

ELDERS COMMITTEE MEETING MINUTES (draft)

April 25, 2019

COMMITTEE MEMBERS PRESENT: Diane Albino, Alan Cohn, Jain Elliott, Peggy Fitzgerald, Robert Jacobs, Roger Lesiak, Michael James Long, Eric Nicholson and Dee Wirak (also scribe)

COMMITTEE MEMBERS ABSENT: Katie Cousins, Heather Kent, Kay Kintzley, Robert "Mouseman" McCarthy and Patricia Van Esso

OTHERS PRESENT: Rick Valley, Keith Sheldon, Tom Brandt "Tomas", Carolyn Gsell, Roberta Austin, Chris Harrison, Taylor Truesdell, Georgia Bartlett and Ann Rogers (facilitator)

Intros, agenda items gathered and announcements...

Questions regarding camping passes should be directed to elderwristbands@gmail.com; campers with questions should contact eldercamphost@gmail.com

Dee is resigning as scribe and is considering whether or not to retire from the committee. Carolyn has volunteered to try scribing and will do so for the May and June meetings.

Elders meetings scheduled for Thursday, May 23 at the Grower's Market., 7 p.m., note this meeting will be in the first room upstairs rather than the second as usual.

June 27 meeting is held at Kay's with a potluck starting at 6pm (help with set up at 5 pm).

Grower's Market space has been reserved for September 26. October 24 committee meeting room needs to be reserved. Fall retreat is scheduled for Alice's on October 26-27

ANNOUNCEMENTS-Camp clean up days are May 18 and June 15 from 10-2

Spring Fling is may 4 at the McDonald's Theater, 7pm-

Contact Justin Honea if there are issues regarding FarSide parking for elders.

There is a community PowWow and salmon feed May 11-12 at the U of O

Interested in earning some cash-contact Diane, she is recruiting for 2020 Census takers in August, \$17.50/hr + mileage

Due to fallen trees there has been a slight path change on Shady Grove.

STILL LIVING ROOM-Yes we have an expanded area to include the whole fence with space to display the 50th exhibit which is slightly larger than our existing timeline exhibits. Many of the mirrors were broken when the roof collapsed in the snowstorm, so our neighboring display may or may not be there or at least in an abbreviated form possibly exiting into the Still Living Room. Be prepared to be flexible during set up. Is there an option for 1 or more camp spots for security? Possibly, keep someone in mind.

STORAGE-Storm damaged the barn where many of our items have been stored. Thankfully last fair, Jerry and Licia stored the timelines at their place while Annemarie has eldercentral items. Onsite items have been moved to the Cow Palace and can remain there until this fair but we will need to locate dry, warm, preferably local storage space for all of our stuff post fair. Eric (channeling Arlo) related how he has made two possible contacts regarding storage, Liam and Fatima. Shane is also looking into Pods storage for the Fair but we should work on this ourselves. Thank you Eric!

Eric also reported that the bamboo poles are missing and/or broken. Rick offers his access to poles, Eric got his contact info.

Someone wondered about use of the property at the winery for storage or other uses than parking. Ann reported that she has arranged for soil testing. LUMP is documenting the building and history. The BoD has no further plans at this time.

MINUTES-Motion to approve March committee meeting minutes made by Peggy, seconded by Alan, all approved. Two retreat attendees names were missing from the minutes that went out on wonderfulelders but

they were added to those that are available at the .net site. Peggy made motion to approve retreat minutes, seconded by Alan, all approved.

Motion to end this meeting early, approved.