

Attendance: Jim Sahr, Amy Ehn, James Nason, Kim Allen, Sue Theolass, Ken Kirby, Cathy Coulson-Keegan, Diane McWhorter Scribe: Diane McWhorter

Other Participants: Tait Duus, Adam Budd, Corona, Bill Wright, Crystalyn Autochovich

Announcements: Spring Fling was very successful. Thanks to all who donated items or bought tickets for the raffle to benefit Culture Jam.

Agenda Approval: No changes

Minutes Approval: \*\*\*Motion: Approve the minutes of the April meeting (Sue/Cathy) 8-0-0

Guest Concerns: none

Board Liaison Report: Sue reported from the Board. Spread the word about Late Night Trips bus option for wristbanded attendees. New Parking will be available at the Outer Limits (the Winery). The WiFi had been expanded, not enough to reach everyone but an improvement over the span of last year. CI Pathwalkers will have the password for the protected booth channel. There may be more opportunities to get fiber to the site and a new cell tower to access. There will be a new FART shuttle that will be wheelchair accessible.

LOA Waiver: It was properly a Craft Inventory decision, and compassionate. Many crafters find themselves in these types of positions and may not know their options.

Permanent Booth Placements: Committee members hear frustration from applicants who don't get a formal response upon applying, and some have been on hold as the guideline change went through to change the timing of the decision-making. The expectations that booths will be given out each year are not realistic, so it should be inserted in the guideline or made more widely known that only one or two will be granted in any given year. Since the desire is to keep a lot of One-Year-Only booths available, that should be communicated as well.

Letters will be drafted to send to all applicants in the file at present and to those who apply after the May 1 window opening as stated in the guideline. They can be approved by email and then sent to those applicants.

Working on the Booth Rep system in specific ways will help ease situation for crafters without space. Improving the guidelines regarding Booth Rep Transfers may open more opportunities.

\*\*\*Motion: Roll these people (present applicants) into this year's process  
(James/Kim) 7-0-0

50<sup>th</sup> Anniversary: New ideas that have been brought forward include having recording stations throughout Fair to tell stories and history. These will be used in an exhibit in June 2019 at Lane County Historical Museum. Crafters are also encouraged to write down stories about their booth history and their own histories. Crafters may also be freed from booth duties to do demos of their work.

Consultant: A nonprofit management consultant will be meeting with interest groups and making a recommendation on management structure based on the stakeholder input. Craft and Food Committees will meet with her next week.

Logo Artists: Four locations for albums of photos of logo items will be put out this year. A letter will be sent to the artists with instructions. Their locations will be marked on a map.

Jury Participants can reply to their results letter to ask for feedback.

Next meeting August 8, 2018 5:30 pm. Agenda items: Booth Rep System Discussion, Crafters' Rights