

COUNTRY FAIR MINUTES

SUNDAY JAN. 27, 1980

PRESENT: Indy Stern, Gil Harrison, Ron Chase, Mike Kilgallen, Bill Wooten, Eileen Raymond-Wooten, Jon Pincus, Palmer, Mike Martin, Sandra Bauer, and others.

Jill stopped by with further legal work to be completed in our efforts to be awarded a tax exempt status. The application for tax exempt status is on file in her office for anyone who would like to look it over.

We set a tentative Fair date for July 11,12,and 13. Further checking of possibly conflicting events is still to be done before the date is finalized.

It was decided to have our annual meeting the last Sunday in March - the 30th. At that meeting we will elect replacement board members for those who want to resign. Gil and Palmer will set up the event and advertise it. We have a nominating committee consisting of Gil and Sandra. Anyone wishing to nominate a candidate, call Sandra Bauer at 345-7226.

In an attempt to eliminate our own bureaucracy and to avoid unnecessary duplication, the majority of registration will be done by mail and be handled at main camp. Registration will also take place in person all day every Saturday Market starting in May until all booth spaces are sold. We will install a second phone at main camp to deal strictly with registration.

In addition, a second phone will be located in a convenient location in town for coordinators to use, but the in town site will not be staffed. Thus, we can eliminate some expense and much confusion.

Gil, our quartermaster, requests all coordinators to submit a list of needed materials as soon as possible so he can start shopping.

Ron, the treasurer, reported the the 1977-78 taxes are completed. For the two years we owe \$1400.00. We have about \$20,000.00 in our savings and \$750.00 in checking. All the tax information for the years 1970-76 is at the accountants and should be done soon. If we do get tax exempt status, monies paid in taxes will be returned minus fines and late filing fees. Outstanding debts are:

1. paying for a well that collapsed while keeping the water barrels wet.
2. The accountants fees which end up being about \$1,000.00. The accountant is giving us a 50% reduction on an original bill of \$2,000.00.

We have a guideline revision committee consisting of Sandra, Indy, Laura, and Lena.

AGENDA - Sunday, Feb. 24th 6:00

1. Tax exempt status
2. Treasurers report
3. Will last years coordinators do it again.
4. State-of-the-land
5. Guideline revisions

Meeting is at Bill and Eileen Wooten's new house at 290 Azalea, one block past Irving/Hunsaker intersection turn right on Azalea. It is the next to last house on the right.

PRESENT WERE: Howard Leighty, Jim Williams, Robert and Jean-Marie Arnaugue-De Spain, Palmer Parker, Jim Guthrie, Dave Durent, Mike Kilgallon and Amy, Barb Stern, Ron Chase, Bill Wooten and Lena Raymond-Wooten, Betty Robinson, Nancy Albro, Sandra Bauer, Jordan Henderson and Jon Pincus

1. reFax exempt status from Jill via Sandra:

We have officially applied for tax exempt status, but word hasn't yet been received

2. Annual meeting: We confirmed the Mar. 30th date. Gil has secured Harris Hall at the Lane County Courthouse for 6:00PM. An election of the Board of Directors will take place, but an agenda has not been set. Sandra Bauer is accepting nominations for the Board positions. Palmer is giving notice to the local media so that Fair members will know and be able to attend. Members include: all craftspeople and exhibitors, and all fair staff and workers. So far, Nancy, Paul and Mary are resigning from the country fair board. *(and marshall)*

3. Fair 1980 dates: verified the days discussed at the last meeting: July 11, 12 and 13. Farmers' almanac predicts wet weather late in spring, Olympic track trials are in June.

4. Treasurer's report: no disbursements made since the last report

5. Phone survey of last year's coordinators shows that

Gil- quartermaster  
Jim Guthrie-recycling  
Barb Stern-publicity  
Marshall Landman-community village  
Dave Durant-water and contract securing  
Toby-food  
Barry-traffic with Sundquist  
Jim Williams-entertainment  
Pat Coyne- child care  
Howard Leighty-communications  
Indy Stern-information

Lena stated her desire to coordinate registration again. There was some discussion as to how registration would be run. You should not<sup>e</sup> that at the last meeting it was decided to do registration mainly by mail and that the registration duties which remained would be done at main camp. It was suggested that Lena might not have time to do registration this year and Nancy said it is a 24-hour a day job. Not everyone agreed, particularly Bill who found those and other objections to Lena's ability objectionable. He said that in his opinion registration had been run last year better than ever before, and suggested that Ron's complaint that records weren't adequate wasn't valid in light of previous years' records. Betty expressed an interest in running registration, saying that she didn't want to work in registration unless she coordinated it. But after a conference, Betty, Lena (and Laura)(who was not present) will bring a plan for registration to the next meeting. Some of those who listened said that the situation pointed to a lack of process for choosing area coordinators, or for criticizing their work. There is now no process for decision making in this regard, but what did happen was very painful for all. There will be an update on registration at the next meeting. Other Fair coordinators not mentioned:

Central dispatch

Bookkeeping (Ron inferred he would be doing this)

Main camp (individual not named)

There was also a discussion about eliminating the smaller info booths, and Sandra said she didn't think the out of the way booths people kept very busy.

page two:

6. We talked about the highway construction. Amy will check on proposed dates of commencement, and report to the next meeting. We will not have use of the back parking lot this year because of the construction.
6. Land report: Nelson is not willing to sell under any conditions. Will inform us if the situation changes.
7. The next meeting was set for Sunday March 9 at Betty's house

Betty Robinson  
1012 W. 8th 8th and Jackson 687-9574

8. The agenda for the next meeting is:
  - .entertainment--Jim Williams
  - .guideline revision: proposed booth fee of \$150. for food booths, \$75. for crafts and \$50. for non-profits and to drop cleaning deposits completely
  - .Eugene summer (barb stern)
  - .Registration status report
  - .preliminary annual meeting treasurer's report (proposed business expenses) that would or could be deductible from Fair income and agenda setting
  - .communications
  - .bylaw adoption (?)
  - .reminder that area budgets are due April 13th

Sec. note: We have mailed in bylaws with the Fair tax-exempt status application, and need to approve some operating rules soon. Please note that the proposed bylaws state that the Fair members shall be contacted 60 days in writing before the annual meeting. We have not adopted these by-laws and so are probably not legally required to comply, but should consider this stipulation before adopting them.

note two: we didn't call for a correction of the minutes, but if all agree, the minutes of our last meeting should be changed to show that "the further legal work" that Jill Heiman, Fair attorney needed were "Power of Attorney." and personal background forms for the IRS. The power of attorney is in the file for inspection, but essentially delegates Jill the Fair representative in filing tax reports, applications and all other matters relating to the IRS, and authorizes her to enter into contracts for services on behalf of the OCF, lease agreements, and to execute any and all other agreements and documents on behalf of the Oregon Country Fair. This was discussed and read aloud at the Sunday Jan. 27 meeting and signed by Eileen Raymond Wooten, board secretary (pres ident) and Ron Chase, board treasurer.)"

