Family Album



Déja Vu All Over Again

1972 Path Sitters











What's Inside

Get Those Dates	p2
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May

- 28 Elders Committee meeting, 6 pm, OCF office, Eugene
- 40th Anniversary Celebration for OCF, White Bird, Growers Market and WOW Hall. (See page 4.)

June

- 1 NO DOGS ALLOWED ON OCF PROPERTY
- 1 Board of Directors Meeting, 7 pm, EWEB Community Room
- 1 Fair Family News DEADLINE
- 6 Main Camp opens
- 10 Craft Committee Meeting, 6 pm, OCF office, Eugene
- 13 Charter member booth claim begins
- 14 Returning booth claim begins
- 17 Mandatory food booth meeting, 7 pm, Harris Hall, Eugene
- 20 One-year-only booth claim day
- 25 Elders Committee meeting, 6 pm, OCF office, Eugene
- 27 Camp Host Trainings, 2 4 pm, Main Stage Meadow
- 27 Old Timers and Elders Picnic, 6 pm, OCF Main Camp
- 28 Human Intervention Training at Fair site, 10 am refresher course, 1 pm for newbies
- 28 Board of Directors July meeting, 4 pm, OCF site
- 29 Cost of camping passes (booth and S O) increases to \$80

Iulu

The Fair Family News is on vacation

- 5 Camp Host Trainings, 2 4 pm, Main Stage Meadow
- 8 Camp Host Trainings, 2 4 pm, Main Stage Meadow
- 8 & 9 Pick up passes at Registration
- 9 Elders Meet and Greet, 8 -10 pm, fire pit behind Alice's

10, 11, 12 – THE BIG 40TH YEAR!

- 10 Bell ringing ceremony to celebrate new Elders, Still Living Room, 8:30 pm, Strawberry Lane
- 23 Elders Committee meeting, 6 pm, OCF office, Eugene

August

- 3 Board of Directors Meeting, 7 pm, EWEB Community Room
- 3 Fair Family News DEADLINE
- 16 Highway Pickup, 10 am, meet at site warehouse area
- 22 Picnic at Fair site, 3 pm
- 23 Evaluation meeting at Fair site
- 31 Deadline to submit Board candidate statements

FFN Maypole Ribbons

norma "red" sax
Niki "Pink" Harris
Brad "Indigo" Lerch
Dan "Orange" Cohn
Mary "Mauve" Shuler
Cynde "Jade" Leathers
Suzi "Yellow" Prozanski
Joseph "Purple" Newton
Dominic "Cerulean" DeFazio
Michael "Green" Ottenhausen

Happy Birthday to Our Fair Family Geminis

	U
Aaron Reekie	. Recycling
Ali Gross	
Barney Lindsley	. Vaudeville
Barney Sullivan	
Bob Clarke	. Far Side
Bob Jones	
Bubba Breach	
Carmie Spellman	
Charlie Zennache	. Back-up Manager
Danya Ariel	
Dawn Meckelson	
Drew Miles	
Ducky Alsdorf	. Chela Mela Meadow
Gary Haniuk	. Lot Crew
Grateful	. Water
Howard Galvin	. Security
Ian Stoy	. Registration
Jacqui Lichtenstein	. Booth member
Jain Elliott	. Community Village
Janet Tarver	
Jared Finkle	, ,
Jim Sahr	
Jimmy Hixenbaugh	
John Baumann	
Lana Dishner	
Mary Barton	
Maureen Harryman	
Melissa Willmeth	
Michael Head	. Electrician
Michele Sharpy	
Mike Percilick	
Mike Snyder	. Traffic
Nick Chase	. Vaudeville
Niki Harris	
Penny Peek	. Crafter
Rian Farquar	
River Kennedy	
RT Eury	
Ruth Joy	
Shalini Pagliaro	
Skeeter Duke	
Steve Elliott	
Steve Gorham	
Steve Wisnovsky	. Site Manager
Suzi Prozanski	
Tim Wolden	. Water

Imagining New Paths

The Fair will need to develop new path space along East 13th to replace booth sites lost to river erosion, to alleviate crowding, and to create exciting new venues for entertainment, education, and participation. There are no specific or immediate plans to develop the Crafts Lot or Gypsy Way areas. The Path Planning Committee is asking for input from Fair family before developing possible designs. Our only plan for this year's Fair is to put informational posters in the affected areas soliciting feedback and announcing the dates of design workshops in the Fall.

If you want to get the path planning minutes and announcements, you can sign up at: www.ocfsite.org/Lists/?p=subscribe

Path Planning Committee meetings are open to all. We meet during the school year on the Sunday thirteen days after the Board Meeting, at noon, at the Hub or Alice's.

Set Up and Get Ready to Go

The Quartermaster Crew has planned two work parties on site this May to get us set-up and ready to go for Main Camp opening. The first is Memorial Day weekend (May 23-24) and the second is May 30-31. We would love to see you there!

Also note that June 6-7, Main Camp Opening, is a weekend of training and other essential QM activities. Please call Rebecca at 503-753-4267 and let her know if you are going to attend any/all of these events. We need to plan for food and such. Looking forward to seeing everybody again soon!

Rebecca, Tami and Loretta, QM Coordinators



Elders Events

June 27 Saturday

- Old Timers and Elders Picnic
- OCF Main Camp area
- 6 pm Nibbles/ 7 pm Dinner
- Bring photo albums and memory books to share!!
- Come enjoy music and memories and an unforgettable dinner
- With old and new friends.

July 9 Thursday evening 8-10 pm

- Elder's wine and cheese meet and greet
- Alice's Wonderland fire circle area
- 40th Anniversary Puttin' on the Ritz Extravaganza
- White tie and sparkle wear encouraged
- BYO wine glass and plate please

July 10 Friday night 8:30 pm

- Elders Bell-Ringing Ceremony
- New site, The Still Living Room, on Strawberry Lane
- BYO bells and bubbles
- Come celebrate and ring in this year's newest Elders

Get on the FFN and/or Voting Membership List

Some of you may still not be on the lists of your choice, namely, the mailing list that will get you this newsletter every month and/or the membership list so you can vote!!!! So, check some of the following and mail to: OCF, Membership/Mailing, 442 Lawrence Street, Eugene, 97401.

[] I am not receiving the Fair Family News. Please put me on the mailing list.

[] I do not know if I am on the membership list. Please verify my name and send me a membership application if I am NOT on the list.

I am with (Crew or Booth):

Crew/Booth #:

Crew Leader/Booth Rep:

Who can verify my participation:

My name:

Mailing address:

[] This is a new mailing address.



Recently Unclassified Material

We accept UnClassifieds up to 30 words for \$5 each, per issue. Send listing with \$5 to OCF-FFN, 442 Lawrence St., Eugene, OR 97401. Questions, or for information about display underwriting Email bradlerch@aol.com or call Brad @ 541- 485-8265

Looking for local artisans who utilize recycled materials and local farmers interested in joining NextStep Recycling's Recycled Art Fair in Eugene. Email Allie at allie. Corcoran@nextsteprecycling.org

Would your booth like to have its own masseuse during this years fair? Call Marlene at Crest Massage Center for details: 683-5018.

"Get on the Stage" 10-day music & Peace festival 50 bands, 30 miles south of Eugene July 17-26 Looking for peaceful warriors to volunteer www.myspace/normalbeanandthedreamteam www.normalbeanband.com

FSBO – 4bd, 2 bath, 2000 sq. ft., split level, big double garage, fenced yard, patio, deck with view, fireplace, quiet S. Eugene street. \$270,000 349-9550

We are local investors working to help folks in foreclosure or needing to get out from under their mortgage. Please call Crest Investment Svcs. 520-4215.

Freshly juried hand-dyed hemp bags, many designs. Over 20 years volunteering in Community Village & looking forward to vending. Maybe in your booth? Sue Theolass 541-688-6679 or Saturday Mkt. Space #97.

New vendor looking for a booth share. Natural Bath and Beauty products. Super friendly and fun. Will help out with the booth any way we need to. Joyce 503 750 5271.

Musical instrument maker looking to share booth space with someone.. guitars, mandolins, ukuleles, etc. Not much space is needed. Please email hello@jamescurtis. com or call 360-774-1000 thank you!

Boothshare Space Needed: Bring the beautiful sparkling drinking glasses back! The flexible festive Miss Direction and her wily wares need a home. The dream: space, 3 (!!) wristbands, a parking pass. marcia@wileyware.com or 206-619-8613. Many thanks!

Heya-Jeani & Michael are looking for some booth space, see us at ourtownpottery.com phone us at 541-935-2305. Thanks & Peace.

