

OREGON COUNTRY FAIR BOARD OF DIRECTORS MEETING MINUTES, 05/05/03

PRESENT: Charles Drew, David Helton (arrived after Member Input), Lawrence Taylor (LT), Charlie Zennache, Brad Lerch, Jack Makarchek, Jim Newhall (Dr Jim), Diane Albino, and Jim Sahr & Marlene Monette (alternates).

NOT: David Liberty and Bear Wilner.

Jim moved, and Jack seconded that the McKenzie Map Gallery item be moved from New Business to Old Business.

The motion passed: 9 in favor and 0 opposed.

Brad moved, and Jack seconded, that Set the July BoD Meeting Date be moved from New Business to Old Business.

The motion passed: 9 in favor and 0 opposed.

ANNOUNCEMENTS/CALENDAR

Sat. 5/10 The Spring Fling was held at the WOW Hall.

Mon 5/26 Deadline to submit letters of interest to serve on the Election Committee. Commitment required from August through October.

The Archaeology Crew is offering training to anyone interested, to help you identify cultural materials on site.

Sat 5/24 Training at noon and walk and talk at 2:00pm.

Sat 6/7 Training at noon. Both events will meet at Ark Park

Sat 6/14 Main Camp opens!

Mon 8/18 Deadline to submit candidate statements for the Board. It's a great time to consider whether you want to be a Board Director for the OCF or begin encouraging someone you'd like to see on the Board.

Thur 9/11 Deadline to submit membership form to vote in the 2003 Board of Directors election

Sat 10/11 Annual Meeting

Charlie read the following letter from Kim Allen (Artisan) "While I whole heartedly agree with the concept of honoring our Elders, I don't agree with the direction the Elders committee and the Board of the Oregon Country Fair has taken. It is with this letter I officially resign from the "Elders" committee."

MINUTES APPROVAL

Dr Jim moved, and Jim seconded, that the minutes of the April 7, 2003, Board meeting be approved.

The motion passed 8 in favor, 0 opposed, and 1 abstention (Brad, who had been absent).

MEMBER INPUT

Charlie announced his decision that he would not seek a fourth term as a Board member. He said that he was honoring his commitment that he made to himself and the Fair membership that three terms is sufficient. Charlie believes there are many intelligent and energetic Fair members that are well qualified for the task. He encourages people to get involved, especially if you have the heart and the time to do so. Serving on the Board has opened his eyes to understand and honor different viewpoints regarding Fair issues.

Considering the trees that fell last spring and on Wednesday, last year, Steve Barnes (4A) wondered whether the Fair is examining the trees on site, and in particular, using sonar technology. Steve Wisnovsky (Site Manager) responded that starting each spring, he conducts extensive walk & talks with the Fair's trained arborists. However, using sonar technology would not be practical on the literally thousands of trees that populate the Fair site.

STAFF & OFFICER REPORTS

General Manager Leslie thanked the folks who visited with her on site on Sunday. She thanked Norma, Steve, Andy and Animal for hosting the Coordinator Potluck that was held Saturday, May 3, at Alice's. Many people are giving a tremendous amount of energy already to make this Fair happen. It seems as if the train left the station going 50 mph rather than a slow ramp up to cruising speed! Leslie thanked Andy for spiffing up the yard and other handyman jobs at the town office. Thanks to everyone involved with the application processes. Registration, Craft Inventory, Entertainment and Teens all flowed amazingly smoothly. The coordinators do a fantastic job moving this train forward.

Leslie has spent most of the past month negotiating contracts and operational changes. An exciting new change is a worker shuttle bus scheduled for Wednesday, Thursday, Sunday, and Monday. Coordinators: please tell your crews and ask them to contact Leslie, gm@oregoncountryfair.org, if and when they plan to use this service. This data will be used to determine the best timing for the shuttles if they are to be successful. They are planning on 9am, 1pm, and 6pm. (More info will be relayed during the Budget portion of this Item.) She asked the Treasurers to consider setting aside a contingency budget for future budgets. This would allow room for the financial impact of operational changes adopted after the Budget is approved without going into the red.