Our minutes should probably make reference to this important authorization, therefore as secretary, I would like to move this change in Jan. 27 official minutes.

## Oregon Country Fair Meeting

3/9/80

Present: Bill Wooten, Billie Parker, Dave Durant, Jordan Henderson, Reggie Sato, Pat Coyne, Indi Stern, M. Michael, Howard Leighty, Jill Heimen, Gil Harrison, Barbara Stern, Paul Friedlander, Betty Robinson, Mike Killgallon, Ron Chase, Wally Slocum, Toby Alves, Sandra Bauer, Nancy Albro, & others.

Chairperson: Jim Williams

① Annual Meeting: The annual meeting will be held Sunday, March 23 in the south room of Harris Hall at 6:00 p.m.

Agenda for Annual Meeting:

- 1.) Elect new board members (Pat Coyne)
- 2.) Financial Report (Ron Chase)
- 3.) Legal Structure of the Fair (Jill Heimen)
- 4.) General Event Information (Bill Wooten)

② By-Laws: The by-laws were approved. There was discussion of compliance with Article 6 Section 3. Howard moved to amend Article 6 Section 3 so that publication in a local newspaper is deemed sufficient notice of the Annual Meeting. Motion passed. Question: Should all board members be re-elected as stated in the By-Laws?

Motion: Amend Article 7 Section 1 to have 5 board members elected each year for a 2 year period. Motion Passed. Jill moved to have the nominating committee determine which 5 board seats are up for re-election. Motion Passed.

③ Treasurer's Report: Accepted by the Board. Congratulations to Ron!

④ Guidelines: Registration will be by mail and in a booth at Saturday market. (Possibly the Portland market as well.) Child-care services will be announced in the guidelines. There was a discussion of dis-continuing the refundable cleaning deposit. Bill moved that the guidelines have no reference to cleaning deposits and that food booth guidelines state there is a \$20<sup>00</sup> refundable cleaning deposit for all food booths. Compliance with Garbaggio's recycling procedures will be considered mandatory. Motion Passed. It will be written into the guidelines that booths must finish construction Thursday night before the Fair or lose the right to participate. All Information booths will be staffed as usual. Motion: Craft booth fees will be \$75<sup>00</sup>. Motion Passed. Motion: Food booth fees will be \$120<sup>00</sup> plus a \$20<sup>00</sup> refundable cleaning fee. Motion Passed.

⑤ Registration: Bill announced that Jena has resigned as secretary and doesn't presently want to work on the Fair. Discussion of the need for a single registration ~~co~~-ordinator followed. It was moved that there was such a need and that Betty be so named. Motion Passed. A new secretary will be elected by the next Board.

⑥ Fair permit application: Sandra & Jill will work on making the application and setting up a hearing for a bond waiver.

⑦ CCPA Request to use 3 CB's for the Taj Mahal Concert was granted. (They will be repaired or replaced if broken.)

⑧ Entertainment: The circus has "unionized". Paul will contact the circus and report back to the Board. Jim announced that main stage will have 6 longer sets a day this year. (as opposed to 10 shorter ones last year.)

⑨ Eugene Summer: Barb requested \$200<sup>00</sup> to join this advertisement program; Request granted.

⑩ Fire Protection: Reggie was appointed Fire Inspector & will inspect booths for mandatory fire equipment and/or other potential hazards (eg: treehouses). The Fair will purchase the pump from Nancy's Dad. Michael was authorized to purchase a water truck.

The next meeting will be the Annual Meeting. Location of an April 13 Budget meeting will be determined then.

Annual Meeting  
Oregon Country Fair  
March 23, 1980

Facilitator: Pat Coyne

1. Election of 5 new board members and 2 alternate board members.

Elected: Sandra Bauer  
Dave Durant  
Betty Robinson  
Bill Whooten  
Jim Williams

Alternates: Palmer Parker  
Wally Slocum

A complete list of Board members and Fair co-ordinators will be sent to all members after the next Board meeting.

2. General Event Information: Bill Whooten suggested that the Fair have a new focus this year. Jill Heimen proposed using visual demonstrations to promote energy alternatives and conservation. There will be a Community Village meeting at the Whiteaker Community Center, April 14, 7:30p.m. There was a discussion of how to notify members of meetings. The use of switchboard and the idea of posting minutes at Grower's Market were brought up.
3. Treasurer's Report: Ron Chase handed out a report which stated that the Fair made \$12,000.00 last year. Much of this is expected to be used to pay taxes (no estimate of taxes available.) Jill Heimen, Fair attorney, has applied for non-profit status under 2 clauses, one of which could provide retroactive tax exemption.

There will be a Budget Meeting  
April 13, 6:30 p.m. at Betty  
Robinson's (1012 W. 8th).  
Ron has last year's budgets  
available for all co-ordinators.

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# Oregon Country Fair

## Minutes 4/13/80

Facilitator: Ron Chase

1.) Food vouchers will be worth \$1.75. Staff will be paid 4 food vouchers per shift (food vouchers are redeemable for cash). Per diem reimbursement will be \$25.00 per 8 hour work period before and after the fair, \$20.00 plus 4 food vouchers for the three days of the fair.

2.) Main Camp will be open with a limited staff June 16. There will be a second opening June 23.

3.) It was approved that a publicity campaign be launched to boost Friday attendance.

4.) Extra Passes will be sold for \$15.00.

