary, jill and marshall

Since informal agreements necessary before preliminary approval by the county, arrangements have been made for all contract services, ie. water toilets, etc. Contracts will be drawn up soon, on forms provided by Jill. Reese - to handle the security 'backpack' truck --  
Toby - will contract for the 'reefer' truck for food.

BOND WAIVER - "performance bond" - mary cay, jill

Necessary only if we do not put up a bond, this waiver potentially may not be granted by this year's Board of County Commissioners. Therefore, we are attempting to find bonding insurance or signatories for another form of acceptable bond, and at the same time, get on the June 6 commissioner's agenda. A motion was passed to this result, and also another motion was passed stating that if we should acquire a bond before our commissioner's meetings agenda date, that we should cancel our appearance before them; we would avoid political limelight in this way. There was a strong sentiment, however to 'pack the house' or fill the meeting hall if and when we were to appear on the agenda.

NEIGHBORS COMMITTEE

The first order of business was to approve a motion to grade, as soon as possible, and with an approximate \$400. price tag, Chickerin/Hammock's road.

minutes (cont'd.):

New helpers in this committee are Mary Gay and Nancy, added to Terry, Bill and Marshall, also Michael K.

MOVED: That we as an organization, send a letter to those 'disgruntled' neighbors, ie. Hammock and Chickering, whose road we failed to grade last year, stating that we apologize for our failure to do so. A draft of this letter will be done by Wally S, who will submit it to the committee.

REGISTRATION: lena

The packets have been sent out - June 9th is the last day that mailed-in packets can be postmarked, June 15th is the end of registration (or before if full). For your own info., the office will be open (by hook or crook) on the 29th of May, 6:00 to 9:00 pm. and each week night thereafter, up until the 15th or so. If you would like to hold a meeting there in the basement of the wow hall, please give the staff ~~to~~ Jim Willie or Jon Pincus, as much advance notice as possible, and everything should be easy from there.

FAIR  
RELATED

FINANCES - bill

Ron Chase prepared a financial overview with categories relating to areas differently than our first 1978 overview...so that we can prepare our area budgets easier, he also had breakdowns including labor, for each area.

ODYSSEY BOOTH : indy

There was a request that Bill head up a central dispatch crew.... the members of which will staff as much as possible the central radio area. This will be housed adjacent to Odyssey booth, out of public view. Mary, M.C., Mike Martin, Reggie, expressed interest too. There was a MOTION to approve such a crew, to have at least three ultra-experienced people with good judgment and feeling for the Fair. Approved.

MAIN CAMP: nancy

Nancy will be out there about 10 days before the Fair. Reese will assist her in managing the main camp...Jesse will cook after all. There will be ten people there about a month before the Fair: Nancy, Terry, Mike, Reese, Sandra, Ron, Marsha, Mike Martin, Jesse after the 11th and a friend and Wally, Reggie and perhaps Bill the last week.

MEETINGS - should become weekly; with the next held at the Wow Hall at 6:00PM on MONDAY JUNE 28 - since its a holiday weekend.

FILM: no news...Joseph never came back with an itemized budget...a student wishes to make a presentation at an upcoming meeting, to take a film (not video, as Joseph and White Light Media proposed).

RED CROSS TRAINING: Gill will try and set up a class at Whitebird - many wish to take.. a poem was read and entered into the minutes...about the Fair...sent to the observer

MINUTES OF THE OREGON COUNTRY FAIR

BOARD MEETING OF 5/28/79

Present were: Wally Slocum, Jim Guthrie, Mike Martin, Alison Haldeman, Hilary Knapp, Howard Leighty, Marshall Landman, Mary Cay Liebig, Nancy Albro, Jim Williams, Ted Campbell, Terry Patrick, Gil Harrison, Barbara Stern, Susan Davis, Indi Stern, Peter Murphy, Janice Bohman, Bob Zagorin, Bill Wooten and Lena Stephens

The pressing subject of the day was that of neighbor relations.

1. Neighbor relations....Nancy and MC met a group of 8 not-nice-neighbors who stated they wouldn't mind the Fair if there were no camping, public nudity, sex or pot....etc. The net effect of the discussion is that roads and access into the Fair may be a problem. Bill and Terry will deal with this one.