Displaced crafter seeking permanent or one year booth space. Fair will provide passes. AMAROQ Ceremonial Rawhide Rattles. Selling since 1991. See photos http:// frontiernet.net/~amaroq Neat, Helpful, Fun, References. 541--592-4695

Coyoterising Giant Puppets need passes to attend Fair this year. Will purchase available extras. New 21 ft.. Earthdancer debut. Contact Coyote, Greenman, Dancingtrees and friends, 541-592-4695, coyoterising@frontiernet,net http://frontiernet.net/~coyoterising

Andy Lucas, Jeweler / Metalsmith from Arcata seeks hared boothspace for 09 & future. See work @ Andy-LucasJewelry.com 707-367-1382 email:Domegrownart@ Gmail.com Thank you!

GARDEN TOOLS LOOKING FOR A BOOTH SPACE - approved crafter of hand forged garden tools, needs space to share in upcoming fairs please e-mail tuli fisher tuliestlin@hotmail.com or call 406-522-9443.

The jury loved our slides. The patrons love our product. The Family loved our after dark show. Will anyone be kind enough to share? We need two wristbands, booth-space and a parking pass. Please email: tincanluminary@yahoo. John & Amy the new tin can lantern couple



Buy a game at the Fair in booth L74 or order one at flowercandles.com.

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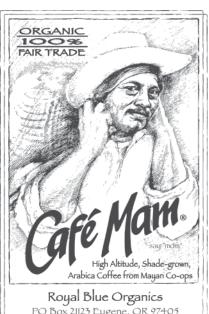
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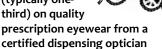
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Vagabond Opera / Mood Area 52 The Slants & Eye Candy 5/26 The Devil Makes Three 5/27 Psychostick & Northwest Royale 5/28 Led Zepagain & London Flush 5/29 Too \$hort & San Quinn 8th & 5/30 alterEGO, A Makeshift Resolution Lincoln 6/2 CCPA Annual Membership Mtg. 6/3 Jens Lekman & Tig Notaro All Ages 6/6 Medium Troy 687-2746 -6/7The Felice Brothers



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OCF Elders Info

OCF Elders Committee Web Page:

www.ocfelderscouncil.org/ocfecommittee/ocfec.html **Council of Elders Web Site:**

http://www.ocfelderscouncil.org/index.html To join the Elder listserve:

WonderfulOCFElders-owner@yahoogroups.com

eMail Elders: ocfelders@hotmail.com or PHONE OCF office. **OCF Fair Family Wiki:** http://wholecountryfair.pbwiki.com/FrontPage

OCF Fair Family Listserve:

org.opn.lists.ocfdiscuss@lists.opn.org

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The OCF, White Bird, Growers Market and the WOW Hall are celebrating our mutual 40th anniversaries! Please call norma at 343-4298 if you can help staff an OCF info table or volunteer in other ways.











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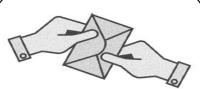
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4



Family Letters

This newsletter is directed to the Oregon Country Fair Family and all material is volunteered from the membership.

Opinions expressed here are those of the authors and do not necessarily reflect the policies of the Fair or the FFN.

Letters must be limited to 300 words. They will be edited for length and clarity. Please include name, Fair Affiliation and a method of communication (i.e. phone number or e-mail).

Sticks and Straws Will Stick in our Craws

Dear FFN,

We have appreciated the advances toward a waste-free Fair, and salute all individual and collective efforts to reduce personal waste. There is still great room for improvement, and it is going to take all of our active involvement. We would like two more waste issues considered by the OCF Family Community.

Ban plastic straws. Non-compostable, petroleum straws are an excessive and wasteful element of Fair food offerings. Many litter our paths. Can all food vendors please take this issue to heart? Plastic straws are wasteful and not part of any waste-free vision. Let's develop better habits by not using items that are unneeded and excessive. If alter-abled people need them, let's provide paper straws.

Ban glow sticks. Single-use glow sticks contain semi-toxic byproducts (the reaction of bis [2,4,5-trichlorophenyl 6-carbopentoxyphenyl] oxalate [CPPO] with hydrogen peroxide) to give off the glow effect when you either bend the stick or shake it. They are not recyclable and end up in the landfill. We have seen kids frequently breaking and opening them and getting the unhealthy glowing fluids onto their skin and the ground. What a fun product! What message does it send to our youth that we condone a one-time use item that is poisonous and not recyclable?

We are not proposing a new crew police the Fair on these issues, but they are aspects of our wasteful society that must end. Can we establish a waste-free, glow stickfree policy at our little gathering, and offer hope for the broader community? In the near future, we envision the very complicated endeavor of fair-wide dish washing. For now, the easy, low-hanging fruit are banning the use of glow sticks and straws. Just say no.

Kirk Giudici Rising Moon Organics David Kupfer Spoken Word Crew

PS: Need more information?: Hoffman, RJ. Pediatric and young adult exposure to chemiluminescent glow sticks. Archives of Pediatric Adolescent Medicine 2002, Sept; 156(9):901-4. archpedi.ama-assn.org/cgi/reprint/156/9/901.pdf

Challenge

Dear Fair Family,

This is a triple dog dare to all staff members at the Oregon Country Fair from Ms. Piggy Reefer Crew.

This is the challenge #1: Individually pack in and pack out EVERY-THING that belongs to you. This includes non-alcoholic beer bottles, cans, and everything else that you drink, also every decoration that you will bring with you to the fair including: clothing, boas, boa feathers, glitter, sarongs, tapestries, jewelry, bras, panties, shoes, etc etc. When we mean everything we mean EVERYTHING: band aids, cigarette butts, cellophane, paper plates, etc., etc.

Challenge #2: "Individual Accountability, Responsibility." Remember now you are responsible for your children, friends, family, beloved, and crews, and of course the acquaintances that surround

you. Encourage, demand that they follow your lead to pack in and pack out EVERYTHING that they bring. Do not leave ANYTHING for the Recycling Crew to deal with as it is our responsibility to clean up for ourselves.

Challenge #3: The time is now, not tomorrow. This is our challenge for 2009 Oregon Country Fair. "YES WE CAN" please. We beg you from Miss Piggy Reefer crew. We are stewards of this land, we have been committed to this process and it takes the burden off of our family, friends and land (and of course our beloved Recycling Crew.) Please accept this challenge wholeheartedly. And remember this is a triple dog dare and, trust us, this is the bomb diggity.

Many Blessings, The Miss Piggy Reefer Crew

Renaissance Roots Sprout a Book

Dear Fair Family,

The Renaissance Roots series that has appeared in the Fair Family News for two years has officially come to an end. A book based on the series will be released at this year's 40th anniversary celebration. Titled "Fruit of the Sixties, the Founding of the Oregon Country Fair," the book covers the Fair's history from 1969, in its first incarnation as a fund-raiser for a children's school, to 1980 with the fair's establishment as a federally recognized 501(c)3 nonprofit corporation.

To faithful Fair Family News readers, about a third of the book will sound familiar because it derived from the Renaissance Roots series. But "Fruit of the Sixties" also goes beyond those stories. Besides a separate chapter for each Fair, the book puts the Fair in its historical context. Many of the 350 people interviewed for this project shed light on how deeply the Fair's history intertwined with other organizations founded around the same time, including

White Bird Clinic, the Growers Market and the WOW Hall. So chapters on those organizations also appear. The resulting blend helps paint a fuller picture of the times in which the Fair was founded.

I had originally intended to write one book about the Fair's first few decades, but too many wonderful stories emerged to fit in one volume. When this book was finished, almost 200 interviews remained with their stories untold. Work has already begun on a sequel that will incorporate those interviews. Fair Family News readers can expect to see a new Fair history series that will provide previews of the second volume.

Meantime, "Fruit of the Sixties" will debut at this year's Fair. For more information, look for an ad in June's issue of Fair Family News. And many thanks to all of you who helped with this fascinating project!

Suzi Prozanski FFN staff

Fair Thee Well: Bill Sechler

March 21, 1940 – April 23, 2009

Died as he lived, gently and gracefully in his home with his wife and companion of 42 years at 3:39 pm, after a peaceful day putzing in the yard. Bill's favorite mantra was "Everyday above ground is a good day!" He had a large, almost fatal, aortic aneurism seven years ago. At that time it was found that his whole aorta was shredding.

Bill was a pioneer in the solar industry. He built a beautiful hexagon solar home for his family 32 years ago where he lived "off the grid" ever since. In 1984 he was responsible for lighting the Bandon Lighthouse light with solar power. The light shone continuously without a hitch until the city decided to hook-up to the grid (duh) last year (duh again.)

He was an SO in Community Village with the Life Long Learning booth for many years and then became a Charter Member of the Elders, enjoying the wonderful Fair family with his "pass and a place in the shade."