5.) Proposed Budgets:

Accounting :	\$2,331.00	Legal Fees :	<del>500</del> \$500
Admissions :	\$600.00	Main Camp :	not present
Advertising :	\$5,140.00	Medical :	\$2,488.00
Ambulance :	unknown	Permits & Fees :	<del>355.00</del> \$355.00
Bucks :	\$3,500.00	Photos :	\$150.00
Childcare :	not present	Quartermaster :	\$450.00
Communications :	\$1,473.00	Recycling :	\$2,350.00
Community Village :	\$2,310.00	Registration :	\$2,300.00
Construction (roads) :	\$4,405.00	Rent :	± \$6,700.00
Construction (interior) :	\$1,500.00	Storage :	\$300.00
Entertainment :	\$6,629.00	Security :	\$5,600.00
Circus :	\$2,500.00	Sheriff :	unknown
Fire Prevention :	\$700.00	Towing :	<del>375.00</del> \$375.00
Information :	not present	Water :	<del>4,136.00</del> \$4,136.00
Food Booths :	\$1,222.00	Kitchen :	\$2,600.00
Insurance :	unknown		

over



6.) There has been a decision made on Tax Exemption and Non-profit status. By-laws were amended to accomodate this.

Amy was appointed secretary.

Co-ordinators should submit supply lists to Gil soon.

The next meeting will be April 27, 6:30pm at Ron Chase's: 1775 W. 14th.

Agenda for next meeting:

Budget Revision

Admission prices

Focus of Energy Alternatives

Circus

Fire Protection

Film

Phones

Traffic

Oregon Country Fair  
Minutes 4/27/80

Facilitator: Gil

① Budget Revision

Howard revised the Communications Budget to a "worst case" figure of \$1,979.<sup>00</sup>. Toby announced the food budget will decrease its proposed figure by 10%. Childcare's proposed budget will be \$760<sup>00</sup>. Barry expressed a desire for all coordinators to cut their budgets 10%. A motion to limit budget increases to 20% was opposed.

Motion: Accept the proposed budgets with a friendly amendment urging coordinators to cut costs where they can. Motion Passed.

② Circus

Paul will act as the Fair board representative with the circus. As such he will control circus food vouchers, vehicle stickers, & camping passes. Moz will schedule & co-ordinate performers.

③ Admissions

Jill proposed charging a \$1<sup>00</sup> parking fee. This was passed in a motion which appointed a committee to determine a feasible way to collect the fee. (Committee members are Barb, Amy, M. Michael, Barry, Gil, & Sandra.)

④ Energy Focus

Community Village suggested that they promote the Focus with speakers and politicians. Two potential expansion sites for Community Village are Shady Grove & Kesey Park. Other suggestions for the Energy Focus were workshops in appropriate technology and windmills to generate electricity for main stage.

⑤ Traffic

The traffic co-ordinator will be Santos Narvay,  
919 Lorane Hwy., 97507, # 687-9155.

⑥ Phones

Co-ordinators can charge calls to the Fair phone or keep receipts of calls made on their phones. Messages on the Fair phone will be taken at Switchboard. Barb will collect the messages & post them on a Board at the WOW Hall. Co-ordinators are urged to write letters when they can -

The next meeting will be a Potluck  
at Sandra's, 22116 Hwy. 126, Noti,  
May 11 at 6:00 p.m.

Community Village Meeting: May 5,  
7:30 p.m. Whiteaker Community Center.

Oregon Country Fair  
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Facilitator: Amy

① Sheriffs

The amount of man hours at the Fair will be reduced. Their budget will be \$5-6,000 pending departmental approval. The Environmental Health department recommended placing water barrels 1 foot above the ground. Gravel should also be put under and around the barrels. Western Lane Fire District will continue to provide emergency service.

② Ambulances

The ambulance service had \$500<sup>00</sup> in uncollectable accounts from last year's Fair. Motion: Allow Sandra to negotiate up to 80% of uncollectable ambulance bills (accrued by Fair participants during the Fair) which the Fair will make good. ~~Pass~~

③ Budgets

Motion: Budgets will be submitted in written form with a breakdown of expenses and those which are considered excessive by the Treasurer be reviewed by the Board of Directors. Passed. Amy will notify co-ordinators.

④ Admissions

Instead of charging a parking fee the Fair will provide free bus service. No contract has been secured for bus service. Admissions will be determined when that info is available.

⑤ Streamline Decision Making Process at Meetings  
Motion: Announce board meeting policies before each meeting; Announce problem of people commenting on issues they are not familiar with; Agendas will be printed on a large board; Should a board member decide that a particular vote is out of order, he or she can call a vote of board members only.

Next meeting: Potluck!  
Sunday May 11 at 6:00 p.m.  
Sandra Bauer's 22116 Hwy. 126, Noti

Oregon Country Fair  
Minutes 5/II

Advertising

The guidelines have been sent out. Most other Fair material (posters, passes, etc.) is being printed. The U of O bookstore wants to buy Fair posters, this was ok'd. It was decided that there will be 3 t-shirt colors again, a motion that the Fair not sell t-shirts was tabled. All coordinators should inform their staff that when they are wearing their t-shirts they are considered on duty. A motion was passed approving Fair participation for both KLCC and ~~KLE~~ KZEL if they send an individual to an upcoming board meeting.

Buses

Dorsey has offered the Fair a good deal...wonderful! Now we need to locate an area for the park and ride.

Slide Show

A slide show on the Fair will be shown at the next meeting, 6:00 p.m. Please be prompt as there will be only one showing.

Doctors

Lucy has contacted some Doctors & all seem willing to write off their expenses. This will bring the Medical budget down.

Budget Revision

The board members will meet with individual coordinators whose budgets have been recommended for review: Advertising, Construction, Entertainment, Kitchen, Quartermaster, Communications, Community Village, Fire, Food, Medical, & Recycling. Amy will contact those involved to set up a time & place.

User Fee/Recycling

If the County implements a user fee it will cost the Fair \$200. There was discussion on ~~of~~ having a 4 barrel system & regular announcements urging folks to separate their garbage and/or take it home for disposal.

Ambulances/Registration

The Fair board will have the authority to review unpaid ambulance bills after 90 days on a case-by-case basis. Should the board decide to pay any of those bills, the Fair will only be responsible for 80%. The Registration booth <sup>opened</sup> at Saturday Market last week.

Advance Ticket Sales

This was approved. Admissions will be \$4.00, and buses will be free.

## Circus

Site access for the circus will be worked out with Main Camp. Moz will ~~act~~ act as sole coordinator for the circus and Jim has decided that he is no longer opposed to acting as a liason between the board & the circus.