Registration for Culture Jam is already 25 percent full. A staff training will be held on Sunday, May 18. Charlie Murphy (Co-Director of Power of Hope) will be one of the lead facilitators for Culture Jam this year!

Administrative Assistant Thanks to Craft Inventory and Registration from norma! She has been working on the Spring Fling and hopes to see many Fair family there. Thanks to Chelsea, Shadow, Tony, and AnneMarie for picking up the Crew Services banner with such grace. Thanks also to Robin Bernardi and Mira Rainey (Office Crew) for their wonderful assistance in the office. The office will open at Main Camp on Saturday, June 14. Robin will staff the town office on Mondays and Fridays for coordinators to pick up their mail, make copies, etc. The new website should be live shortly.

Site Manager Last month, Steve said that the site was green, wet, and soft. Now it is greener, wetter, and softer! There is more standing water on site now than there was at times in February. Many spring tasks, such as tilling the garden space by the greenhouse, digging a trench for a new water system at Alice's, etc. have been delayed because it is too wet and soft. Also, the VegManECs, working in a steady rain on Sunday, May 4th, hauled in pallets for the sandbags used for erosion control by cart rather than by truck and tractor. Thanks to Howard McCartney (VegManECS Co-Coord) who organized the Spring Highway Pick Up that was held on April 12. Thanks also to the volunteers who participated. There were enough people to send a small contingent to clean a stretch of Suttle Road, which was much appreciated by our neighbors. Thanks to members of Traffic Crew who planted trees on site on Earth Day and to Site Crew for riverbank plantings and stabilization work. There is some critical erosion by Shady Grove that is creating a dangerously narrow path, and this area will have to be redesigned in the near future. Andyman (Resident Caretaker) has placed two cycles of BT dunks (they last 25-30 days) in the standing pools of water throughout the site. They haven't noticed many mosquitoes on site yet. The wildflowers, especially the camas, are blooming! Come on out and enjoy the show!

President It's amazing to think that at this time next month, some of us will already be on site. He really appreciates this intensified pace! Jack added that the older he becomes, the more he appreciates all of you for being there. Thanks to everyone involved. He is disheartened that this will be Charlie's last term, but maybe he can dissuade him during the next three months. Jack is proud of our organization and looks forward to being on site with all of you again!

COMMITTEE REPORTS

Business Directory Aleta Miller announced that the Peach Pages are published and they look fabulous! The committee hopes to encourage more participation and continue to expand the offerings.

Craft Committee Vince LaRochelle (artisan) read a letter from the Craft Committee to the Board. The letter expressed their deep frustration and concern regarding the lack of clear communications and actions between the Midwifery Booth, Daphne Singingtree, Craft Inventory, the General Manager, and the Board for the 2002 Fair.

Note: Leslie stated that Ken Kirby (CI Co-Coord) notified her this evening that the Midwifery Booth suspension for the 2003 Fair has been withdrawn. David Helton (Registration Co-Coord) confirmed this statement. Leslie requested that CI document this decision.

MCKENZIE MAP GALLERY

Charlie moved, and LT seconded, that the Board allow the sale of commemorative maps with the OCF logo at the History Booths and at McKenzie Map Gallery.

Background: Peter Eberhardt of McKenzie Map Gallery was grandfathered in 25+ years ago and has never had to jury his maps. He said that he and Stuart Allen designed a beautiful commemorative map last year that was for sale in the history booth. Because they missed the logo jury process last year they decided to alter the logo and thus keep the peach on the map. Peter wanted to honor Stuart's contribution and included his name on the map, rather than take all the credit himself. Peter and Stuart sold the maps to the Fair at cost. The Fair then sold the maps in the History Booths and kept all of the profits. After last year's Fair, Jeff Harrison (CI Co-Coord) notified Stuart that he must jury in to the Fair this year. Stuart did, and was told that his map didn't pass the jury because it was too simple, and that consequently he could not submit the map for logo juring because he was not a juried crafter.