2. White Light - Video of the Fair

Joseph Reesha and Ed Melnick returned with a modified proposal to film the Fair, quoting a sum of \$1492. total charges, and in addition, if we wanted them to distribute the video, they would receive 45% of the distribution income. They would like 50% of their fee in advance. The result: a 30 minute color video tape, which could be used locally on television stations, or in community buildings, anywhere a video (tavern type) screen is available. White Light also offered to identify places where the tape could be played, and the media committee will work further with them....Barbara, Jim W. Jon Pincus and (?)....

3. Permit has been preliminarily approved; we can publicize the Fair dates,, however final approval of the permit hinges on acquisition of a performance bond by the Fair in the amount of \$30,000.

4. The Bond -- Mary Cay

Stoner said that it is up to Jill to negotiate the conditions of our bond. She has set up a meeting with county counsel in this regard. Zagorin is ready to publicize an appearance before the Lane County commissioners if we should choose to go for the waiver of our bond. (Or if we should need to)

5. Budget - Bill for Budget Committee (Ron and Bill)

Ways of cutting the budget were mentioned. Bill needs a realistic budget from all areas and sectors. We could do without the horse and wagon and the Dorsey school busses (especially since parking will be closer than ever before) ...no objections. Other changes for each sector were recommended and discussion moved over to the problem of securing trucks, especially good running trucks for use before, during and after the Fair.

IT WAS DECIDED to reserve \$1,000 for truck repair and to reimburse truck owners for claims they may have on an individual basis.



5. The Grateful Dead - Barbara and Lena pointed out how the Dead are playing at the Portland International X Speedway, (capacity 20,000) on Saturday June 30). We talked a lot about this one, deciding to send emissaries to invite the Dead to the Country Fair. More about it later.

6. LTD Bus Service - Barbara

Busses will start running at 10:45 A.M. from Eugene, and the last bus is to leave Eugene for the Fair at 5:45 P.M. Leaving from the Fair, the last bus heads towards Eugene at 10:00 P.M. LTD will send out press releases about the joint project. Bus Riders will receive \$1.25 off admission price....as incentive. Barbara is investigating park and ride places, unfortunately the university will not talk to us about leasing Autzen for that purpose. Other suggested places were Lane County Fairgrounds parking lot and orchard point Park. Buses will run at the :20 of the hour, or at :20 after, :20 of and on the hour.

7. Water....we will have a report at the next meeting. We're also concerned about ice and about hay.

8. Radios - there are only 6 working portables. We spend \$900. last year on this budget item. This year, Howard will try and cut costs if at all possible....would like to know the needs of traffic and security in this regards...impossible since they didn't attend this meeting.

8.. Oh yah, who is coordingating traffic? .

9. Banners - Wally may commission more banners, mentioned loaning some to people who never returned them.

11. Gil - will ask for volunteer services, and will also place an advertisement in the Willamette Valley Observer to try and find folks to loan us tents and radios, also volunteer sewing expertise for banners.

ADJOURNED- to;; next week, Sunday 6/4/79 same place, Wow Hall Basement.

## COUNTRY FAIR MEETING MINUTES

6/3/79

PRESENT WERE: Wally Slocum, Howard Leighty, Jim Damitru, Dan Maddux, Lena Stephens, Kathy Little, Dave Durant, Jon Pincus, Toby Alves, Jill Heiman, Palmer Parker, Sue Rhodes, Jim Guthrie, John Sundquist, Mike Kilgallon, Nancy Albro, Bob Kermer, Ron Chase, Mary Wagner, John Napier, Ron Sommers, Bill Wooten, Don Hein, Paul Friedlander, Lucy Parker, Ted Campbell, Reese Prouty and perhaps more....  
Barb Stern and Marshall facilitated, Lena was minutetaker.

1. A potential booth person asked whether he could present his topic first, since it would be short. We spent much time after that dealing with the fact that his booth, a proposed knock the other guy off the log game, would be a potential hazard and discussed whether the Fair would have insurance to cover any injuries received by game participants. This led to a motion to deny liability if ever we are asked to accept it, or whether we will accept it...(in the future).

The motion passed unanimously.

We also discussed the potential hazard booths, pony rides, dunking booth, tattoo booth, and Jill recommended that any hazardous booths post signs warning people to that effect.

MO TION: That hazardous booths be required to post warning signs  
PASSED with Lena (Eileen) objecting.