He is survived by his wife, Yemaya Wind (Niki Sechler), his daughter Vau and son Aleph.

Look for his photo on the remembrance wall — he is the wizard with the big smile and a bottle of wine.

It's a Hole-y Matter

It's that wonderful time of the year again. Main camp is opening June 6 and soon the site will be buzzing with renewed activity. As you arrive to survey the scene, clean up the old booth or begin constructing a new one, remember to make one of your first stops at Archaeology in Main Camp!

As host to some of the oldest dated archaeological sites west of the Cascades, we have a unique duty to protect and preserve the land and its riches. Even though we are private land owners, these sites are regulated by state and federal law. Disregarding the laws disrespects both the Fair and the native peoples of Oregon. It can only harm the Fair and make it harder for all of us.

State law requires a 30 meter buffer around any known site. Given the vast number of known sites and identified resources found throughout the Fair, the 30 meter buffer restricts most of the Fair to a "no dig" zone. You must follow the Guidelines and contact the Site manager and/or Archaeology before you do any ground disturbing. In this regard, there is no such thing as "an old hole'"or "grandfathering-in." Failing to follow the Guidelines by anyone connected to your booth is cause to be put on notice. This could mean probation or even suspension for your booth and none of us want that to happen.

The OCF Archaeology Crew has been compiling information on the known resources at Fair and would love to share this information with you. We also need your help! The more information we can gather, the better job we can do preserving it for generations to come. Please stop by the Archaeology Info Booth in Main Camp, ask for us at QM or contact DJ at 541-740-2232 or Tom at 503-669-9230.



As some of you may know, the pile of compost off Bus Road will be hauled off as landfill as soon as the weather allows. This article reminds all of us why.

The reason that pile has been deemed landfill, not compost, is because we, the entire family, put too much garbage and recyclables into barrels and bins marked "Food, Paper plates, Cups and Napkins." Our crew did its best to pull out as many non-biodegradable items as possible before piling it for composting but the shear volume overwhelmed us and all the equipment we could rent to sort it.

In 2007, instead of letting a lot of people's hard work go to the landfill again, the Recycling Crew — with a lot of help from our Management Team — drastically changed our composting operations to prevent further contamination. First, we secured a new composting location by renting a neighbor's barn. The roof keeps the rain from soaking the pile and driving the air out. Our old location off Bus Road was like having our compost sitting in the middle of a swimming pool eight

Help Compost Happen

by Lara Howe, OCF Recycling Co-Co

months out of the year.

Secondly, we built a slanting sort arm, lined on each side by volunteers to pluck non-biodegradable debris out by hand before the material can be piled up for composting.

We also began composting food (which mostly comes from Main Camp and food booths), and dirty paper and cornware (which mostly comes from kiosks), separately. This allows us to have less material to sort through on the arm and gives us two types of compost. The food compost can be used to grow more food and the paper/cornware compost can be used for fixing paths or planting trees and flowers.

Thanks to our Site Manager, Caretaker, Grounds Keeper and Village Volunteer David, the pile received regular turning and watering, imperative to a speedy compost process over the off-season months. (Given we need the space for the next year's Fair, the compost must be processed in one year)

We started composting dirty paper and corn ware products in 2001 and it's taken us six

nally produce a usable product. W

Fairs to finally produce a usable product. We have learned so much and now know exactly how to do it and what needs to be kept out.

We need your help. The whole process is being slowed down by the garbage and recyclable articles being put into the compost barrels. Right now our crew is wasting far too much time and energy and having not much fun sorting through this waste. It's an incredibly disgusting job — and that means a lot coming from someone who has been a part of this crew for the past 14 years and who has pretty much seen it all.

What can you do? Go out and educate others. It's a simple message: the only thing that goes in the green barrels and bins is food, paper plates, cups and napkins. If you see someone at a kiosk looking puzzled, help them out. We can do this together. That's the way we have done everything over the years. And that's also why I know that all I need to do is ask in this community and you will all pitch in to help solve the problem. Well. We're asking. Thanks in advance.



Craft Committee Minutes April 8

by Kim Allen, Crafter



The Craft Committee extends a welcome to its newest member, Jim Sahr.

Craft Committee invited the new OCF Executive Director, Marcus Hinz, to the April meeting to get acquainted, and to let him know about the work Craft Committee has been doing.

The committee continued an on-going discussion about the growing problem of import sales at the Fair. It is agreed Guidelines apply at ALL times. We identified several areas of concern. Selling imports and factory-made goods is a violation of the Guidelines that we do not want the Fair Family to support. Buying of these items supports a Third World economy with labor practices in many cases that exploit workers earning just pennies a day, sweat shops and child labor. Crafters are putting import and factory made items out in their booths both during and after public hours, which is in clear violation of the OCF guidelines. Any sales outside of booths after hours is specifically banned, even if those sales are of approved items. We think the most egregious violations should be documented by digital photography. The Craft Committee would like to see sales of all imports moved to the Barter Fair.

We encourage and support following the guidelines with the sales of

handmade items in booths and in approved Strolling Vendor carts, as well as the sharing with other handcrafters in booths and approved carts. Hand-crafted items may be sold after hours in booths and carts, as long as they meet the current guidelines of being hand made by the crafter selling them. After-hours sales should also be monitored by Craft Inventory Crew to make sure there are no import sales. We realize this will involve an increase in the budget for adding members to this crew to deal with this, along with a willingness from the crew. We encourage the Craft Inventory Crew to implement a way for concerns to be heard and dealt with during the Fair such as a "tip" basket or Guideline Violation form.

Craft Committee recommends the after-hours Security Crew be on the lookout for expanding sales in to pathways. The crew that enforces this guideline should be able to remove people from the Fair (and possibly remove their wristbands) if they are uncooperative.

There is no need to revise any guidelines; we simply need to enforce current guidelines. The committee will reach out to Fair Family to nurture the concept of buying locally and support our own economy to "walk our talk" and to live our beliefs.

Contact the Craft Committee at: ocfcraftcommittee@live.com

Examples

Indian Creek

Future trails

Zenn Acres

Landing

Roads, trails

Alice's, Warebarn

Unorganized Territory

Camping cul-de-sacs in

The Checker Mallow

patches in Marshall's

A Green Zone is a designated area of land with clearly defined

boundaries in which humans are limited to no-impact activities.

Interpretive area – outdoor

Green space integrated with activity areas

Largely green spaces with

Pockets of vital ecological

activity within heavily

to support ecosystem

used areas

activities

some areas of heavy impact

Designations Characteristics

Untouched

Restoration



A Greener Fair is Up to You

by Joseph Newton, Land Use Management and Planning (LUMP) Committee



Over the years, there has been a great deal of discussion about the thinning understory, increasing dust, riverbank erosions and other impacts of our use on our beloved Fair site. Fair participants have an ongoing opportunity to help reverse this trend by taking stewardship over our local Green Spaces and taking part in neighborhood re-greening projects.

In recent years, the OCF Board of Directors has passed two related motions calling upon LUMP, site staff and site-based crews to develop plans for understory protection and restoration and to designate Green Space to protect vital trees and plant communities. Both of these motions require the participation of Fair-time campers and their neighborhoods in order to succeed.

On an ongoing basis, our site staff and the crews who work on the site care for the vegetation in our public areas, planting trees and native plants, repairing erosion damage, and carrying out habitat restoration projects. Management also designates Green Spaces in public areas, outlying areas, and where rare species are found.

For camping areas, the decision-making and responsibility shifts to the residents. It is the people camping in any area who know best where tents go, where shade and greenery is needed or desirable, and what green areas require designation as Green Spaces.

There is a great deal of support avail-

able. Every year, Site Manager Steve Wisnovsky obtains a great deal of native plant material for free or at low cost. There is usually a lot more available, also, that he can't accept. The limitation is that he needs to know that there

Green

ReGreening

Educational

Mixed Use

Brown pockets

Green pockets

Buildings

within Green

are people committed to watering and basic care as the plantings become established. particularly through the hot, dry late summer and fall before the rains begin. The OCF will lend tools and hose, provide advice in plant selection, and depending on the time of year and other demands, may be able to help you plant. The responsibility for steward-

ship, though, will lie with the campers in each neighborhood.

Green Spaces do not need to be expansive or perfectly pristine. There is no wilderness on our site. It has been impacted by Europeans for 150 years, and was managed for oak savannah for thousands of years before that by indigenous residents. Following the passage of the Green Spaces motion, LUMP developed a system of designation levels, ranging from areas like the Unorganized Territory which no human should enter, to small patches of precious vegetation amid an otherwise heavily impacted area. One of

these designations is sure to match your local piece of precious Nature.