Peach Gallery: Many members of the Peach Gallery and the Board appreciated the map's beauty and quality craftsmanship and want one to hang on their walls! Several discussion threads were followed: strict interpretation of process, the value of making specific exceptions, and how tightly should the Board control the use of the Fair logo. Hilary Anthony (Co-Treasurer) appreciates the map's quality, however, she also believes the Fair should challenge the future unauthorized use of the logo or an "altered" logo by any artisan. Andy Strickland (Caretaker) spoke for many when he said that he hopes this opportunity will not be passed up because of a technicality. Steve W – Peter was one of the Fair's original cartographers and Stuart is the cartographer for the beautiful book, Oregon Atlas. We have two of the world's best cartographers offering a wonderful gift to the Fair. Leslie noted that two related issues are also raised: 1) Craft Committee has raised the bar really high on who juries into the Fair as a new crafter so as not to let so many people jury in who then can't find booth space and 2) how do cartographers or other esoteric artists compete in a fine arts jury especially considering that their work cannot fully be appreciated in a blind jury that reviews three slides. Wren Davidson (Herbalist) – Craft Inventory (CI) should clarify what collaboration means. For example, a jeweler may purchase cut stones for use in their designs, but they don't identify the gemologist or the one whom faceted the stone. Paxton Hoag (Photo ID) and Joseph Newton (Recycling) believed it is within the Board's purview to act beyond the process.

BoD: LT doesn't worry that this decision will set new precedent. He trusts that this Board and future Boards are capable of making principled distinctions.

Charlie then modified, and LT accepted, the original motion to: The Board accepts the map as a logo item created by Peter Eberhardt and Stuart Allen for sale in the McKenzie Map Gallery.

Charlie shares Hillary's views regarding the logo and, if approved, would like the real logo to be used on the map this year. David H – sometimes doing the right thing is more important than upholding a technicality. This motion actually follows the spirit of craft sales at the Fair. Patrons can talk with two of the greatest cartographers and purchase a beautiful map that they created. Jim Sahr struggled to support CC and CI and yet he sympathizes with quality artists that were rejected by the jury process. Brad also supports protecting the logo, however, he believes this map would have come before the Board last month had all of the information been known. Dr Jim yielded time to Ken Kirby (CI Co-Coord). Ken noted that there are two separate issues at play: 1)the map was not shown to the Board for logo approval because Stuart is not an approved craftsperson and 2)the map was submitted by Stuart and they did not pass the regular jury process. He agreed that the slides do not represent the quality item that it is. However, Ken warned the Board against hearing specific appeals to the regular jury process. Jack believes that approving this map is a small exception to make; cartographers contribute to our culture. Charlie noted that he did not intend his motion to accept Stuart Allen as a juried crafter. Therefore, he modified his original motion again:

Charlie moved, and LT seconded, that the Board accepts the OCF map, created by Peter Eberhardt and Stuart Allen, as a logo item. LT noted that had it been considered a grandfathered item it could have been offered with the other items last month. This really was more of a routing issue. "Which is ironic for a map," said Dr Jim!

The motion passed: 8 in favor and 2 opposed (Jack and Jim).

Leslie appreciated the incredibly generous gift that Peter and Stuart made last year by donating the map for sale in the History Booth last year. The History Booth would accept and appreciate other similar offers from logo juried vendors. However, many crafters believe that would compete with their own sales.

BUDGET ISSUES – GENERAL MANAGER BUDGET

Brad moved, and Dr Jim seconded, that the Board adds \$2000 to the General Manager Budget, \$1000 for buses and \$1000 for volunteer accident insurance.