Reasons: to protect us legally as much as possible.

We discussed requiring these booths to furnish their own insurance, but first Jill will find out exactly what our current insurance covers....

### 2. Bon Waiver - Bond acquisition

Jill said that the bond as pursued seems impossible right now, and that we should begin preparing to go before the Lane County Commissioners the 13th of June to ask for a waiver of the bond. The group ratified our earlier decision to continue pursuing a way to bond (Hoedads bonding capacity? Personal property?) and to target the 13th as a total turnout day...or "Let's pack the courthouse with our supporters." We discussed political strategy, and it was recommended to ask our strongest supporting businesses to write or phone commissioner Ruthford Rep. West Lane, as to their need for that surge of business which the Fair provides.

### 3. Contracts - Jill

Reviewed the Whitebird contract and asked for ratification, which the group gave.

The ambulance contract too....

4. Nancy asked that the main camp phone be hooked up the 8th instead of the 11th. Lena will see to this.

us with water but that Durbin was hard to find and that things were not firm at this time. He will take care of this, and we may end  
(/Durant)

up with slightly less in the way of equipment than last year. A contract and agreement from Stoner about service delivery are still needed. Jill will advise.

6. Jill brought up the topic of our loaning the Fair logo for political purposes, we decided that this was inappropriate for the Fair to do.

7/ Howard would like to know all our radio needs, and will buy equipment or lease (which seems unlikely) as necessary.

8. Whitebird - wants a non-profit food booth, and were referred to Toby as food coordinator

9. Lucy - MOVED that a craft booth fee for the Karamazov's be waived in lieu of entertainer's wages....MOTION APPROVED

10. Publicity - Barbara

All printed matter is ready except for food vouchers and day passes. Barb is thinking of placing personals in Portland newspapers, and is placing print advertising. ~~Monthly.~~

T-shirts are done and under wraps, Barbara would like sizes needed by each coordinator, also amounts.

11. Garbage - It turns out that we are going to do business with b.r.i.n.g. and receive barrels on a lease/option basis from them.

12. Registration - About 70 booths so far with many registrations coming in the mail this year.

13. Food Booths - Toby is negotiating with Ryder for a refrigeration truck; also, another from the people who rented us last years'.

14. Community Village - will only be sending out one letter this year instead of two.

15. Finances - Lena - in four days of registration we have averaged near \$1500 income per day, added to our \$2,000 balance from last year.

16. Main Camp phone number will be the same, it will also be put in Friday, 6/8 instead of earlier as requested --lena will see to this.

17. Info - is moving along, the only thing which must be worked out is the dispatch booth concept, Indy says.

18. entertainment --Jim Willie reported that no contracts have yet been signed; many folks want to play at the Fair. He mentioned the lack of an intermediate stage for acts which draw more than the small ones, less than the large stage. For next year, its good to think about: more money in the budget for entertainment enabling us to bring in some more outside

19. CHILD CARE - Pat ...This is coming along fine. They will have a play structure out there this year (reported at the last meeting).
20. Gil, as quartermaster requests a copy of last years' sector budgets to enable him to compare to this year and prepare materials' lists for next year more efficiently. Also, get your NEED list to him.
21. Red Cross Class - This Saturday, at 9:00 A.M. Whitebird will be holding a Fair class. Call the clinic to sign up if you are interested.
22. Food Vouchers - Value - \$2.000 this year for sure. They are being printed now.
23. Public meeting: will take place Wednesday June 6 at 7:30 p.m. Crew members should sign up then or on the 13th, the second public meeting date.
24. Budget -- Ron won't have a reasonable prognosis for the public meeting; he doesn't have all the budgets turned in to him yet, and cannot draw up a clear picture financially of this year's Fair yet. He will try, and meanwhile, we should get our budgets in to him.
25. KZEL - Where can their booth be this year? Decided that since Big Mouth Burgers near main stage won't be used by the food people, KZEL could go there. John Napier and Ron Summers from the station liked the idea. It was recommended to them also to keep an eye on Community Village and to try and report about the whole Fair and not just entertainment. Agreed.
26. Show and Tell - All the 'paper' or printed items so far, were passed around. LTD posters already out of date...they change the ~~price~~ price on us at the last minute, and now we must get more printed up...Barbara is trying to have them shoulder this cost.
27. Archie's shorts - discussed. We will ask Lucy to make up a pair of satin running shorts which we will present to him so that he can take the first solar shower. Gill will present to him after the bond waiver issue goes before the commissioners.
28. Next meeting - at Sledden Park in Whiteaker neighborhood. To get there, turn north off of 1st St. onto Adams, go towards the river, and its at the intersection of Adams and Cheshire.