Neighbors will also play a vital role in the designation of Green Spaces. To establish a Green Space in any camping area, interested people should start talking to their neighbors and sharing ideas on what spaces need what level of protection. What to do when all neighbors adjacent to any area have reached consensus that it should

be protected depends on the time of year. From August through May, contact Steve Wisnovsky at SiteM@oregoncountryfair.org. During Main Camp, contact the Quartermaster to get the ball rolling, or LUMP board liaisons John Burgess, Anna Scott, or Joseph Newton. Their contact information is available on the membership site www.oregoncountryfair.net.



2009 Oregon Country Fair Wait/Share List



Do you have booth space to share? If you do, these fine Fair Family artists would love to hear from you! If you need extra passes for a crafter on the wait/share list, the "Booth Rep" may request them from Registration. The wait/share list is comprised of juried crafters who have participated in the Fair within the last two years. If you are an active juried crafter who wants to be on this list or to be removed from this list, contact Justin at Registration by email at boothreg@oregoncountryfair.org or phone (541) 868-8903 to leave a message.

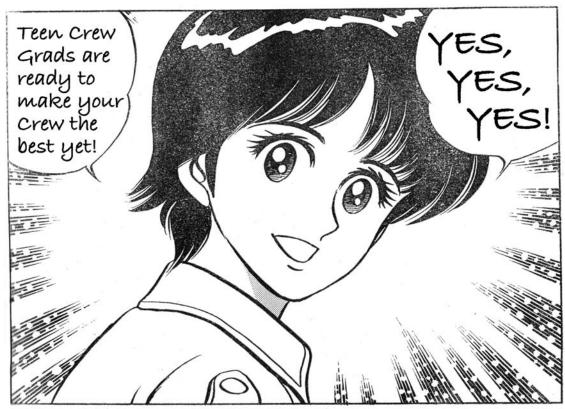
First	Last	Craft	Address	City	St	Zip	Phone	Alt. Phone	Email
Rev. James	Curtis	Wooden String Instruments	1224 32nd St.	Port Townsend	WA	98368	(360)774-1000		hello@jamescurtis.com
Joyce	Steindler	Natural Body & Bath Prod.'s	3844 SE Yamhill St.	Portland	OR	97214	(503)750-5271		joyce@venusdreamsblends.com
Andy	Lucas	Silver & Gemstone Jewlery	290 Aldergrove Ste. F	Arcata	CA	95521	(707)367-1382		DomeGrownArt@gmail.com
Matt	Helner	Nail Relief Sculptures	15410 NE 47th Circle	Vancouver	WA	98682	(360)635-2331		matt@helnerarts.com
Lowell	Duell	Hand Blown Glass	PO Box 763	Glide	OR	97443	(541)496-3939		duell@centurytel.net
Pahos	Morningstar	Fine Jewlery & Puzzle Rings	259 N. Brooklyn	Eugene	OR	97403	(541)484-1427		pahosjohn@yahoo.com
Rebecca	Bashara	Jewelery, Stone, Bone & Wood	PO Box 126	Klickitat	WA	98628	(509)369-3162		basharamacdonald@gorge.net
Ram	Shucart	Native American Style Flutes	PO Box 522	Patagonia	AZ	85621	(520)394-2900	(541)683-4884	odellborg@earthlink.net
Cruz	Stamets	Leather Products	1821 Jonquil Ln. Nw	Olympia	WA	98502	(360)352-5321	(360)259-0455	cruzsoto@thurston.com
Donald	Brodsky	Eucalyptus Didjeridus	3085 Whitbeck Blvd.	Eugene	OR	97405	(541)953-7799	(541)684-4697	contact@sacredhollow.com
Julie	Benios	Beaded Jewlery	1700 NE 126th Ave.	Portland	OR	97230	(503)209-3956		jmbenois@msn.com
Samatha	Backer	Hemp-Silk-Cotton Clothing	4719 NE 28th Ave.	Portland	OR	97211	(503)349-2484		samantha@tinctoriadesigns.com
Michelle	Lukowski	Metal Work	754 Nadine Ave.	Eugene	OR	97404	(541)221-0696		michelleludkowski@comcast.net
Daniel	Wilson	Wooden Boxes & Henna Art	PO Box 368	Port Townsend	WA	98368	(360)301-2589	(360)385-4491	dpgraphics@olympus.net
Jef	Murphy	Photography & Wood Work	4621 NE Killingsworth St. Apt. 19	Portland	OR	97218	(503)284-1160		zekestands@comcast.net
Michele	Chmielewsk	i Painting, Photography, Collage	1531 E Lunceford Ln	Coeur D'Alene	ID	83815	(208)659-3403	(208)667-5397	lovelighthealingarts@yahoo.com
Allen Lee	Frost	Silversmithing and Gemstone Jewelery	801 Loring Ave	Crockett	CA	94525	(510)672-1108	(510)787-9877	
John	Hardin	Tin Can Lanterns and Chandeliers	PO Box 2301	Redway	CA	95560			tincanluminary@yahoo.com
David	Weitzer	Wood Alters and Thai Massage	16283 Sw Scholls Ferry Rd	Beaverton	OR	97007	(503)703-1345	(503)590-3549	dweitzer@verizon.net
Matt	Rode	Hand Forged Iron Work	PO Box 262	Canby	OR	97013	(503)263-6317	(503)266-4794	
Matthew	Cartwright	Native American Hoop Style Drums	16870 S Forsythe Rd	Oregon City	OR	97045	(503)650-7382	(503)650-7382	ksekc@earthlink.net
Carl	Dean	Marimbas & Meditation Benches	1515 SE Main St	Portland	OR	97214	(503)233-8058	(503)753-0712	carl@deanwoodworking.com
Alissa	Clark	Functional Ceramics	2035 N Sumner St	Portland	OR	97217	(503)234-0460	(503)957-5222	
Raychel	Norberg	Braided Hair with Dried Flowers	680 NW Oak Ave	Corvallis	OR	97330	(541)272-2333	(541)272-2333	exquisitelydonebyraychel@yahoo.com
Tash	Wesp	Wool Felt Garments, Hats, etc.	855 NE Polk Dr	Newport	OR	97365	(541)265-3647	(541)265-3647	mildred@newportnet.com
Cynthia	King	Wildcrafted Herbal Salves & Powders	PO Box 822	Silverton	OR	97381	(503)874-9423	(503)874-9423	
Bim	Ditson	Chain Maille Jewelery & Accessories	1673 Riverview St	Eugene	OR	97403	(541)485-4129	(541)485-4129	chainmaillebybim@yahoo.com
Nicholas	Crump	Childrens Clothing	3560 Mill St	Eugene	OR	97405	(541)686-4871	(541)686-4871	junebug@teleport.com
Amanda	Finegold	Hand Spun Yarn & Jewelery	2300 Tyler St	Eugene	OR	97405	(541)484-9436	(541)484-9436	amandalee66@mac.com
Tesse	Crocker	Sewn Clothing & Dolls	PO Box 2028	Vashon Island	WA	98070	(206)463-7245	(206)463-7245	tesse_crocker@hotmail.com
Jill	Talise	Ceremonial Rattles	PO Box 3051	Kirby	OR	97531	(541)592-4695		amroq@cavenet.com
Betsy	Cassell	Hand Quilted Wall Hangings	PO Box 511	Deming	WA	98244	(360)319-0342	(360)988-8035	intertwineddesigns@hotmail.com
Mary	Sly	Hand Painted Silk Kimonos	PO Box 1925	Friday Harbor	WA	98250	(360)378-7110	(360)378-7110	sjsilk@centurytel.net
Willow	Whitton	Natural Bedding- Comforters & Pillows	PO Box 309	Oakville	WA	98568	(360)528-9923		willow@holylamborganics.com
Kyle	Cartwright	Hand Painted Native American Drums	16870 S Forsythe Rd	Oregon City	OR	97045	(503)650-7382	(503)650-7382	kylecartwright@aol.com
Maeve	Callahan	Hand Sculpted Fairy Figures	4621 NE Alberta Ct	Portland	OR	97218	(503)621-6408	(503)621-6408	mfcallahan@aigc.net
Hosanna	Broderick	Wool Clothing & Cards of Orignal Art	24234 Evergreen Rd	Philomath	OR	97370	(541)929-9996	(541)929-9996	
Shakaia	Myers	Henna Body Art	2160 Cleveland St	Eugene	OR	97405	(541)484-6880	(541)484-6880	shakaia@omnivine.com
Randy	Sedlak-Ford	Steel Sculpture & Glass Work	PO Box 18053	Portland	OR	97218	(360)834-9366	(360)834-9366	sedlakford@mac.com
Jolie	Chitwood	Hand Crafted Soap	12228 ½ Venice Blvd	Los Angeles	CA	90066	(310)823-8333	(310)823-8333	f1@soaptopia.com
Janice	Weitzer	Traditional Thai Massage	16283 SW Scholls Ferry Rd	Beaverton	OR	97007	(503)970-4250	(503)590-3549	jmweitzer@yahoo.com

2009 Teen Grads

There are a lot of teen grads who are now too old to be in Teen Crew who are looking for positions on crews. Many of these kids have valuable experience and have shown themselves to be responsible and committed crew members. Please give them a chance on your crew!