Background: The idea for a worker shuttle on Wednesday, Thursday, Sunday, and Monday was conceived during a discussion of Vehicle/Parking Issues during last year's Evaluation Meeting. We have created our own problem by bringing too many cars, which may not leave enough space for our patrons. Fair family members are encouraged to leave their vehicles in town and bring themselves and their gear on the bus.

Although our general liability insurance did not increase much, the volunteer accident insurance increased by almost 80 percent. The Budget Committee anticipated an increase in insurance rates in general, but not quite enough.

The motion passed: 9 in favor and 0 opposed. Jim was not present.

BUDGET ISSUES – CREW BUDGETS

Charlie moved, and Dr Jim seconded, that the Board increases the Crew Budgets by \$1,025 (\$500 for Medical, \$475 for Registration, and \$50 for buses).

Background: After reviewing the medical contract, which remained the same, the Budget Committee reviewed the staff schedule and increased the food vouchers by \$500. Registration is adding thirteen additional staff to add two new lines. At present, booth people wait up to two hours in line to pick up all of their credentials. With the addition of selling OUTASITE Vehicle Stickers and issuing tent tags, the wait would only increase. Registration hopes this will loosen the bottleneck. \$50 in food vouchers is required for one person to oversee the new worker shuttle bus.

BoD: Charlie hopes that some of the new positions will be filled with graduating teens as much as possible.

The motion passed: 9 in favor and 0 opposed. Jim was not present.

Steve G (aka Grumpy) noted that there may well be more increases, i.e., compostable utensils and Crew Services.

DONATION – LANE COUNTY MIGRANT EDUCATION PROGRAM

Dr Jim moved, and LT seconded, that the Board donates \$300 to Lane Education Service District (ESD) for the Lane County Latino Family Conference hosted by the Lane County Migrant Education Program.

Background: Paul Weill (Program Director) said that Lane ESD has identified 450 migrant students throughout the county. These students tend to have the highest drop out rate and more health concerns. The conference will include workshops on nutrition, child development, available social service programs, and leadership skills. This will empower the parents to become leaders in their families and communities and to voice their concerns to the schools and social service agencies.

Peach Gallery: Anne Morris (VegManECS) -- "While our current administration is moving to "leave all kids behind," the migrant population tends to receive even less.

BoD: Charles -- One must consider how much is left in the Donation budget (\$3400) for the rest of the year as Grumpy will continue to advise the BoD. However, this is an appropriate cause and Charles supports the motion. Marlene -- We are all one big family and we must do what we can to help out.

The motion passed: 9 in favor and 0 opposed. (Jim was not present.)

DONATION – SMART (OF VENETA)

LT moved, and Marlene seconded, that the BoD donates \$500 to SMART (Start Making A Reader Today) in Veneta.

Background: The SMART program serves 40 kids in the Veneta Elementary School which is an increase from last year. SMART gets the kids excited about reading and gives them new books to keep and take home.

Peach Gallery: Thumbs Up!

The motion passed: 10 in favor and 0 opposed.

DONATION – FERN RIDGE PUBLIC LIBRARY

Charlie moved, and Charles seconded, that the BoD donates \$250 to the Committee to Continue Library Funding.

Background: The City of Veneta has a new library with artwork sponsored by past Endowment grants. However, they did not pass the funding levy in the last election and the Committee is asking for the OCF's support to pass the new levy.

Peach Gallery: Andy encouraged everyone who lives in Veneta to vote on the 22nd! Palmer -- "This should be the 'You've come a long way, baby' motion!" This reflects a big change of in attitude about the Fair.

The motion passed: 10 in favor and 0 opposed.

APPOINTMENT – VEGMANECS CO-COORDINATOR

Charlie moved, and Brad seconded, that the BoD appoints Anne Morris to the VegManECS Coordinating Council.

Background: Charlie thanked Glen Greggorio who resigned last month for his service. Glen will soon become a new father and wants to devote more time to his family.