BYE AND SEE YOU ON THE 17th since this secretary cannot attend the meeting on the 10th. Please see to it that minutes are taken.

## COUNTRY FAIR BOARD MINUTES

June 10, '79

Hi thair fair folks!

### ANNOUNCEMENTS

bypassed in favor of bond waiver

### BOND WAIVER

by the time you get this you'll probably know what happened. Jill was to address the County Commissioners, citing the Fair's past record, and handle questions. Area coordinators were to be ready to offer support.

### MAIN CAMP

In the words of Nancy Albro, "We're there." People going to the Fair site are requested to call Main Camp foist. The residents may need something from town that y'all could bring with you. Enter the Fair site by the STRAIGHT GRAVEL ROAD ONLY. Stay off others' property! New booth folks are not to go out until the 19th. The lower river loop is no longer passable. There is a new path to replace it.

### SECURITY

after oodles of discussion, Reese introduced a motion (which was passed) concerning the sweep. Sweep policy is as follows: the sweep will start at the top of the loop as usual. It will cover the paths and will enter booths with eight or more people to ask for camping passes. Difficulties will be escorted to the bus if necessary. Successful amendments to the motion included informing craftspeople of sweep policy by letter and asking for their cooperation (which Mary introduced and will carry through on), checking in at booths with fewer than eight folks to make sure all is groovy and to hold a general meeting Thursday so Reese can cry in front of a representative from each booth. Attendance for booth reps is MANDATORY. All of the above were passed unanimously.

there was discussion of the feasibility of Tri-Agency Dog Doggers taking leftover "yapping mutts" back to town nightly. Wally magnanimously offered to take two shifts at Doggie Hell instead of using Tri-Agency. Sue is to check into the price and Jill is the contact person. Necessary information will be gathered by the next board meeting for a decision to be made. t-shirts are to take the place of camping passes fer them that gits t-shirts. There were two abstentions on this motion due to a lackawanna wearing the same shirt for three days. (Staff members are to supply own deodorant)

### WATER

John needs a one ton truck for the three days of the Fair fair or a suitable substitute.

### ADMISSIONS

Marshall's motion to stop admitting admissions at 6:30 pm was tabled.

**KZEL**

the Country Fair is buying a \$150 advertising schedule. KZEL is providing over \$1000 air time. T'will look like this:

2 weeks before the fair, two spots a day

1 week before the fair, three spots a day

during the three fair days, every two hours from 11 - 6 (4 a day)

Spots will last 2 - 3 minutes

print ads will be placed in the Observer, Sports Scene and the Dollarsaver.

requests were made for editing at the Fair and covering many aspects of the fair, not just Main Stage.

**CHILDCARE**

Pat is in need of a tent for the littlepeople. Bigpeople shifts for childcare are all covered.

**TOW TRUCK**

Palmer expressed dissatisfaction with past tow truck personnel. Marshall will check as to wether a contract exists for this year yet and will pursue other options.

**COMMUNITY VILLAGE**

Sue said the Village is bigger this year but it is going up, not out. New displays will include solar powered equipment, the Manuped bicycle, Larena mud stove (sp?) and other assorted goodies. the question of fair-wide communication by newspaper was tabled until next week in light of no one's willingness to take on the job. The Village is willing to take print-ready copy to town and back. Scott is willing to help with the writing.

**NEXT MEETING**

**NEXT MEETING** next SUNDAY the 17th at SLADDEN PARK

**GNIT EEMTXEN** POTLUCK at 6:00

**METTING** at 6:30

COUNTRY FAIR MEETING MINUTES

7/16/79

689  
14/74

Those present: Bill Chilla, Paul Friedlander, Terry Patrick, Ron Chase, Lucy Lynch, Bill Wooten, Nancy Albro, Reese Prouty, Barbara Stern, Jim Williams, Ted Campbell, Edd Wemple, Gil Harrison, Magic Mike, Reggie, Hillary, Jesse Bolton, Toby Alves, Ony Alves, Jill Heiman, Mike Martin, Becky, Palmer, Laura, Michael Kilgallen and Amy, and probably many more....

