

Attendance: Sue Theolass, Jim Sahr, Kim Allen, James Nason, Ken Kirby, Cathy Coulson-Keegan, Amy Ehn, Diane McWhorter Excused: Lucy Kingsley, Vince LaRochelle

Other Participants: Adam Budd, Crystalyn Autochovich, Laura Stewart

Introductions and Announcements: Intros around the room; no announcements

Agenda Approval: ***Motion: Approve the agenda (Diane/Sue) 6-0-0

Minutes Approval: ***Motion: Approve the minutes (of April 24, 2019) (Diane/Jim) 6-0-0

Guest Concerns: Laura Stewart, representing the Spoken Word Programs, explained that the spoken word artists (who are invited to present) are permitted to sell products connected with their presentations both at their talks and at the Spoken Word Store (located next to Commemorative Sales at Odyssey.) This helps them to pay their transportation costs and supports the work that they bring to share in their presentations. While the items mostly consist of books and written materials from the artists, they also include CDs, and some crafts and t-shirts. These are not juried and may be commercially produced. Craft Committee concerns included the sale of commercially produced items at a hand-crafted Fair with strict, comprehensive jurying processes, as well as excessive competition with the juried artists who pay to sell (more about the commercial aspects than the amount of sales), such as one case when large quantities of t-shirts were displayed for sale near the Spirit Tower. Buskers are not allowed to sell CDs unless they are also paid performers at the event. After discussion it was decided that the management would make a decision consistent with other policies on selling at the event. Thanks to Laura for bringing her perspective to the Committee.

Committee Best Practices: Feedback was sent to the Board about the document, which has been tabled by the Board.

Fair Family News Article: Amy presented her rough draft, got editing suggestions, and will submit for printing in the June issue.

50th Anniversary: Craft Demonstrations: some are scheduled, some approved crafters, some not. There will be a glass shop, and pottery wheel in the location across from the sauna. There won't be sales there, just demonstrations. The archives will be displayed at Lane County History Museum for one year beginning June 8, and there is a two-month exhibit in Portland.

Letters Received: One about jurying problems, one about product duplication. No actions were recommended (Adam responded to them.)

Logo Project: Sue will compile the photo books of logo items and could use some help to finish and distribute them to the sales booths.

Next meeting August 14th.