

Attendance: Jim Sahr, Cathy Coulson-Keegan, Sue Theolass, Lucy Kingsley, Kim Allen, Ken Kirby, Diane McWhorter  
Scribe: Diane McWhorter

Other Participants: Bill Wright, Jeff Allen, Wren Davidson, James Nason, Justin Honea

Agenda Approval: \*\*\*Motion: Accept the agenda (Cathy/Diane) All in favor 7-0-0

Minutes Approval: \*\*\*Motion: Accept the minutes (Cathy/) 6-0-1 (Lucy)

Announcements: Logo jurying was held at the Board Meeting, with eleven of fourteen items approved. The Craft Jury will be held Friday April 10, at 6:00 pm at the LCC Longhouse.

Report for the FFN: Diane was asked to write a letter to the Fair Family News soon. Remind people of what we are doing, what we do, and put our email in it. The target will be the June issue.

Craft Inventory Pathwalkers letter: It would be good if all crafters, not just booth reps, got some of the items in the packet such as the feedback form, and we could write a short letter to the crafters. Something like "Hi, we are your Craft Committee...(what we do, how to reach us, etc.)" We will talk about this in May.

Report from the Board Meeting: Sue reported that two sanctioned crafters came and spoke to the Board but got no response. They were informed of the Grievance procedure.

Food Booth Selection Process: In response to member questions about the recent discussions, Sue outlined the process of selecting new food booths and assured the committee members that proper procedure was followed and the selection was fair. Lots of criteria were used to evaluate the applicants, such as quality of the products, booth layout, experience with high-volume sales, etc. The OCF doesn't have a rule prohibiting businesses from having other locations or storefronts.

Justin agreed that the process was sound.

Report from Registration: Justin brought a summary of the responses from booth reps to the call for letters of interest for the New Area. The Committee went over his data and his recommendations and voted to add six craft booths (one relocated booth, five Craft Carts converted to booths.) Several others are still under consideration and Registration will be working with them and Operations to see if they can be sited appropriately. There are still a few strolling vendors who prefer to continue to stroll rather than become Craft Carts. About fifteen strollers is the right number, so new ones will not be added unless someone comes up who is a great addition to the ambiance or a "special attraction stroller." The Committee members thanked Justin for all of his work on this important move forward into making the New Area work.

Final Decision on Craft Jury Scores: After the jury the committee can decide the limit of crafters let in by an email discussion, since the results will be between meetings.

Policy on Death of Crafter: When a crafter dies, it is possible for the family to sell the crafts for one year if

an exception is granted to the maker/seller rule. This is the practice that can be requested by the survivors. The committee agreed with Justin that in the case of Della Del Rio, that is appropriate.

Booth Succession: This is on our schedule for discussion in October. It may become an issue in Board discussions. The Committee should make sure to clarify any policy on the issue in the ongoing process of compiling craft policy. There has been an exceptions policy discussed under the category of “Legacy crafts” which may become part of the discussion. The frequency of succession issues will no doubt increase in the near future. This doesn’t seem to require a Task Force at this time. If it becomes an election issue we might want to state the policy in an article for the FFN so members are informed on the actual policies.

Review Panel: Members should think about what types of issues will be handled.

Whistleblower Policy: There are crafters who would come forward to speak about their booth reps if they could be assured they would not lose their spaces. A policy needs to be crafted to protect them.

Adjourned: 8:15 pm. Next meeting May 13.