You all should know that this roster and the following rendition of what happened is all from memory, as the night was dark and the spirits were light..... the following events took place, but not in this order.....

It was decided to deal only with pressing items of business, and to hold the next meeting a week from Monday, or on July 23, 1979 at the Wow Hall Basement....

Ron distributed a financial statement of the Fair stating that at this time we have approximately \$22,000 in the bank. The statement is to be considered part of our official record. All in all, we made about \$17,000 more than the Fair cost to put on. One agenda item at the next meeting will be how to spend the surplus \$\$\$.

Laura reported that we had close to 300 extra passes sold, at \$15. a throw, that's quite a bit. It is 3x as many as we sold last year.

We discussed the fact that the police report will probably be coming out soon, and that we had some complaints and comments that we would like to offer them about their performance. Comments included disclosure by some officers within the Fair that they were making time and one-half, meaning that perhaps we were paying them to patrol our Fair.....some counted as many as 10 in the Fair at one time. Others commented about traffic direction and extreme, systematic over-enforcement of cars entering the Fair by the officers....this led up to a super-traffic-jam, which our traffic staff had to rectify in a hurry. Those folks who dealt with the police pre-fair will voice our concerns and others in a report to the police (sheriffs) department. Jill, Marshall, Sundquist and Reece and Mary Cay are to voice out opinions.

Bill's truck....

This agenda item was brought up by Ron, who needed to know to whom the '37 Dodge truck belonged. It blew a head gasket, and if the Fair owned it, they may not have chosen to fix it. The discussion tried to construe the initial occurrence which led to the present situation. Bill felt like he was acting for the Fair as coordinator last year in buying the truck from Chickering. Fair staff felt like the truck was not easily enough repaired and the Fair should not buy it. Decided that Bill will pay the Fair \$325. for the truck, but that the Fair was responsible for fixing it since the problems with it were a result of Fair usage. Bill will ~~submit~~ obtain an estimate for the next meeting as to the cost of replacing the head gasket.

Film Committee....

was officially reactivated to deal with the video film crew who 'shot' the Fair. Committee members are: Bill, Paul F. Jim Willie and Barbara Stern...

Meeting adjourned....

OREGON COUNTRY FAIR Minutes 7/22/79 Hendricks Park

Present: Sue Davis, Lucy Lynch, Wally Slocum, Nancy Albro, Edd Wemple, Gil Harrison, Jon Pincus, Ted Campbell, Ron Chase, Laura Stuart and friends, Indra Stern, Mike Killgallon, Hillary Knapp, Palmer Parker, Bill Wooten, and Lena Stephens, Kristi Parker

Reggie, Steve Kingsley  
Note- Since a quorum of the Board was not present at the meeting, all decisions are subject to Board ratification. These minutes will be mailed to Directors and if no objections are registered within 14 days from the day mailed, then the decisions will be deemed to be ratified. (Jill)

1. Sheriff's report- Jill will get details on disputes in 3 main areas and submit a counter intelligence report. Patties of interest and special knowledge to contact Jill.
2. Quartermaster- Gil- wanted Fair to appropriate \$ for supply tent, \_\_\_\_\_? used bicycles, and refrigerator. Decision postponed until all money requests are in.
3. Garbage-Ted- more income coming from returnables. Total ~~is~~ \$340-350. Ted's truck died last year cost \$200, last year we authorized payment but he has only received \$75. Voted to give Ted \$125 for truck repairs.
4. Office- is it necessary? Complaints of problems in communication between main camp and office. Tabled until some future meeting.
5. Truck expense reimbursement policy for future. table until next meeting.
6. Clean up and deposits-decided against increasing deposits next year; decided to not pay people if they left strewn garbage or smolderinf fires. Laura to collect names and give to Ron for action.
7. Parking lot- Nancy spoke with Bob Nelson. He said if we wanted the parking lots disced and seeded to let him know. Mike said that the horses damage it during the wet parts of the year anyway. Authorized seeding if Nelson will agree not to run horses on the lots? No, Fair deferred the decision to Nancy. She said she wouldn't spend the money.
8. Ambulance- two emergency ambulance runs were recorded but these were not Fair expenses. Question of liability if people do not pay their ambulance bills, (unsure). Fair unwilling to pay.
9. Past due legal bill \$200 from Stan long for past services (1974 & 1975) authorized.
10. Reese's slides and photos- agreed to pay her \$75 if fair can have access to slides. Preferred to have prior authorization for compensable expenses in future.
11. Double payment-2 people worked in information and also did x entertainment. Question was it proper for them to be doing full day work in one sector and also get paid as entertainers? Much discussion. Decided against double compensation, as for future, but will pay for this year.
12. Surplus money questioned tabled until September meeting. 9/30/79
13. Video of Fair is ready- producers given wrong meeting time and place for tonight. Bill to arrange another showing and will call people.
14. Sweep and security- Edd Wemple and Steve Kingsley complained about the sweep. Edd said we were two years away from rent-a-cops. Said Hoedads were disaffected and that the strategy was bad- peer group pressure better than control and regulation. Ron disagreed. Said security was better than ever and that new people took their jobs seriously.