## Traffic

Traffic is looking for portable metal horse stalls to borrow.

The next meeting will be a POTLUCK at Wally's, 54E. 20th., on Sunday, May 25 at 6:00p.m. Please be on time for the slide show.

Community Village will meet May 26, 7:30p.m., at Growers Market.

ATTENTION: The date of the next meeting has been changed to Sunday, June 1 because of the memorial day weekend. Same place, same time!

5/27/80 Oregon Country Fair Budget Review

Because the projected profit is marginal (\$2,000) it was decided that the Fair board review expenses in areas which are significantly higher. The following is a list of the amounts cut from each area.

Advertising \$375.00  
Childcare \$150.00  
Communications \$330.00  
Entertainment \$2,863.00  
Fire \$282.00  
Food \$497.00  
Kitchen \$150.00  
Medical \$950.00  
Rent \$250.00  
Water \$173.00  
Total Saved: \$6020.00

6/1 OCF Minutes

Finances: The Fair saved a significant amount in the budget review.

Political Speakers On Main Stage: Motion: Main stage should not be used as a political forum, but the Fair will provide accessibility for community announcements. Passed.

Bond Waiver : Tuesday, June 10, 9am Harris Hall

The county risk manager is proposing an across the board \$10,000 bond for all outdoor assemblies. As this appears to violate poor peoples' right to assemble, the Fair proposes to investigate the legal issues. Other outdoor assembly organizations will be contacted for support. Barb, Sandra & Jill will work on this.

Food Vouchers: Ron & Barb will work out how many should be printed.

Political Booths: Motion: The Fair will not sell booth space to political parties or candidates, but will look into the legal aspects of providing a political forum. Passed.

Community Village: The design of the integral house was passed around. Call Craig at 687-0295 if you have access to poles 7-10" diameter & 14-16' long.

Worker Day Passes: Motion: Food booths can buy up to 4 day passes for \$1.00/<sup>each</sup> & have them stamped "food" so they can get into the Fair early. There will be a different color for each day. Passed.



Farmers Market: The food committee will work on having a produce market at the Fair. Eventually this could provide the wholesale food for the food booths. A location will be determined with Ron, Reggie, & Santos.

Land: Motion: The purchase of land will continue to be the goal of the Fair, but no purchase will be finalised until after this years' Fair. Passed.

Motion: A "guest book" type registration booth will be provided for Fair participants. Information about the Fair and requests for donations of time, land, energy or money will be made. Sandra, Michael, Amy, Barb & Craig will work on this.

Board meetings will be held every Sunday, 6pm, from here on out.

This Sunday , June 8 it will be at Mike Martin's 1460 W. 8th.

Community Village meets at 7:30pm, Grower's Market, June 9, 23, 30, & July 7.

Info Booth Staff Meeting: June 29, 3pm at the Fair site.

Security Meeting: Tentativly June 21 at the WOW Hall.

Traffic Meeting: June 14, 2pm, at the WOW Hall.

General Info Meetings: June 11 & 25, 6:30pm at the WOW Hall.

See the guidelines for additional food & craft booth meetings.

& Have a good day !

**Announcement of OCF Budget Review**

**Tuesday, May 27 6:00p.m.**

**Ron Chase's, 1775 W. 14th**

**Schedule:**

**Advertising**

**Construction**

**Entertainment (circus)**

**Kitchen**

**Quartermaster**

**Communication**

**Community Village**

**Fire**

**Food**

**Medical**

**Recycling**

OCF Board Meeting 6/8/80

#### Bond Waiver

Motion: The Fair will challenge the bond on a possible constitutional infringement. Motion passed. A process proceeding for the commissioners meeting was worked out.

#### Steen Lot

One condition for using the stadium is that we staff the lot; this will be worked out by main camp & traffic.

#### Info Booths

Indy welcomed any Fair staff to participate.

#### Political Booths

To preserve our tax exempt status, the Fair cannot host any political candidates. Resolved: The Fair will not sell booths to any outright political organizations, but will use best efforts to ensure & accommodate the full & fair exposition of issues of public concern.

#### Film

Jeffe wants to do a video of the Fair presenting the organizations of the Fair. The proposal was passed. Jerry will sign a contract & work with Reese.

FAIR BOARD MEETING, June 15, 1980, at Betty's house

No Quorum

- Agenda: Announcements  
 Map of Fair  
 Food Report  
 Publicity  
 In-Kind Donations  
 Transport of Fair Stuff  
 Bikes  
 Meetings and Attendance  
 Land



Agenda item #1: Announcements

IMPORTANT IMPORTANT IMPORTANT IMPORTANT IMPORTANT IMPORTANT IMPORTANT IMPORTANT IMPORTANT  
 I T  
 I June 22 Board Meeting at Fair Site T  
 I T  
 I Car Pool leaves 1012 West 8th at 6 PM T  
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Other announcements:

- \* Lucy will deliver a first aid kit to Main Camp by Wednesday
- \* Pat Coyne announced Child Care needs a teepee, yurt or tent for a quiet space. Please call 343-9374.
- \* The following areas of the structure do not need any more workers: Child Care, Water, Recycling, and Traffic.
- \* Jerry Joffe has about 30 minutes of video of the Fair site in its present state.
- \* Barb said the T-shirts will be finished by July 5. Lucy is going to take care of those needing medical attention.

Agenda item #2: Peter Eberhardt presented a splendid 6'X 30" color map with legends of the Fair site. He suggested each info booth, main camp, main stage, security, parking lots and Barb should all have copies. Map master is on mylar and can be reproduced infinitely. Some items have been left off the master so that each user may fill in relevant info.

Wally suggested and membership supported that Peter take the map to main camp for final approval, since there was no quorum.

Agenda item #3: Food Report

There were 25 applications for new food booths. The food group drew a lottery to arbitrarily choose 7 new food booths. They are: Hill Top Bakery, Fresh Fruit and Drinks, Freddy's booth, Trolley Stop, Dare to Struggle-Dare to Win, Pegasus Salads, Northwest Pierogies, and Down South and a Little More, Naturally.

Item #3 (cont.): There was one new booth category created for the Rust-Wooten and Ron combo. Because of the controversial political nature of the proposed food booth, the "Elders Food Booth" was created, designed to attract past Fair personalities to tell stories and give historical perspectives about the old days in the Fair. Can you dig it? They will sell food as a fund raiser for PPAL.