Peach Gallery: Mira appreciates that the VegManECS continue to successfully vote for their own representation. Steve W told Anne that "consensus of two VegManECS is a precious thing."

BoD: Brad and Marlene offered Anne their support.

The motion passed: 10 in favor and 0 opposed.

APPOINTMENT – HISTORY BOOTH CO-COORDINATOR

David Helton moved, and Dr Jim seconded, that the BoD appoints Elora Cosper as the History Booth Co-Coordinator.

Peach Gallery: Palmer stated his typical opposition of coordinator sprawl, but he's known Elora since she was a young child and supports her nomination.

The motion passed: 10 in favor and 0 opposed.

APPOINTMENT – CREW SERVICES COORDINATING COUNCIL

Charlie moved, and Brad seconded, that the BoD appoints a Coordinating Council for one year only for Crew Services. The coordinators shall be: Chelsea Landman, Tony Clementi (Drinks & Lanterns), Anne Marie Shultz (Hospitality), David Dammar, and Johanna Percilek, aka Shadow, (Showers).

Peach Gallery: David said that they each were the crew leader for their section of Crew Services and Marshall Landman was the over-arching coordinator who handled supplies, passes, etc. Leslie thanked norma for her hard work in taking on Marshall's responsibilities for purchasing supplies and administering passes. She also appreciates the leadership the council members are demonstrating in the hardest of times. Chelsea is deeply saddened, but she wants to continue her dad's visions. It is an amazing collaboration of magic and even though a huge piece is missing she knows his legacy will shine through.

BoD: Charles questioned the number of coordinators. Leslie -- let's get through this year and see what evolves. Jack told the coordinators that the Fair family is willing to support them in any way possible, just ask!

The motion passed: 10 in favor and 0 opposed.

PERSONNEL POLICY & PROCEDURES (PPP) MANUAL CHANGES

Charlie moved, and Jack seconded, that the BoD approve the changes to the Personnel Policy and Procedures (PPP) Manual proposed by the Personnel Committee (PC) with the following changes: 1)those changes to section V Employee Annual Review, paragraph C Process for Evaluation of the manual calling for the deletion of one or more sentences in that section shall not be made; 2)section VI Compensation and Benefits, paragraph E Benefits, #1 shall read: Temporary and probationary employees are not entitled to any benefits except if required by law; and 3)the first sentence in section VI Compensation and Benefits, paragraph H Jury Duty shall be amended to read: Employees called to jury duty will be compensated for up to one week of jury duty as if they were working for the Oregon Country Fair.

Background: The PC requested some changes in the PPP Manual, most of which are editorial. The revised PPP Manual includes new definitions and benefits for regular, full-time employees and regular, part-time employees.

BoD: Charlie thanked the PC for their hard work.

The motion passed: 10 in favor and 0 opposed.

REVISIT TEEN CREW GRADUATES POLICY

Charlie moved, and Brad seconded, that the BoD rescinds the Graduating Teen Policy adopted by the OCF BoD on January 6, 2003, and replace it with the following: It is the policy of the Oregon Country Fair for crews to give first consideration to graduating teens for any crew vacancies they may have.

Peach Gallery: Kelly Isgrig (Teen Crew Co-Coordinator) -- the current policy adopted in January does not work for Teen Crew. Each year, many teens graduate from the crew (90 this year). Many have already been networking and found a crew placement while many others leave for school or travel. Early in spring, the Teen Crew coordinators send a letter to the graduating teens thanking them for their service and inform them about how to network and offer help to connect with coordinators. This year, 22 graduates have sought their help. She believes it is inefficient to supply coordinators with the full list of graduating teens as well as it is a privacy issue for both the graduates and the coordinators. She supports the policy offering first consideration and is willing to supply references for the graduates to the coordinators. Shadow, a graduate from the first years of Teen Crew, supports the motion. She noted that it is often the booth or Entertainment kids that have the least access to network with staff and need more help. Grumpy is concerned about adding a new requirement to coordinators. But, Kelly countered that the coordinators are free to hire whomever they choose. Joseph -- This policy does not take away a coordinator's choice, but rather, it sets a standard to look within our Fair family first. Mira would like to see the future creation of a job pool for graduating teens and elders. Bear (Archaeology) wondered that although this is common sense, should it also be a policy requiring the BoD's attention. Leslie noted that it hasn't been policy before, and the practice hasn't been happening either. She added that the Elders policy was intended to free up space for graduating teens.