COUNTRY FAIR BOARD MINUTES COUNTRY FAIR BOARD MINUTES COUNTRY FAIR

September '79

Those in attendance: Bill & Lena Wooten, Nancy Albro, Wally, Indi, Jim Williams, Barb Stern, Mr. Mike Moto Guzzi Martin, Mike Killgallon, Amy Nolastone, Palmer and Jessica. And Sue Rhodes.

MONEY MATTERS

Questions: should the fair corporation assume the debts of the old fair corporation?  
does IRS hold us responsible for old fair corporation's debts?  
does IRS know we exist?  
are we liable for funds before acquiring tax exempt status?  
Any will check with Jill on items and procedures for IRS  
There was mention of bank records missing from various parts of the last ten years.  
Mike made a motion that we get an estimate of taxes on the missing \$20,000 and put that much in a certificate account. The motion was amended to the effect that Bill will get ahold of Ron and talk to Mary Jo Wade to check out the tax situation and obtain an estimate of back taxes.

FINANCIAL STATEMENT

The final financial statement for the 1979 fair were made available at the meeting. Bill mentioned that pending decisions on the above other choices cannot be made. Considerations needs must be kept in mind with capital decisions and policy changes in the coming months.

OTHER

Barb made a motion to meet the last Sunday of every month. T'was passed with Nancy's friendly amendment to not meet in December.

Nancy and Ron will get together on craftspeople's refunds within a week or so.

ORDER OF FUTURE EFFORTS

1. Get financial records in order
2. Construct a working paper of expected expenses for next year (Barb)
3. File income tax return
4. Long-term lease or property acquisition (John Nelson not talked to yet)
5. Tax exempt status to be resolved and by laws to be created/revised (Mary Wagner)

OTHER OTHER

Lena will make up a current list of board members  
Mike will check into the purchase of a water truck  
Fair funds are in OUR. The income is going to the credit union to help eliminate the deficit of the union  
Wally will write a draft of guidelines for receiving and considering grant proposals. Jim wishes the establishment of a separate organization to consider such proposals

NEXT MEETING

Wally's house, 54 E 20th. 6pm the last Sunday of October - the 28th

AGENDA for OREGON COUNTRY FAIR  
MEETING SEPTEMBER 30th, 1979

Facilitator: Gil Harrison

1/ comments made by Gil

Directed to those in attendance who may be prepared to ask for a donation from OCF profits . It is premature because OCF has not figured OCF future needs and that there is no process established presently for awarding grants.

2/ Financial statement by treasurer Ron Chase

3/Craftspeople refunds

4/Establish OCF priorities and Goals

a)start up budget for OCF 1980

5/Investments, Land Purchase

6/Granting process

7/where OCF stores money in those in between periods of fairs

8/next Meeting

[ Barb will call all OCF/Coordinators and  
get estimates for next years' fair. ]

MINUTES FROM OCF MEETING SEPT 24th at Barbaras' house

7.30pm-10pm

THOSE PRESENT: STAN HAYWARD, INDI STERN, LENA STEPHENS, KRISTI PARKER, GIL HARRISON, BARBARA STERN, TED CAMPBELL, BILL WOOTEN, JON PINCUS, PALMER PARKER, MARY WAGNER, MARSHALL LANDMAN, JIM WILLIAMS

A. Collapsed Well...discussion initiated by Ted

After discussion concerning Fair liabilities and responsibilities to the individual whose well collapsed while well was used in preparation work on barrels for OCF use summer 1979.