Item #4: Publicity

Advertising starts this week. Posters are being sent all over Oregon, parts of Idaho and into Seattle. Barb is open to suggestions for more locations and addresses. The Fair's ad came out in Portland's Summer Guide, with a circulation of about 50,000.

There will be a 1 hour show on KLCC on Thursday before the Fair, and ½ hour show with KEZI on July 4th weekend. Barb is open to more pictures and slides of the Fair for this show.

The commitments between KZEL and the Fair Board are unclear and unstable at this time.

Item #5: In-Kind Donations:

Craig read a letter the Fair has produced about the tax-exempt status and our eligibility for deductible donations.

The Fair can receive any kind of goods, services, or merchandise donations. We will give the donor a receipt for the fair market value they establish (usually their cost) for a tax write-off.

Item #6: Transportation of tools and goods to the Fair.

Wally asked if there was any schedule of trips to be made out there, calling attention to the need to conserve gasoline and time. Several people responded they would be able to move some goods. Anyone making a trip who has room, or anyone needing things hauled may call Switchboard, 485-7480 for possible connections.

Item #7: A question arose if bikes will be provided for errand runners between the information booths. Wally and Jon affirmed it.

Item #8: Meetings and Attendance. Jon noted our problem of not having a quorum present. After a discussion the group decided the next meeting should be at the Fair site if we are to make the meeting worthwhile. June 22nd meeting at Fair site, car pool leaves at 6 PM from 1012 West 8th.

Item #9: Land

The Community Village held an open retreat last weekend, one of the topics being the need for a permanent home. Out of a 3 hour session came a proposal to erect a few large painted, nice looking signs (artist Jean-Marie Aurnague-DeSpain has volunteered, Village will cover labor,) at the entrance to the Fair and around the grounds. Pertinent information to be on the sign may be:

- a) last year on lease
- b) looking for a local permanent home
- c) contact phone number
- d) Tax exempt status
- e) looking for people to support the search

It is the feeling of the Village that the Fair has the potential networking resources and the magic to have an impact on our social change movement. With the tax-exempt status, we need to be as open as possible for what may come our way.

If it would be appropriate to state desirable assets of our ideal home, the Village suggests:

Room for the Fair

A conference site for retreats and gatherings

Year-round learning environment center

Close proximity

The Village Information Networking Booth has the capability and is eager to receive public feedback, and to respond to the Fair Board.

Jim Guthrie mentioned the problem of getting people together after the Fair, and suggested since the Village has the energy for this, we approach it now.

Toby wants to generate talk and interest among the public before and during the Fair. She sees a high potential with the signs.

Craig passed around Jean Marie's drawing of one of the Village ideas for a painted board with this appeal on it.

Jim thinks the Land Committee and other interested persons should meet soon. Suggested we notify all Committee members and co-ordinators.

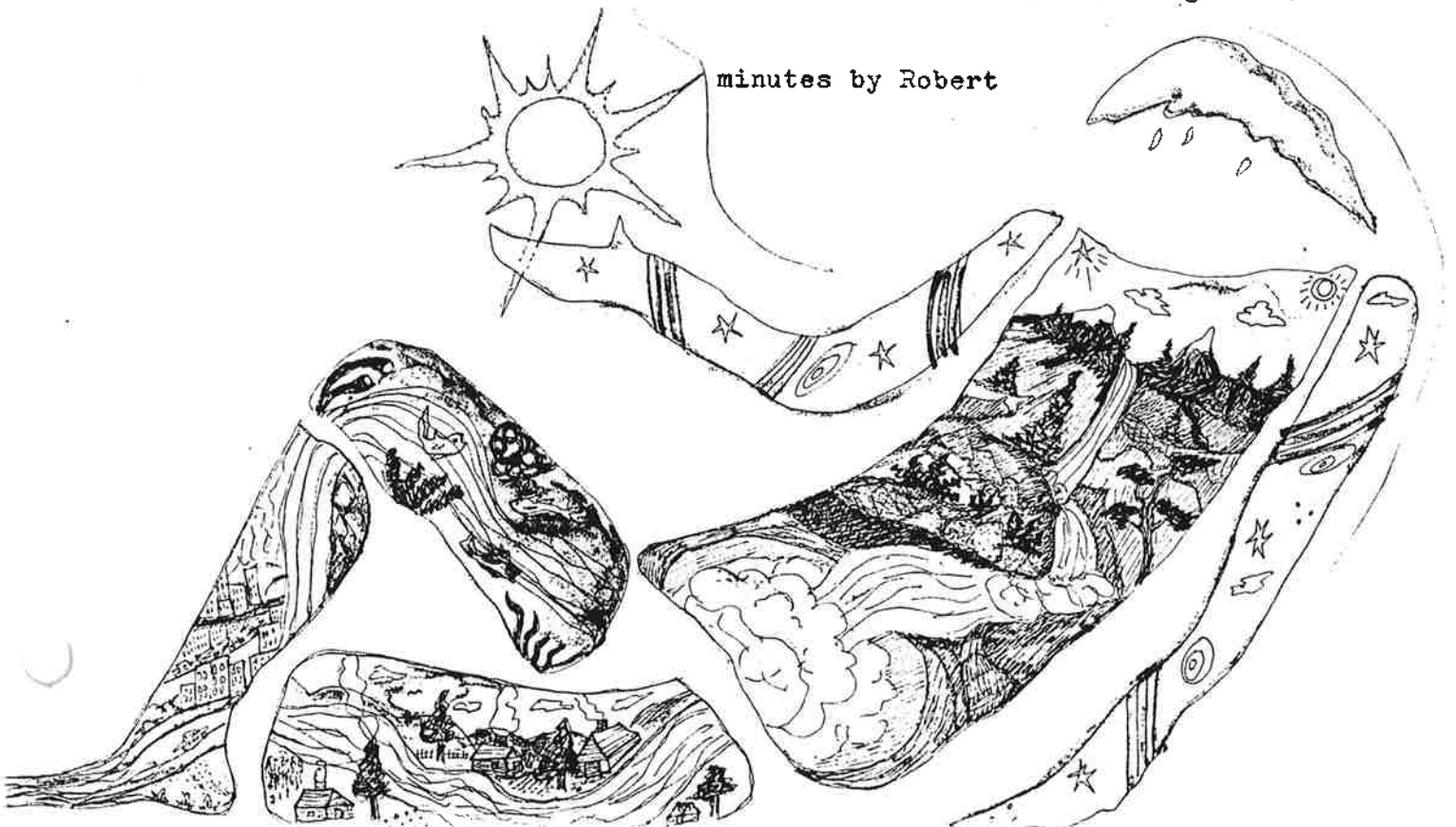
Pat said she would hate to see this opportunity wasted because of delay.