If you have a spot or would like to talk about a particular teen that you don't see below, call Lisa at 935-2942 or email at elsptz@aol.com.

Here are the Teen Crew Graduates who are currently looking for crew positions:





Name	Previous Experience in Teen Crew	Name	Previous Experience in Teen Crew	
Corrinna Allender	08 Crew Services Serving Line 07 Crew Services Serving Line 05 Whitebird 04 Childcare	Brittany Karp	08 Photo Id 07 Buses 06 Camp Host: Alice's Wonderland 05 Spoken Word	
Angelica Amesquita	08–04 (5 years) Recycling	Lauren Lehrberger	08 Internal Security 07 Photo Id	
Arlo Baker	08 Security: Communications 07 Security: Maui 06 Main Stage runner	Azalea Lewis	08 4-A Dragon Head 06 Teen Crew Void	
Paulina Belskey	08 Green Thumb: Flower Nursery 07 Security: Cable Gate Runner	Chelsea Norris	08 Registration 07 Teen Crew Void 06 Childcare	
Emerson Biehl	08 Buses		o= 01 u 1	
Erin Burleson	08, 07 Childcare 06 Whitebird 05 4-A Community Village	Anna Quartermaine would like Prefair Kitchen	05 Childcare 04 Prefair Kitchen 03, 02 WC Fields	
	04 Craft Inventory: Kid Craft booth	Che Ruth-cheff	08 Vision Quest 07 Crew Services: Beverage Gator	
Jeff Casino	08 Traffic		06 Water Crews 05 Recycling	
Noah Daily-Macilrath	08 Security: Maui		04 Security Admissions	
Rosemary Ervin Brian Fitzgerald	08 Crew Services: Kitchen 08 Security: Dragon 07 Admissions: Maple Gate 06 Registration 05 Spoken Word	Emma Travis	08 Security Neighbors07 Main Stage Runner06 Green Thumb: Flower Nursery05 Green Thumb: Flower Nursery	
Merit Grimes	06,05,04 Security Sweep	Clarissa Van Carlson	08 4-A Community Village 06 Community Village: Little People 05 Community Village: Little People	
Jayden Hernandez-Traister	08 Photo Id 07 Camp Host: Alice's Wonderland 06 Crew Services: Beverage Gator 05 Main Stage Runner 04 Event Carts Central 03 Vaudeville: Daredevil Stage 02 Securtiy	Lucas Wollenburg	08 Registration 07 Vision Quest 06 Registration 05 Event Carts Central 04 Traffic: Counter	
Skylar Hoffman	08 Crew Services: Beverage Gator 07 Community Village Info Booth 06 Vaudeville: Daredevil Stage	A special thanks to the Cabal Gate Crew, which hired William Rendich and Ashliegh Falleur, and to Hospitality Crew, which hired Kelsey Pope! We need to find spots for these other teen grads — please help!		

May 4, 2009

Present: Diane Albino, Danya Ariel, John "Chewie" Burgess (facilitator), Katie Cousins, Jack Makarchek, Deane Morrow, Joseph Newton (alternate), Indigo Ronlov, Anna Scott, Jon Silvermoon (alternate)

Not: Paxton Hoag, Lawrence "LT" Taylor

Agenda Review

PPPM Changes for the Retirement Match - tabled. Board Elections, Annual Meeting and By-Laws Process Changes - dropped.

Announcements

The Spring Fling is Saturday, May 9, 7:30pm, at the WOW Hall.

The Community Center Committee is looking for a scribe to keep committee notes. - Indigo (indigo-ocf@sacredwitness.us)

The Fair is co-sponsoring a film event Thursday evening at Cozmic Pizza - Robin

The Sasquatch brew festival is June 6. Contact Chewie who is looking for volunteers to help with pouring. -Chewie

The Lane Community College 2nd Annual Peace Conference is on May 29-30. -Joseph

The WOW Hall annual meeting is June 2nd, 6pm. (This is a change from last month's announcement.) -Jon Pincus (Elder)

Approval of Minutes

Katie moved, Anna seconded, to approve the minutes of the April 6, **2009** *meeting of the Oregon Country Fair Board of Directors.* The motion passed 9-1 (Danya abstained)

Member Input

Jen-Lin Hodgden (Community Village) passed around cookies and a collection envelope to raise funds for Culture Jam scholarships.

Rob Foltz asked for Board support for the Spiral Scouts donation request. Deane offered to make the motion.

Anna said she plans take up the issue of the OCF Logo Use process and asked interested members to contact her with ideas and comments. Justin Honea (Registration) said he has a fair amount of crafter feedback and will send it along.

Jon S said the Board receives letters from members and the Board should have a mechanism for responding. He would like Board meetings to provide time for discussion of subjects that are not motions. He said he withdrew the business about the annual meeting and election but would like to discuss how to make this activity more open and participatory.

Vic Parkson (Pre/Post) suggested, based on the anticipated reduction of bottled water use and increased cooler use, an emphasis be placed on the importance of hand washing.

Staff and Officer Reports

Executive Director: Marcus said the volunteer time survey has made a lot of progress but is awaiting the rest of the information. The Fair's economic impact study should be completed in June and will be in the form of a power-point presentation for use in meetings with councils and organizations. He is planning a small focused exit survey for this year's Fair to gather demographic feedback for marketing analysis. He said he is working on the development of a Request for Proposal for a website for Fair related merchandise sales. He and Charlie have reviewed the Fair's insurance policies and have done some streamlining and rearranging to consolidate and improve coverage. He said he is working on getting the word out, with the Food Committee, about reducing the use of genetically nodified organisms (GMOs) in the food offerings at the Fair and about local sources and alternatives for our food vendors. He said he hopes that the Board will decide about contracting for a financial audit tonight. On the subject of public relations, he said he met the mayor and administrator of Veneta last month, will attend a luncheon with the Oregon Community Foundation later this week, and is making progress on a public relations audit. He said a written agreement has been made with Bob Nisbet about production of Spoken Word videos for use on the public broadcast stations in Portland, Tualatin and Eugene. Deane asked if Marcus is taking along other Fair staff to public relations meetings to help with questions and Marcus replied that in reality others are taking him along.

Operations Manager: Charlie said the management team is about finished with the amplified sound agreement form that will be used this year. A second draft is in place for alternative transportation permissions. He has met with the sheriff regarding event security and an agreement is done. The early online on-sale tickets program is underway and already 211 3-day tickets have been sold and more than half took advantage of the green ticket option. In all, about \$18,000 in sales is in place. Jon asked if the amplified sound agreement will be available for Board members

to review and if it could be passed on to those people who commented during the recent discussion. Charlie replied that the form is going to be simple and workable, that it will be in the next Board packet, that there are no plans for other distribution, and that it can be altered in the future as needed from this starting point.

Administrative Assistant: norma thanked Robin and Charlie for the work on the voicemail for the office phones. She said the Spring Fling is coming soon and raffle tickets are available tonight. She thanked everyone who donated raffle prizes and said the event will be a lot of fun. She thanked John Chambers for his help with some database software for the volunteer time survey data. She and Charlie met with the ATM provider about adding a third machine. She said an event is being planned for May 31st that involves White Bird, the Saturday Market, Growers Market, the WOW Hall and the Fair who are all at their 40th anniversary. norma would like to see an OCF table at the event and volunteers are needed. The event is free and will be at the Park Blocks and many of the Saturday Market vendors will be set up. She concluded by saying the office staff will be moving out to Main Camp on June 6th.

Site Manager: Steve said the site is very green, very wet and very soft from our recent rainy weather. While May rainfall is above average so far, the weather year starts October 1 and our 22" of rain is well below the normal of 43.5". The impact of weather conditions is always a concern for the event. Steve said thanks to the Highway Pick-Up volunteers last month; to Chad Miebach (Lot Crew) for a donation of grass seed; to Ed King of King Estate Winery for donation of a used truck to Recycling; to Marjorie and Brent (the Home Chicken) who facilitated the donation; to all the volunteers and Andy and Jeff for helping with the carport project. Steve said he was able to enjoy some vacation time last month and expressed his appreciation to his co-workers. He asked that booth folks who are planning to begin bringing heavy loads of materials to the Fair in June try to schedule their trips for dry weather in order to help preserve the grass on the paths. Steve said the site people will be there to work with them on how to get their load in. Steve said that the Fair could use a donated compost or manure spreader to help get our growing compost piles onto the ground around the site.

