

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

Guests: Amanda Miller

Scribe: Diane McWhorter

Announcements: The Picnic will be on a Sunday this year (Aug. 19th) so the Eval meeting will be on Saturday, 2-4:00 pm. Next year the days switch again.

Agenda Approval: Add to New Business: Complaint Process and Records, Sale of CDs by crafters who make instruments.

***Motion: Approve the agenda (Ken/Amy) 7-0-0

Minutes Approval: Minutes of May 9th, 2018

***Motion: Approve the minutes (Cathy/Sue) 7-0-0

Guest Concerns: Amanda read in the Peach Pit that passes could be won as prizes for the 50th, but it was clarified that this was not a wristband, but tickets. Generally members did not approve giving wristbands, which should be earned through some type of service. Feedback forms are good for giving these kinds of concerns, as they do get compiled and passed on to those concerned.

Board Liaison Report: Sue reported she will be doing compliance walks on Labor Day weekend to make sure booths are clean and ready for winter. Water Crew wants to give out water barrels for path uses during the next Fair, so just ask them. The grass in the eight will be reseeded in October. The next Board meeting will be on site at Alice's firepit. The election will be crucial, so all members should make sure to view the candidate statements, Candidate's Forum, and vote. There is a new Facebook group for discussing election issues. Craft Committee members Sue Theolass and Lucy Kingsley are both running for the Board.

Old Business: Permanent Placements: As the deadline for requests is September 30, at the next meeting in September there should be some discussion of procedures or criteria in preparation. It will be necessary to make sure that CI, Registration and Management attend the October meeting for the discussion. There are 9 applicants.

Discussion should be held about how many booths should be held in the One-Year-Only pool, and the general vision for that pool. That will determine how many can be granted. Maybe some evaluation could be made of the spaces to see if any are not really suitable for OYO, and could be given to someone who would want to improve them. Asking new crafters to significantly improve a booth space for one year isn't fair to them.

50th Anniversary: Saturday Market has invited OCF to use space at the Market for the portraits and story gathering, if desired. Since space at SM is available weekly, it would make sense for the 50th activities to expand into SM space before the event, if that would enhance the opportunities for both organizations. The Task Force is working with Budget. Crafters are invited to provide histories of their booths, which will be laminated or framed for display.

New Business: Post-Fair Debrief: Cathy recommends that every person attend the Fire Crew demo. One tip she learned is to put your extinguisher near the entrance to the booth so you don't get trapped behind the fire trying to get to it. In response to questions about the candle policy, Sue said she can ask coordinators questions at the potlucks and bring back answers. (The policy is guideline #17 on page 9. No unattended open flames are permitted.)

Traffic: Monday in the parking lots was still a problem.

Adam's report: One booth was left open; the crafter didn't show and although efforts were made to fill it, no one was found in time. He reported that the vast majority of crafters are meeting guideline expectations but there are still problems with imports and factory manufactured items. ZAPP ran smoothly with a few adjustments from last year's experiences, and the vinyl signs were fewer. There is still a need for a system to track licensure and insurance documentation for tinctures.

There was substantial investigation of concerns about commercially made or imported items. Some progress was made. One person was asked to stop selling and leave after it was clarified that they did not make the items for sale. Another removed items that had not been fully made by them.

Elderly and disabled members and those in obvious distress were given a waiver by a "Line Fairy" to stand in a shorter line to get wristbanded. This was a new idea by an individual that was approved by Registration. It will be welcomed by many if it continues next year.

Logo items were supposed to be displayed by photos in albums at the commemorative sales booths, and the process was improved this year. Sue would like another person to assist with the process so it could be done earlier. Letters should go out asking for photos as soon as the items are approved.

Peach Pit: Logo items should be indicated in the Legend of the map, with booth numbers. A colored peach could be the icon. One-year-only booth holders are frustrated at their inability to get listed in the Peach Pit. This seems to be a timing issue mostly. One improvement that could be made is that a statement could be printed prominently saying: "An updated listing of craft booths is available at all Info Booths." Sue will discuss this with the Peach Pit crew.

WiFi: Even Veneta residents had trouble accessing their internet during the event. This may mean that bigger improvements will need to be made before next Fair. Some people reported improvement but mostly the complaint level was the same. Since County Commissioner Bozievich was concerned, his constituents should contact him to encourage him to assist with the improvements.

Thursday Night Crafter Meeting: Apparently there was not one this year. It isn't the right time for one, but the community gathering of crafters was a good thing. It would be good to find a way to connect at another time, to build community.

Complaint Process: Stephanie has received some complaints and would like to know the formal process for response and tracking of customer complaints. Practice has been that someone from our committee calls the principals and tries to settle the complaint. Diane is willing to document the complaints and keep the files. Cathy will follow up on these specific complaints. It will be on the agenda for the next meeting to discuss lining out a formal process to communicate to staff.

CD Sales by Instrument Makers: A person who made flutes asked about selling her instructional CD. Points discussed included that it was a plastic and not handmade object, that it would probably enhance sales, that it would need to be consistent with other policies, such as for buskers and entertainers, and that she could also use higher level technology and refer people to her website. Environmental concerns should be part of the discussion.