The Community Village people are very excited about the future of the Fair and have a strong, positive and optimistic attitude toward acquisition of a permanent home.

We have some good ideas for alternatives to buying land.

Apologies to those who are not on my only available mailing list.

minutes by Robert



OREGON COUNTRY FAIR BOARD MEETING, JUNE 22, 1980, at Main Camp

Agenda: Radio Procedures  
Bond  
Admissions  
Phones  
In-Kind Donations  
Runners  
Publications  
Announcements

Agenda item #1:

Michael Killgallon discussed procedures on radio operations, who works with them, how they can be used efficiently to save time. He will have more specific information at the next meeting.

Reese said that the maps will help standardize the names of locations and roads, etc. The maps are to be posted at information booths, Community Village, in the hands of security people and in other strategic locations around the Fair. The maps will be out next week.

Item #2: The Bond: Jill summarized the progress to date, saying we have won the first and hardest part of the challenge. Although the county council has agreed they cannot require such a bond, The Fair may still be required to post security for prepayment of the county's incurred costs.

Jill believes we should be able to avoid full prepayment of those costs on the grounds that they are arbitrarily determined. It comes before the Commissioners again on Wednesday, June 25.

On the question of whether to continue the challenge of the ordinances now or to wait until next year, the board decided to trust Jill's judgement when the time comes to decide.

Item #3: Admissions.

The bus road will be enlarged soon to take all admissions. Last year's bus passenger admission gate will become this year's main admission gate. The road by Main Camp will be used as a service road.

There was some concern that the booths near Main Camp on the service road will be out of the traffic flow, but others felt it may actually become a new performance area.

There will be fences built from part way down the entrance road over to the Long Tom on the right, and up to the neighbors' property lines on the left.

Admissions for Senior Citizens:

The Board approved a \$1 discount for Senior Citizens.

Item #4: Phones: Jay Stutz from Switchboard and Community Village said Switchboard is still receiving calls for the Fair, after the phone was installed at Main Camp, because the calls to Main Camp were not being answered. It was pointed out that Ma Bell would not connect the phone for two days, but it is working presently.

Item #5: In-Kind Donations: Craig Patterson of Community Village presented a letter designed to introduce the Oregon Country Fair as a tax-exempt organization to prospective donors .

The letter needs review and approval by the Board, and some people need to be authorized to sign receipts and to receive donations.

Jim Williams suggested that Jill set up the specifics of these arrangements with Craig and Amy.

(Results of that meeting, Tuesday, June 24)

Cash donations are to be received only by the Treasure, Ron Chase. Material donations may be received by Ron Chase, Pat Coyne, Gil Harrison, Craig Patterson, and Amy Daykin.

Copies of donation transactions are to go to the donor, the Treasure, and the Secretary.

Item #6: Runners: Questions arose about organizing the information runners. Indi said she does not want to co-ordinate the runners. Information from the discussion was that the runners are volunteers age 15 and under who may get food vouchers and/or a T-shirt as reimbursement for carrying supplies and messages between information booths, although no reimbursement can be promised.

Item #7: Publication: Frank Silo gave a lengthy proposal to publish a Fair magazine, but it met considerable criticism as being too commercial, too expensive, illegal and not truly representative of the Oregon Country Fair. It was defeated.

There was also a proposal to open a Beer Garden which met the same fate.

#### Announcements:

1) Barb announced the Land Committee has formed and is actively working on the Community Village proposal to post attractive signs at the entrance and around the Fair appealing the public for help in finding a permanent home. These signs will direct people to information booths where there will be blank booklets for them to give their contact names, numbers, and any information about their offer.

The Committee is also preparing a mailing list for later use. They need sign painters now to make the informational signs.

People on the Land Committee are Barb Stern, Mike Martin, Craig Patterson, Toby Alves, and Sandra Bauer.

2) Jim Williams said the musicians' union is imposing fees on performers at the Fair. They may fine the top bands. He is trying to negotiate.