Office Assistant: Robin said Culture Jam registration started on April 15th and 40 of the 50 openings are already filled. She encouraged 14-18 year old applicants to continue to call if they are interested in coming to camp. Some age and gender categories are still open and Wait Lists are being taken for cancellations. The Young Women's Empowerment event last Saturday was very successful. Thirteen young women aged 13 to 18 attended and she saw the lights go on in each of their hearts. It was a mini Culture Jam.

Treasurer: Hilary said our budget is the focus of all their work now.

President: Jack said it is an interesting notion that Culture Jam is only able to accommodate a certain number of people and yet the Country Fair wants to invite as many young people as possible to participate year around in all parts of the organization. It is an important outreach statement to say we have to seriously think about youth's involvement and about encouraging it year round. Jack said if you have a youth, children, or friends and they come to the Fair regularly, then they should at least be offered a membership, to vote, and be helped with understanding the process at as early an age as possible. He said to anybody that sat through the difficult discussion about amplified music, that discussion shouldn't alienate young people from coming or from feeling they have a place at the Fair. Jack encouraged those people to become the most involved and to be involved year round, to run for the Board, to vote and to make their presence known. "Oh, and tell a friend we have a really good gig going on the first weekend after the Fourth of July."

Secretary: Bill said there are six donation requests listed on the agenda tonight but one does not have a Board sponsor yet.

Committee Reports

Elders: Chris Browne said the Elders Committee met at the OCF office with eighteen people in attendance. The Committee has sent out a postcard style letter telling the Elders and others about up-coming events sponsored by the Elders for this year's fair. A report about the first seasonal work party was given; nice turn out and a lot of good work accomplished. There will be two more work parties, one on May 16th and another on June 13th, from 10 am to 2 pm. The Committee reviewed the progress that has been made so far on the development of the Still Living Room for this year's fair and is still gathering information, materials and ideas for this project. The next regular Committee meeting will be held on May 28th at the OCF office at 7 pm.

Path Planning: Chris Browne said the Committee met on April 5th with sixteen people in attendance including two members of site staff. The main topic under discussion at this meeting was to review three more

of the Segment Evaluation studies and prepare a final summary report on each of them for presentation to the Board of Directors. After lengthy discussion the final wording of the summaries was decided on and this will be presented at the next meeting for final evaluation along with the remaining three segment reports.

The Committee met again on April 19th with seventeen people in attendance, again including two site staff members. All of the Path Planning Segment Study summaries were reviewed and the final drafts approved. These reports will be presented to the BOD and will also be available on line and via the PP recording secretary. The Committee will post the following statement to clarify their intentions for future development of fair property. "The Fair will need to develop new space to replace booth sites lost to river erosion, to alleviate crowding along East 13th, and to create exciting new venues for entertainment, education, and participation. There are no specific or immediate plans to develop the Crafts Lot or Gypsy Way areas. The Path Planning Committee is asking for input from Fair family before developing possible designs. Our only plan for this year's fair is to put informational posters in the areas soliciting feedback and announcing the dates of design workshops in the fall."

The Committee appointed two teams to develop survey information pertaining to the above mentioned areas and present the information by the next regular meeting which will be on May 17th, at noon at the Hub Yurt

Community Center Committee: Indigo said the Committee held its first meeting and discussed committee structure and process. The 9 committee members were all in attendance and decided that the committee will be made up of 13 members. The first task is gathering ideas and wish-list items from Fair Family and the surrounding committee.

Youth Program Development Committee: Joseph said Marcus attended the last meeting. The committee members met two people from Eugene City Recreation, Craig Smith and Peter Chevan, to talk about Culture Jam and other youth oriented projects.

Old Business

Budget Issues

Chewie moved, Joseph seconded, to appoint Deni Shadegg a check signer for food vouchers on the Key Checking Account for the period of July 1 to July 31, 2009.

Peach Gallery: Hilary said checks are written on site at Odyssey to redeem food vouchers and then at the office after the Fair. norma said Deni did this last year and she is a long time Fair Family member.

The motion passed 10-0.

Chewie moved, Anna seconded, to appoint Kris Donald a check signer for the Kitchen Account for the period May 15 to July 31, 2009.

Board: Katie asked if there were any concerns about this individual having this authority. Hilary replied that this account is separate from the regular accounts, is controlled with limited deposits and works well with norma's assistance.

The motion passed 10-0.

Financial Audit: Hilary said the current Budget shows a \$5000 line item for preparation of our 990 and the Fair has used the same accounting firm, Kirkpatrick and Associates, for the past 15 years. There were audits each year for the first few years but with costs going up we started doing reviews and compilations. We need to have a full audit again and with the ED change and the Community Center plans; this year would be a good choice. There have been changes in accounting regulations and standards that are driving up the time and costs. Marcus has looked at about 20 firms and has received quotes from four. The bids are from the current firm, two are from regional firms with local offices, and one is from a firm from Lake Oswego. She said Grumpy, Katie and LT have been reading packets and assisting with the process. Hilary said this group could make a recommendation and then the President could sign a contract on behalf of the Board who is responsible to do this kind of oversight.

Hilary said the \$5000 line item was actually used in January to pay for the 2007 financial review that was just completed by Kirkpatrick and Associates and was a year overdue. There was no review done last year. Hilary said the bids range from about \$9500 up to \$20,000.

Joseph moved, Katie seconded, to authorize Marcus to review and negotiate a contract, for approval by the Board, of up to \$11,000 for an audit.

Peach Gallery: Grumpy wondered if we should do it this year or next year due to our budget concerns. Hilary said we should go ahead in order to establish a relationship with an outside accounting firm. An audit gives the firm a deeper and closer look at our financial status and arrangements. A friendly amendment was suggested to authorize the Fair President to execute the contract. Joseph and Katie agreed. Marcus said he would like to see a full audit at this time because it is a key question that is often asked when fundraising with foundations or other large donors.

Board: Jon asked if the \$11,000 limit was too low considering the range of the bids. He said that the amount might limit the choices or nego-

tiations. Deane was concerned about the delay of the last review and why it took so long. Katie said our last full audit was about 10 years ago and they should be done more often and that it is important to be able to independently demonstrate a sound financial footing. She said that the funds for audit could probably be found by doing some shifting around in the existing budget such as from the \$11,000 contractor's line item. Katie would like the annual budget in the future to include a reserve fund for audits. Anna said she would like to see a timeline and due date. Marcus said the timing is important and this could be done in June. Joseph said that an audit goes to the core legal purpose of the Board and he thanked those who are working on the project. Chewie said this is essential and offered a friendly amendment to change the cap from \$11000 to \$15,000. Joseph and Katie agreed. Jack said an audit is a standard procedure and asked what value we would get by paying more than the low bid. Grumpy noted the firms experience and the timing as factors as well as the establishment of an important relationship. Hilary said one of the bidders indicated that the audit would be conducted by certain key staff in a timely manner and that was important. Chewie said the \$15,000 is just an upper limit and it doesn't have to all be spent. Marcus said there are differences in how an audit is conducted and on the impacts on staff time and on the quality of the audit team. The firm's expertise with nonprofits is also a consideration.

Anna moved, Jack seconded, to call the question. The motion failed 6-4. (Jon, Deane, Chewie and Joseph opposed).

Deane wondered about the importance of an ongoing relationship and prefers a faster response time. Indigo offered her support and trust for the people working on the project. Grumpy said audits are important and should be held about each 7 years with reviews in the meantime.

The amended motion authorizes Marcus to review and negotiate a contract, for the signature of the Board President, of up to \$15,000 for an audit.

The motion passed 10-0.

Donation requests

Joseph moved, Deane seconded, to donate \$500 to the Vashon Islewilde Festival.

Peach Gallery: Grumpy asked why. Hilary said this event was started by Fair Family, their participants also participate in the Fair and some of our performers go there, the event is community based and they are struggling after the loss of a major sponsor. Vic seconded Grumpy and said there are many local needs. River Pagliaro (Quartermaster) said we need to support the little folks and remember we were once little too. Jon Pincus asked if they sent a written request and is agreeable to the motion. Mambo asked if they are a non-profit.

Board: Katie said our by-laws direct the support of education, the arts and festivals. She said this donation fits and we have donated to them in the past. Jack said he supports this motion. Joseph said we need to incubate these events.

The motion passed 9-0. (Jon abstained)

Deane moved, Indigo seconded, to donate \$500 to the Community Alliance of Lane County (CALC).