BoD: Jack -- Kelly is right that it is inefficient to give the coordinators the full list, but he's concerned about the graduates that don't speak up and ask for help. That's why he made the motion in January.

The motion passed: 10 in favor and 0 opposed.

VIDEO DOCUMENTARY PROPOSAL

Brad moved, and Jack seconded, that the BoD hear the video documentary proposal from Kristi Wenzel.

Background: Kristi Wenzel introduced herself. She is a senior in the video production program at the UofO's School of Journalism. She would like to complete one more senior project by telling the story of the Oregon Country Fair. "The fair has been through so much, controversy, location changes, big name artists, and through it all has continued to grow larger every year. ... how the fair has persevered and made it through the years and continues to strive for the ideals of peace and love for the earth." The proposal states the goal: "To show the history and the current organization of this event as well as explain why it continues to be so popular and successful after all these years." She is not asking for any money, but she would need five passes for herself and crew to document the evening activity.

Peach Gallery & BoD: The proposal actually received a fair amount of attention, but in the end, not hearing broad support Brad decided not to move forward with a motion at this time. Discussion points included: who owns the final copy and out-takes; concern that the written proposal focused more on community conflicts and attempts by various government agencies to shut down the Fair for dramatic effect; who would be interviewed; working with the Fair's Video Crew; focus on the public hours and exclude the nighttime; desire for and concern about an "outsider" telling the OCF story; and the timing of the proposal considering how slowly the BoD acts. Leslie did offer to meet with Kristi and develop a more-focused concept.

Brad moved, and Marlene seconded, that the BoD extend the meeting to 10:30pm.

The motion passed 7 in favor and 3 opposed (David H, LT, and Charles Drew).

ARCHAEOLOGY PROPOSAL

Charlie moved, and Brad seconded that the BoD accepts the Mission Statement and proposed Digging Policy presented by Archaeology Crew.

"OCF Archaeology was created to promote our understanding and respect for the original inhabitants of our land, and as such, is committed to the preservation of our archaeological resources on OCF property. Archaeological sites are a unique nonrenewable resource. We are obligated under various state laws (ORS 358.905-955, ORS 97.740-760) and our own guidelines to protect and preserve these sites. Archaeological sites hold potential answers within the context of a variety of research questions. Through our scientific research and living archaeological display during the fair, we help to educate the world about Native people of the Willamette Valley.

"The Archaeology crew has mapped out the location of registered, recorded, likely, and unlikely culturally sensitive areas on the OCF property. We propose the following policy for disturbing the ground on OCF property:

- 1) Ground disturbing activities within known archeological sites are prohibited by law without first applying for a state archaeological permit, with a specific research design in mind. Such a permit must be applied for by a professional archaeologist who will be responsible for coordinating all excavation activities. Such endeavors are expensive, require at least a 30 day review period before issue, and should be avoided if at all possible.**
- 2) If work within a known archaeological site cannot be avoided, a professional archaeologist will apply for a state archaeology permit (OAR 736-051-0090) to conduct excavations that will mitigate the proposed disturbance to the site area to be affected by the proposed land disturbing activity. The excavation will follow professional collection and recording standards with a final report presented to the OCF Board of Directors and the State Historic Preservation Office. Only after completing this necessary analysis, can the proposed project be completed.**
- 3) People wishing to dig in likely and unknown cultural areas will need to obtain an OCF Archaeology OK to Dig permit before the ground is disturbed. Proposed projects will be monitored and/or coordinated by the Archaeology crew. If cultural material is found during construction activities, all work should cease until the discovery can be evaluated by a professional archaeologist.**