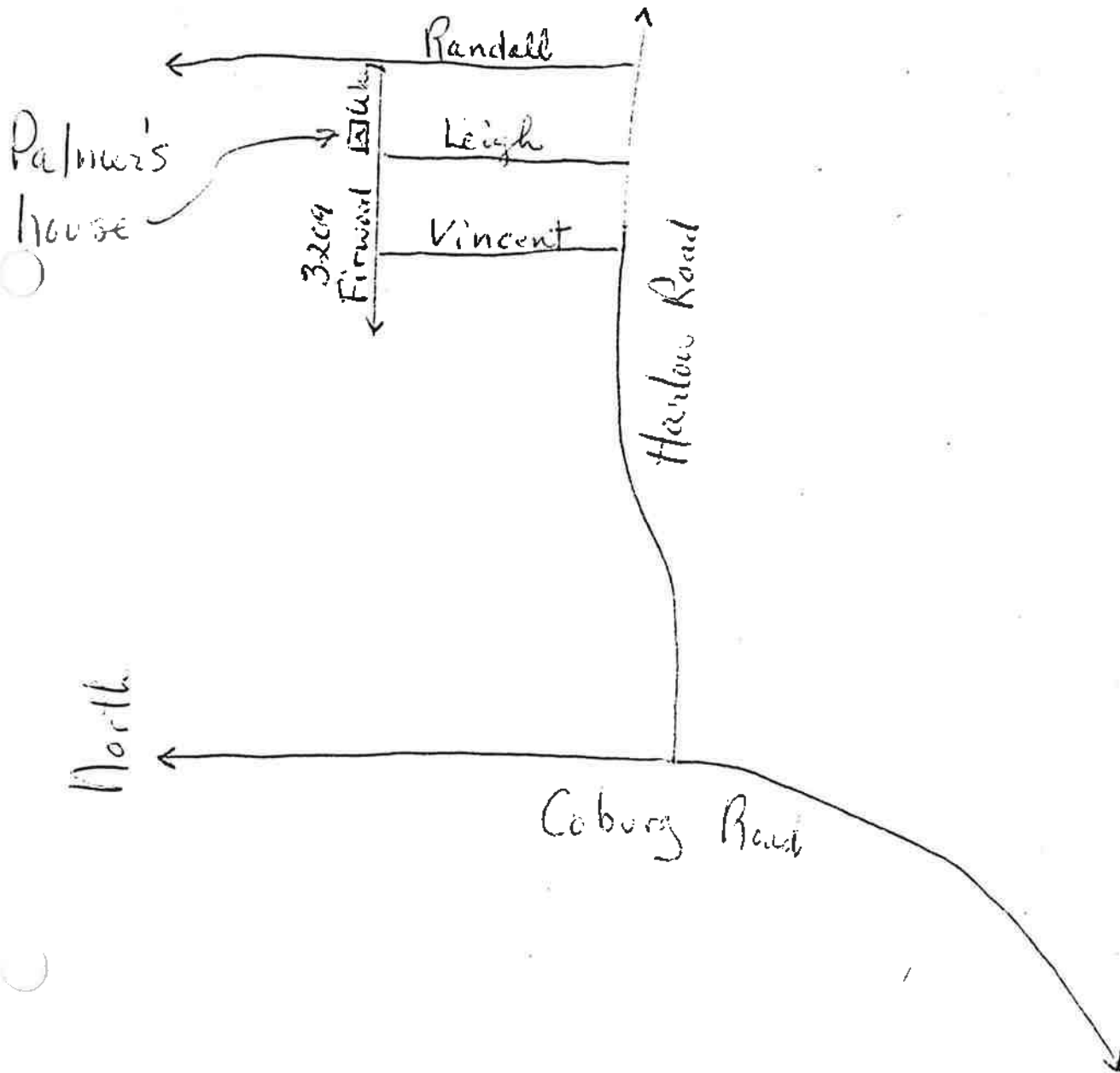
3) Jerry Joffe announced he has about 100 minutes of video tape of the Fair. Also said he is discussing the fine points of the contract.

4) Pat announced Child Care still needs a yurt or teepee for a quiet space.



- 5) Security needs a backpack truck for main gate folks.
- 6) Nancy said there are 322 booths this year. Booth registration is closed but we can take some more strolling vendors.
- 7) New address for Indi Stern  
34907 Matthews Road  
Eugene, 97405      message phone 343-0536
- 8) Items from June 15th meeting need to be review by Fair Board.
- 9) Next meeting, June 29th at Palmer Parker's new home, 3209 Firwood Way, Eugene, phone 345-2156.

minutes by Robert



Terry

OREGON COUNTRY FAIR GENERAL MEETING, JUNE 25, 1980, WOW Hall

Introductions

General Information, Sandra

The Fair grounds is very muddy, please wait for sun before coming out, or park at top and walk in.

No plastic or plywood should be visible at the Fair. People may use plastic protection for downpours but not as part of structures or displays.

All booths are sold and there are a few vacancies for strolling vendors. There are approximately 320 booths, 50 of which are food booths.

If there are disputes over booth locations, Main Camp will arbitrate if necessary, but folks will have to accept the word as final.

Second Bond Waiver, Jay and Craig

The County's bond was reinstated Wednesday against the advice of the County legal Council. This time it is \$30,000 which poses an undue hardship, for which we will file an injunction. The Fair will happen and so will the legal battle.

Entertainment, Jim Williams

The entertainment is mostly returnees. Although, the circus and many of the other folks are now union and are touring the U.S. They feel their roots at the Oregon Country Fair and are willing to work for less than professional wage while at the Fair.

Publicity and Free Transportation, Barb

There are 200 outreach letters going to Northwest newspapers about the Fair this year.

There will be a 1/2 hour show on KEZI on July 4th weekend, a show on KVAL July 7 at 9 AM and coverage on KLCC July 8 at 12:30 PM. There is more radio coverage although the printed ads are more effective.

Busses are free to the Fair, leaving Autzen Stadium every 15 minutes starting at 10:30 AM. Last bus leaves the Fair at 5:45 PM although there will be two more at 7:30 and 9:30 PM for stragglers.

Security will be provided at Autzen during the Fair times, but no security will be provided overnight.

More busses will depart from 10th and Charnelton across from Sears.

Security, M. Michael

For reasonable need there will be camping passes and vehicle passes available at Odyssey. Fair is discouraging additional vehicle passes, at \$10 a shot, and is asking for workers to participate in car pools and the free shuttle. We hope booth people ~~pass~~ will leave cars at home.

Vehicle passes must be visible, stuck onto the lower left windshield or onto the left visor.

Camping passes are needed to sleep anywhere at the Fair. Vehicle passes are not needed to park overnight if you use the Crafts peoples' parking lot.

Security will not let anyone without a Vehicle pass by the front gate after hours, starting Thursday, 2 PM to Friday 6 AM.

Camping pass must be on your person at all times, especially if you leave the gate.

ABSOLUTELY NO DOGS. We will take dogs from parked cars and impound them.  
(and maybe even run them through a shredder,,,,,, not really)  
There will be no protection for cars left overnight at Autzen.

Community Village, Marshall, Craig, and Jean Marie  
About 80 groups are participating in Community Village this year. There will be workshops, demonstrations, entertainment, educational displays and materials, and the Integral House.

There will also be a live bee hive demo complete with cover-garb. Craig outlined the activities of the Integral House to include: solar shower, attached solar greenhouse, sun tray, flat tray, sprouts and aquaculture, composting toilet, Lorena mud stove, recycling boxes, teas, wheatgrass, weatherization and pole construction information.

Jean Marie highlighted some other groups in the Village. CORD is doing draft counselling from 1 to 5 PM daily. Life Long Learning will have Nature Crafts, tours and face painting, plus a co-operative effort whereby parents reciprocate the time they need child care by helping with child care.

New Games will happen three times daily. There will be skilled referees, the earth ball and parachute.

Appropriate Technology will feature a solar oven, photo voltaic cells, alcohol still, manuped, and kinetic energy displays.

Om Circle is Sunday at 9:15 AM with 7 blows of the conch shells. Community Village Morning Meetings happen daily around 9 AM, please come.

Fire Co-ordination. Fire chief Reggie showed the new map and pointed out the fire stations to be at Main Camp, back part of River Loop, and at Community Village.