Peach Gallery: Michael Carrigan spoke on behalf of CALC and identified some of their activities: 43 years of peace and justice in Lane County, SAfER for youth in Springfield, homelessness issues including opening the old Lane County Armory last winter, peace organizing, the Committee for Counter Military Recruitment presence in Lane County schools, hate crime and activity tracking and highlighting, support for mixed identity youth, art activism, and the Martin Luther King Day and Caesar Chavez celebrations. The money will be used to reorganize their long term plans and operating structure to be more efficient and effective. Jon Pincus said CALC has been in the community for decades and has always worked to disseminate progressive information and so this donation fits with the Fair.

Board: Jack said he supports this motion and will vote for peace. Chewie commented on the Armory and it was pointed out the building was closed on the last night due to overcrowding. Joseph expressed concern about our budget limits but pointed out we are in extraordinary times and need to help out. Diane expressed her appreciation for CALC's forefront efforts against the wars.

The motion passed 9-1. (Katie opposed)

Chewie moved, Anna seconded, to donate \$500 to Spiral Scouts.

Peach Gallery: Rob Foltz said the organization works with 35 kids aged 3 to 13, said they are a non-profit, and asked for questions. The peach gallery gave a thumbs-up.

Board: Deane said he supports this motion.

The motion passed 7-2. (Katie and Joseph opposed, Jon abstained)

Diane moved, Chewie seconded, to donate \$500 to Growers Market.

Peach Gallery: Rob Foltz explained the need to install new windows to help with ventilation in some of the offices. River noted Growers owns

the building but is not a non-profit. Chewie explained Board policy restrict giving to non-profits so the motion was withdrawn.

Joseph moved, Danya seconded, to donate \$1000 to the St. Vincent de Paul Society.

Peach Gallery: Cynthia Weiss spoke on behalf of the request and explained the money would be used for expenses associated with supporting kids in a new affordable housing project in Veneta. She said St. Vincent's is a registered non-profit. Grumpy asked to be assured that the money would be dedicated to this program and not shifted to something else. Cynthia said St. Vincent's uses escrow accounts for dedicated donations and the name of the program is the Head Heart Program for the Heather Glen Affordable Housing Project. Jon Pincus said the project is in our neighborhood and is needed. Mambo said the math works out to \$10 per kid.

Board: Joseph said St. Vincent brings dignity to the working poor and we should help if we can. Cynthia said this project has a 1-2 year waiting list. Deane remarked that the amount was more than normal. Jack said he appreciates St. Vincent's and their work and this is good for the folks who experience the winter cold in Veneta. Diane said is going to support this because she knows that St.

Vincent's has done a lot through the years in creating low income housing but she wishes the Vatican would open up their basement and sell off some of their treasures to solve all these problems. Cynthia reminded that St. Vincent's is separate from the Catholic Church and Jack said, no problem, we all know, and have been down that old road before. Anna suggested that St. Vincent's look into our endowment fund.

The motion passed 8-2. (Katie and Jon opposed)

Joseph moved, Deane seconded, to donate \$1000 to the LCC Foundation for the peace conference.

Peach Gallery: Stan Taylor, chair of the Lane Peace Center, said the Lane foundation is funded from an endowed chair grant and is a new program with limited resources. They offer a degree in Peace Studies. This year is the second annual peace conference. Grumpy asked about their budget and the costs for the conference. Stan said the original endowment was for \$50,000 and about \$34,000 remains. The conference cost is about \$8000 and they have collected about \$5000 in donations so far. They hope to preserve their endowment. Michael said that CALC participates in these conferences. Gulistan Machacek (Security) said she feels this is really important, especially for the kids, learning about sustainability, and networking which is one of the topics of the conference. She asked the Fair to help out with this event.

Board: Joseph said the conference doesn't turn away participants who cannot afford to pay and they do give scholarships. The conference is free on the first day for all students. Chewie expressed his support for the event, his disappointment with the current state funding problems for LCC, and his view that this event is important for the future and the long term outlook for peace. Jack said this is a good thing and our struggle about how to give our money is a good thing and in the end, the public relations part pays back with dividends for our courage to be open with the community about what we support. Anna said we should be reaching out to support this project and not wait to be asked; we need to outreach if there is such solidarity and we should already have spoken.

The motion passed 7-2. (Anna and Katie opposed, Jon abstained)

Appointments

Deane moved, Katie seconded, to appoint Jessica Sweeney, Nick Sweeney, Kat Kirkpatrick, Paxton Hoag, Joseph Newton, Robert Kirshenbaum and Jon Silvermoon to the Survey Committee.

Peach Gallery: Grumpy asked about the purpose of this committee. Charlie said the committee will oversee and direct the work of the survey crew and it is important to get this committee seated so they can begin work.

Board: Joseph said the committee needs to get started and is one of the outcomes of the Vision Quest process. Marcus said this year's survey needs are clear but implementation help is required. Diane said it is important to get timely results.

The motion passed 7-3. (Anna, Chewie and Jack opposed)

Deane moved, Jack seconded, to appoint Percy Hilo, Bill Ganser, Peter Cornelison, Shelli T. Smith, Susanna DeFazio, Leslie Scott, Joseph Newton, Paxton Hoag, Cathy Levine, Kat Kirkpatrick and Marcus Hinz to the Vision Action Committee.

The motion passed 9-1. (Anna opposed)

Joseph moved, Chewie seconded, to appoint Roxanne Wergeland as Registration Crew co-coordinator.

Peach Gallery: Justin said Roxanne will replace JuneBugg (June Sedarbaum, Registration) who resigned for personal reasons. He said Roxanne has been on the crew, was on teen crew, was thrown right into the fire when JuneBugg resigned and is an accomplished multitasker. norma said she agrees with Justin about how well Roxanne is doing and she

expressed her thanks for JuneBugg's past work. Robin said this is a hard job, is a lot of stressful work and Roxanne is enthusiastic, smiling and devoted. Charlie said he fully supports this appointment and said this crew has a team structure and training drill in place that could be a model for others. RT, as a member of the crew, gave his support.

Board: Deane expressed his thanks for stepping up. Chewie said "You rock! Roxanne." Joseph thanked JuneBugg for her years of service and Justine and Roxanne for their work. Jack said this exemplifies the notion of coordinator training and the Board's appointments show well for it.

The motion passed 10-0. Roxanne said "thanks, so much."

Joseph moved, Deane seconded, to appoint Randie Silverstein as History Booth co-coordinator.

Peach Gallery: norma said she has been doing a great job and has been working very close with Anna so knows the job.

Board: Katie asked if this is a replacement position. norma said no, just adding a second.

The motion passed 10-0.

Chewie moved, Joseph seconded, to appoint Harley Chase and Larry Booman as Refrigeration Crew co-coordinators.

Peach Gallery: Hilary said Larry is hardworking and funny and smart and will be a great coordinator.

Board: Jack pointed out the Board's "good appointments" average is going up with every vote! "We'll have a well trained machine below us." Chewie said he knows these two and these are great appointments.

The motion passed 10-0.

Consider Board motions

Goal One: Diversity. Diane said diversity training will be held at the Hub on May 16 from noon to 5pm for Board members, officers, staff, BUMs and some coordinators.

Joseph moved, Deane seconded, to authorize an experiment to open up the Peach Gallery through audio conferencing with set protocols that permit listening and comments.

Peach Gallery: Jon Pincus said there are objections from some quarters but it is a good idea. Grumpy said there is a policy about not taping by others and the secretary makes the one record of the Board meeting. Grumpy said a past trial with the Elders changed the meeting. Jen-Lin said the Board would need to choose their words wisely. Charlie commented on the framework, the timing and the outcomes. Vic asked what this experiment will look like, is concerned about losing the intimacy and is uncomfortable with the idea. norma said the process will be interesting but has questions about the structure. Mambo said the dialogue and interaction will increase and is in favor of ways to do that but asked about the parameters. Jim Evangelista (Library) said it is a great concept but wondered what we are lacking now and what is required to make it work. Jon Pincus suggested a demonstration instead of an experiment. Lucy said the accessibility is attractive but the secretary's work might be challenged. Chris said the elders tried this and it worked but there were some problems and some trust is required. Bill said communication is usually less effective when it is not in person and it's often more prone to misinterpretations; the protocols need to be well understood and an experiment should have a pass or fail criteria established beforehand. Robin said the context of some interactions could be misunderstood.