- 4) All new booth construction with known archaeological sites should be planned without digging any holes. If you need to rebuild your booth, you need to find a creative way to build from the ground up.
- 5) Replacing a post with the same size post in the same hole will be allowed if no additional excavation is required. Existing food booth sump holes can be reused as well. Check with Archaeology before digging any postholes. Any rock used to fill holes in archaeological sites is to be encased in geo-tech fabric, available from the site manager.
- 6) Digging holes for coolers, fire pits and other nonessential reasons will require an OCF OK to Dig permit. These holes only serve to destroy archaeological sites and damage other resources by allowing loose soil to be washed away during winter floods.
- 7) Trenches for water, electrical and communication lines should not be dug without first contacting Archaeology who will monitor the excavation. Such trenches should be left open until they can be evaluated by the Archaeology crew.
- 8) If artifacts are discovered on OCF property, all artifacts must be left where they are found and Archaeology contacted immediately.

Background: Virgil Courtwright (Archaeology Coordinator) apologized for Dennis Griffin's (Fair member and the State's Archaeologist) absence at tonight's meeting as he was at a BLM meeting in Burns. "For over 11,500 years people have gathered on our land. This length of human occupation is rare anywhere on earth; rarer still it was done peacefully. The time has come to walk our talk and truly care about what is under our feet. Each one of us has to make a conscious effort to remember that when we dig holes at random, we are poking holes in the archaeological record and destroying ancient history. When the fair was threatened by the highway, it was archaeology that saved our fair." Ann Rogers (Archaeology) noted that the laws changed during the last three or four years after the Coquille tribe successfully sued a private timber company. See the calendar above for archaeology OK to Dig training work shops.

Peach Gallery: Leslie -- this is really huge, but we have no choice and we will succeed. However, construction begins in two weeks. We need detailed maps. Can we explore a creative solution such as a blanket permit for this year? It is a little surreal that we have been such good stewards that we are now under the microscope while shopping centers and sewage lagoons are built adjacent to our property. Grumpy -- the property has already been used as an airstrip, a farm, etc.; the land has already been disturbed.

BoD: Charlie -- the process must be less bureaucratic or people won't follow the process. Jack we have been handed the Oregon statutes. This must be forwarded to the Fair's attorney immediately for interpretation. In his experience working in construction outside the Fair, archaeology has slowed the pace down, but it has never stopped it. We're not bulldozing; the challenge is whether we can put on the Fair as an archaeological dig.

The motion was withdrawn until next month.

SETTING THE JULY BOD MEETING DATE

Diane moved, and Marlene seconded that the July BoD meeting be held on Sunday, June 29, at 4pm at Alice's Wonderland.

BoD: Brad would like to change the name of this meeting since the BoD rarely meets in July. *How about the "KISS" meeting where we Keep It Short and Simple and thank everyone who helps throw this wonderful event!"*

The motion passed: 10 in favor and 0 opposed.

The following item died for lack of a presenter Support Hells Canyon National Preserve Proposal. Although someone suggested that there should be a tribute to Marshall Landman at the Fair (for the general public) no one submitted a proposal. The following items were tabled or will be raised again in June: New Year's Eve Proposal (Charlie), Elders Policy/Pass (Charlie), Documentary Proposal from Kristi Wenzel, and the Archaeology Proposal.

The next BoD meeting is scheduled for Monday, June 2, at 7pm at EWEB. The agenda subject to change will include the items to be carried forward from this meeting as listed above and the New Business items: Budget Items, Donation – Oregon Toxics Alliance, KRVM Proposal to sponsor/broadcast from Blue Moon or Shady Grove, and Appointments – Election Committee.

Minutes by Jen-Lin