There are 2 vehicles for fire control, our new tanker and a 300 gallon portable trailer.

Fire classes will be July 8 for Security, July 9 for Traffic and July 10 for Community Village.

Child Care, Pat says child care will be free to the general Fair and craft people. No day long leavers, please! Hours are 10 AM to 7 PM, folks can leave kids for 2 hours and then check in on them. Please help things run smoothly, and appreciate this support service.

Child care still needs 12 teepee poles, toys and rugs.

Recycling, Jim Lomont-Guthrie

There will be a user fee this year, so please be conscientious about waste. Rounds are early in the morning.

Bond Issue, Jill spoke more about the bond issue.

More general information

No hay will be available to booths.  
Cars will be towed if they are a disturbance.

recorded by Robert

RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE OREGON COUNTRY FAIR

The board of directors of the Oregon Country Fair, a nonprofit Oregon corporation, at its duly held meeting on June 25, 1980 called after proper notice and with a quorum present,

RESOLVED, that the bylaws be amended to provide for a president of the corporation; and that the portion of the bylaws stating that the secretary "shall be deemed to be the president" shall be, and hereby superseded;

After nominations duly made and seconded, Sandra Bauer was unanimously elected to be the President of the Oregon Country Fair until the next annual meeting of the membership and the board of directors or until her successor is appointed and qualified.

Dated this 4 day of July, 1980.

OREGON COUNTRY FAIR

By: Sandra Bauer  
President

By: Amy J. Daykin  
Secretary

OREGON COUNTRY FAIR BOARD MEETING  
June 27, 1980

Motion: The Oregon Country Fair will initiate a suit against the county for the recent actions concerning the Fair. There will be a \$3,000 cost limit at which time the Fair board may review the case. Jill Heiman, Oregon Country Fair attorney, will make decisions concerning jurisdiction and parties. Motion passed.

Sandra Bauer was nominated and elected as acting president to appear with counsel in court for the bond ordinance litigation and to advise attorney Jill Heiman on matters pertaining to the Fair. This step was taken on the advice of our attorney. After the hearings are over we will revert to our normal organizational structure.

16 copies.  
Recorded by Amy Daykin, Oregon Country Fair Secretary

Oregon Country Fair Board Meeting August 17, 1980

Facilitator: Gil

Agenda:

Personnel Policy  
Grievance Procedure

1) Personnel Policy

After lengthy debate on the responsibilities of coordinating areas and the amount of hours claimed for assuming those responsibilities it was decided that the Board should meet to review and describe the functions of coordinators. Each coordinator will be requested to send in a written description of their roles as coordinators, and include the number of hours this role would consume. Motion: a mailer will be sent to coordinators and the board will meet to write a description of the functions of each coordinating area based on their knowledge and the written input of coordinators. Motion Passed.

2) Grievance Procedure

It was decided that we need a quick way to air and deal with grievances and awkward situations. Although the board should ultimately deal with all grievances it was suggested that arbitrators be appointed. Motion: The Fair board will appoint 3 arbitrators and 1 alternate arbitrator on a yearly basis to make on spot binding descisions in groups of 2 or more which will be automatically reviewed at the next executive board meeting. Motion Passed.

9/28/80

Oregon Country Fair  
General Meeting

AGENDA

- 1) Lease
- 2) Letter to craftspeople/Land Committee
- 3) Realtor
- 4) Legal Case
- 5) Unicorn
- 6) Slide Show by Carla Goodpasture

1) Lease: an agreement has been reached to pay \$8,000 for the use of the old site next year. The lease will be for one year with an option to rent the following year for \$10,000. Motion: OCF representatives will sign the lease agreement herein mentioned for use of the site next year. Motion passed.

2) Letter to Craftspeople: The Land Committee will draft a letter by the next meeting to send to craftspeople. Included will be the info about using the same site next year and our continued search for a permanent site.

Land Committee: Some contracts have been made by Robert with the BLM. Sites are available and we now need to locate and visit these possibilities.

3) Realtor: It was generally approved that members of the Land Committee contact a realtor.

4) Legal Case: OCF would like to contact people who received traffic citations or harrassment while headed to the Fair in 78, 79, or 80. Our Summary Judgement hearing will be Nov. 3 10 am in the Federal Building. Please come combed and groomed nicely!

5) Unicorn: Some people who claim to have successfully bred a unicorn would like to bring it to the Fair to show the public. A motion was passed to let entertainment coordinators work out the details. (specifically Circus)

6) Slide Show of the Fair from the past through the present by Carla Goodpasture.

Next Meeting will be Sunday, October 26 at Barb Stern's 1309 W. 4th (4th & Polk) at 7 pm!

Oregon Country Fair  
Executive Board Meeting  
November 19, 1980

Agenda: Discuss the new county outdoor assembly ordinance.

- Resolved:
- 1) A priority list of points of contention with the new county outdoor assembly ordinance was established.
  - 2) Amy will prepare agendas for spring general planning meetings to insure timely discussions.
  - 3) The Annual Membership Meeting will take place Sunday, March 1. The first meeting of the new executive board will be Sunday, March 15.
  - 4) The letter to the craftspeople was approved pending the addition of the date of the annual meeting.



Oregon Country Fair  
General Planning Meeting  
November 23, 1980

No Quorum

- Agenda: 1) phone tree  
2) set dates for Fair  
3) By-law amendment  
4) Job Descriptions

- 1) Phone tree: Amy and Robert will divide lists to create a communication network via Ma Bell. Members may be called upon to participate in/at court and/or county hearings.
- 2) Fair date: The dates set for the 1981 Oregon Country Fair are July 10, 11, & 12. Amy called board members to get quorum approval.
- 3) Amendment: If a board member misses 3 meetings in a row he/she will be sent a written notice that the board may re-appoint that seat on the board. This was also approved by calling board members.
- 4) Job Descriptions: Job Descriptions will be reviewed at the January executive meeting. If you haven't already, mail them to: Sandra Bauer  
Roosevelt  
Eugene

Jerry will be editing the Fair tape and will probably be finished by February.

The next Executive Board Meeting will be Sunday, January 11, 7pm at Wally's, 54 E. 20th.

The next General Planning Meeting will be Sunday, January 25, 7pm at Betty's, 1012 W. 8th.

Have a Happy Holiday Season