Board: Joseph said this has been under discussion for about 5 years and it is a service that is needed for our distant Fair Family. He said he is willing to table this motion to permit some more time for discussion about the protocols and to help with general understanding of the idea. Chewie verified Joseph's desires and declared the motion tabled but agreed to continue the discussion at Jack's request. Danya expressed concern about increased backlash for the secretary. Indigo supports greater Fair Family participation but would not support this unless it is well defined. Anna said it will be interesting to see a meeting with two facilitators. Katie supports more membership involvement and is not concerned about Board members having to exercise greater self-control but is concerned about a matter that our legal counsel has brought up regarding republishing defamatory comments and asked Joseph to address this in a future motion. Chewie said he has serious concerns. Deane said he is fully in favor and told about listening at home to an unauthorized experimental audio feed and how it worked well. Jon suggested this be referred back to the Internet Committee for a more fleshed out proposal. Diane said the Elders did it and the meeting style changed and the meeting became very cramped and tedious. Jack said in reality, the bylaws require the secretary to produce the official minutes and the president controls the meeting. He said the concept is fine but there will be restrictions and limits. Running a meeting this way will become tedious and in reality it will probably die

Joseph asked to add the protocols (Proposed Standards for Interactive Online Participation in Board Meetings) to the minutes: 1. All persons who wish to participate must register in advance with credentials appropriate t the medium used (e.g. Yahoo ID). Only pre-registered OCF participants

may participate in online meetings, except at the discretion of the Board President. 2. Traffic from online participants shall be monitored by an "online facilitator" who will notify the meeting facilitator of the number of online participants waiting to speak on a topic. 3. Message boards shall be used only for registering on the speaker's queue, equivalent to raising one's hand in person. Side discussions between participants should take place through other media or channels. 4. The meeting facilitator will have discretion as to when to take questions or comments from the Online Peach Gallery. 5. When a person is called on to the speaker queue, that person may key her or his mike and speak. No online participants shall key their mike at any other time.

Danya moved, Anna seconded, to use the March, May, September and December meetings to consider donations and to have the policy go into effect in 2010.

Peach Gallery: Robin said this will mean a bigger quarterly meeting workload. Grumpy said to drop the last phrase and be disciplined about it because donations take too much time. Jon Pincus suggested the alternative of just not considering donations at the 2 or 3 meetings ahead of the Fair. Jen-Lin said the board could do a better job of preparing in order to get them done faster but the soap box comments from those requesting a donation are important to hear. Hilary supports the idea and hopes to spend more time on Board business and less on donations. Chris suggested the Board hold a specific Donations meeting and a second Business meeting each quarter. Mambo agreed that some change is in order and agrees with Jon's suggestion to avoid certain times.

Board: Diane said we should remove repeat requests from regular business and start a consent calendar. Deane would like to find ways to shorten the meetings and suggested moving donation requests to the end of the meeting when they will go faster. Chewie said that tonight we used an hour for donations and we should change the process. Katie said this is not everything that can improve the process but it is a step in the right direction. Marcus said, considering public relations, getting out our philanthropy message is really important and a quarterly process change might work better to help raise the awareness level. He suggested a tiny committee prepare a tight proposal for running a better beginning to end process. Anna said she has been at the giving end of suggestions and would be happy to help move forward. She enjoys the fact that we love to give and love to talk about the activities but we also need to be timely and at other times flexible so there are lots of pieces to this subject. Indigo said quarterly donations will consume an entire meeting and we'll need to find a way to get the regular business done. Danya said the last time this was presented it was tabled because we ran out of time at the end of the meeting because of the donations. He suggested the quarterly meeting be started earlier to get the donations done. Joseph said the Board sponsor can help this process work better by scheduling and helping with the message. He said it's not just the money but it is also the statements and the messages. Jack said the donations are important business and may seem tedious but we are getting it done and our track record is not that bad. He said going to quarterly donations will mean dealing with 10 or 12 in a night and will require patience. Jon said that going quarterly doesn't really save any time over the year and other changes are needed. Indigo said we would need a meeting place without a 10:30pm deadline.

The motion failed 6-3. (Jack, Diane, Deane, Chewie, Indigo and Joseph opposed. Jon abstained)

Chewie moved, Joseph seconded, that before a person is nominated or approved as a coordinator by the Board that person needs to be shown the details of the present coordinator's duties for a minimum of not less than two years.

Peach Gallery: Jon Pincus said some people learn fast and others take more time but training is important. Steve said this motion imposes one solution to fit a wide variety of crew organizations and he noted that some crews elect their coordinators. He said some crews have an ethic of training replacements and others don't and we seem to do pretty well now. If we change and hold to the letter of this motion we may lose some positive opportunities. Hilary wondered if there is really a problem we need to solve.

Board: Chewie asked to withdraw the motion. Grumpy said the management team recognized the need for some training but the Board shouldn't just jump and make appointments without some caution and that one bad example doesn't mean there is a problem. The responsibility of finding good coordinators belongs to the crews and to the Board. Chewie responded that we need to discuss this and address the training need and then he withdrew the motion.

Diane moved, Indigo seconded, to authorize use of the 1975 poster image and the peach logo on two maps in a book being written by Suzi Prozanski.

Peach Gallery: Suzi passed a copy of the book so the Board could see the exact use of the items in the book. Chris said this book tells the story of our history and these images should be included in the book. Jon Pincus said he is not sure that our permission is even required.

Board: Katie thanked Suzi, so much, for doing this. The motion passed 10-0.

Jon moved, Deane seconded, that whenever planning efforts are undertaken that may result in displacement of existing camping areas, it shall be OCF policy that a concurrent planning effort be undertaken to address the issue of displaced camping.

Peach Gallery: Jon Pincus said camping planning is already required. Mambo said 5 years ago he became a refugee from his 20 year old home and had to find a new spot but it worked out well. Steve said in the old operations management Path Planning process and the current Path Planning Committee method it is understood that camping displacements go hand in hand with path changes. This motion is not necessary. Chris said Path Planning does this but good or better communication may be the issue. Grumpy said, as a lawyer, that this motion will invite parsing of words and arguing and it will be more trouble than good.

Board: Deane said Path Planning tries hard and maybe should try harder in the future from this motion. Katie feels this motion is redundant with the current process. Jack said there is a difference between the Path Planning process and those emergency changes that are carried out by operations. Path Planning and major moves do consider the camping impact. In an emergency situation for site management this could hold up a solution. Anna dittoed Jack and Katie and will vote no. Chewie said he can't recall making changes without a concurrent camping plan and that some old issues may be behind this motion. Joseph said this committee is now open and broad based from many years of internal process development and this motion is redundant. Jon said the key word in the motion is "concurrent" and he wants to see changes in camping plans started earlier in the process. He said he follows the Path Planning meeting minutes and sees that camping is being considered but feels that talking with people about their camping expectations should begin right away in the process and should be the general policy. The Board should send the message that camping is as important as booth spaces and affirmation of this motion will send that message.

The motion failed 2-8. (Jack, Diane, Chewie, Indigo, Katie, Anna, Danya, Joseph opposed)

Jack moved, Joseph seconded, to create a crew to facilitate the grievance process by the 2010 Fair.

Peach Gallery: Jon Pincus said there is a grievance process. Lucy said there will be budget implications for crew costs and suggested a committee. Steve said we burned out the last grievance coordinator and others before that. We should try this. Hilary said this work is essential but needs to be an outside process with outside people who should not have event responsibilities; they could be given trade passes in exchange for their work. Jen-Lin asked about the size of the crew. Grumpy agreed with all and said that a crew doesn't fix the process. He suggested asking Charlie Z to work on a better process. Marcus said a grievance is a particular narrow kind of dispute; it is a complaint about a being violated by a policy and it is not interpersonal. In review it seems that most complaints are not grievances at all because they were not about policies. Marcus said he is now functioning as the interim grievance person and if the intent is to deal with conflicts in general then a better proposal or arrangement or resolution process is needed. Vic said that as the ED, he can't make the call.

Board: Jack said in reality and historically this is quite complicated. This work was originally handled by a Board member, then by Cynthia, who was very qualified and who got her pass as an SOP, and had the help of some volunteers. The intent is to have a person and some help to do this job and that they be given passes in appreciation for their volunteer efforts. The important part of the job is to get things solved up front to avoid later mediation and arbitration efforts. Jack asked to table the motion and asked for suggestions about how to bring this about. Deane suggested the Elders be considered.

Adjourn

The meeting was adjourned at 10:30pm. The next regular Board meeting will be held on June 1st at 7pm in the EWEB Community Room.

Tentative agenda: Appoint Water Crew co-coordinators (Renee Painter, Lisa Parker); Appoint Youth Stage coordinator (Autumn Rain Sirota); Appoint Community Center Committee members (Thom Lanfear, Jon Silvermoon); Appoint Survey Committee member (Adriane Myers); PPPM Changes for the Retirement Match, Katie; Amplified Sound Agreement; Grievance Crew creation, Jack; Live Interactive Board Meeting Experiment, Joseph; Budget Funding for Zoning Evaluation, Jack; Logo Item grandfathering policy, Deane; Loan Radios for Musicians Emergency Medical Association benefit.