It was decided to: Pay set up charges plus additional costs up to \$500.00 for repair work to the well.

passed/approved unanimously

B. Establish Agenda for OCF meetin Sept. 30, done

C. Refunds for Craftspeople...

Marshall will speak with Ron and get the refunds to the craftspeople who are still waiting for them.

D. Remuneration to Water Crew...discussion initiated by Kristi

Kristi worked water crew and felt she was not given enough in return for her labors and believed that others in the water crew experienced the same. Water Crew did not work two four shifts each day, rather they worked from sun up to sun down and later 2 out of the 3 days and till Noon Sunday and only received one food voucher/shift. for next year Water Crew is to be taken care of better...more food vouchers and dollars for extended shifts.

E. Land Purchas Possibility

a) AERC/Nelson may be interested in selling property. Jon P. said he will get in touch with Mary Cay and Dave Durant; they have dealt with AERO before and hopefully before the Sept. 30th meeting a report will be made

b) Short Mountain has been suggested as a possible site for future fairs. Marshall said he would check the site out and report back.

F. By-Laws and Tax Exempt Status

Jill sent a letter to the board and suggested we get our tax-exempt

MINUTES: Oregon Country Fair Board Meeting

October 29, 1979

Present: Ron Chase, Mary Gay, Mary Wagner, Wally Slocum, Bill Wooten, Jill Heiman, Indy Stern, Steve Kingsley, Gil Harrison, Lena

Recorder: Lena

The first order of business was the showing of a 1/2 hour edited version of the Country Fair video tape, taken at the Fair last summer. Producer and camera-person Paul Petach and his brother Frank talked about the technical steps they must take from here to turn the film into a finished product. They said that \$1000. cash would solve all their problems related to editing, adding voice-over and etcetera.....marketing would also be taken care of for this amount. They would like to market to OEPBS (Oregon Educational Public Broadcasting Service (?)) and PBS, the national network. They'd also like to sell the tape to Cable TV broadcaster. We all agreed that the film committee should advise the guys as far as Fair opinion on the script, and that the Fair has set a financial review ~~xxxx~~ for the first order of business, then we can consider whether the film fits into our plans for Fair money. Paul said okay, but that he will need some decision in about six weeks as to whether the Fair is going to invest in the equipment to produce the film and receive a larger share of the profits....otherwise he feels 10% is a Fair fair share.

Business

(month's!)

Bill first wanted to correct last week's minutes that went out. He said they should be ~~corrected~~ to show the statement made that "We needed to decide whether we would accept the liability of the old Fairs" to be changed or added to, to reflect the fact that the Fair has already accepted the liability of all past Fairs

In other words, that has already happened.

The second correction is: That the section of the minutes which refer to "the missing twenty thousand" be changed to read "the records of disbursement for a total of twenty-thousand" In other words , the bank statements, checks and everything for different months and different years have gotten separated lost, and we have to reestimate according to years with complete records as to various expenditures.

New Business

Tax exemption...Mary prepared and will send in soon a preliminary by-laws statement which has been approved by Jill. She needs a financial statement and bylaws in order to apply for <sup>state</sup> tax exempt status. We can amend the by-laws as suits our needs, and should all ready ourselves to ~~discuss the draft~~ at the next meeting.

Ron, Amy and Jill met with the accountants who are beginning the financial statement..

Evidently the federal tax exemption is the biggest hurdle. Our pathways to exemption could include: c(4) which would emphasize civic activities or C(3) as an organization assisting disadvantaged members of the community and providing cultural, educational services. Tentatively decided to go for c(3)...and I'm out of paper and see you

Sunday, November 18 at Mary Wagner's house, 7:00PM, DIRECTIONS: go to Mill St. in Springfield up to "d" street, turn west, then up to Riverview, turn right, up to Cityview, turn right, see you there up to the top of the hill, (turns into Crest Lane) 743 Crest Lane.

amendment to the minutes: 10/29

that (advisory) Jill should start  
compiling the material to apply for  
a federal tax exemption on two  
alternatives: 501(c)(3) charitable-publicly  
supported  
and 501(c)(4) civic association. -