

6-26-14 ELDERS COMMITTEE MEETING MINUTES (DRAFT)

COMMITTEE MEMBERS ATTENDING: Jain, Alan, Robert, Patricia, Diane, Roger, Kay, Heather, Mouseman, Michael, Chris, Peggy and Eric (also notetaker)

COMMITTEE MEMBERS ABSENT: Katie and Dee

OTHERS PRESENT: Nancy, Jerry & Pat, Licia & Jerry, Jennifer, Pegeen, Patty, Christine

CAMP-Chris will be setting up elder hospitality at elder's campground on Monday, July 7 at around 11 a.m. Elder campground is at the hub across from Alices. Volunteer help will be appreciated.

Elder campsite numbers issued must be turned in to camp host (Chris Brown) at camp hospitality to receive tent tags which must be put on tent in elder campsite to complete process.

MEET-N-GREET-Licia asked for a hat to be passed for donations of money for wine for the Meet-n-Greet to be held at Alice's at 7 p.m., Thursday, July 10, pre- faire. Chris will get wine. DeeDee is making cookies and providing flowers.

MISC-Lynn Apsel is looking for early fair photos for the history booth.

STILL LIVING ROOM- Chris will coordinate Still Living Room set up Tuesday, July 8, J at 10 a.m./take down on Monday, July 14 at 10 a.m.; core crew are Chris, Robert, Roger, Eric and Greg. Volunteers are encouraged. Some strong teen volunteers would be great also.

Christine is coloring the faire map. Volunteer help will be appreciated. The map must be put up and taken down each day in the Still Living Room to prevent theft.

More volunteers are needed for the Still Living Room during the fair. So far there are Marsha and Bonnie. Shifts need to be taken. Patricia and Licia are collecting the list of volunteers. Volunteers are very important for the Still Living Room as it is the elder's visible presence at the fair.

LOW POWER FM-Jerry and Licia made a tower model that lights up to promote the Oregon Country Fair low power FM project. It will reside in the Still Living Room and will be in care of Heather and Mouseman of the low power FM project task force.

Michael James gave an update report on the low power FM radio station project. Laminates are being finished for passing out at the fair, 1800 have been spoken for. The laminates advertise the LPFM project and have QR bar code on them which can be accessed with a smart phone "app", and explains the project; "red laser" is one such app. More info can be found at www.ocf.org

6-2614 ELDERS COMMITTEE MEETING MINTES (DRAFT) PAGE 2

LPFM report continued: the second quarterly report has been turned in to the Board with their packets. Mixed messages were given, that it may get in or that it may not. The next big thing to do for the LPFM project is to apply for the antenna. The permit fee is \$2600 and we have the money. There is a challenge, the antennae can presently only be on during the fair, co-locating the actual site with the fair is the challenge. Care is being taken to do things right-according to rules because there is more scrutiny in these times. Only 3 people in the fair can apply for the antenna permit: Charlie (general manager), Jack (board president) or Russell Pope (fair lawyer). Problem- this could take 6 mo. which is too long to wait for the antenna permit application-there is a deadline window of time. Michael noted that the need for good communication for emergency alert system for community services could provide a good argument for getting the LPFM project accomplished, in light of recent natural disasters and school shootings. Christine is involved with Benton county emergency preparedness services, Michael will talk to her. The FCC requires a public notice that an LPFM is being planned. This requirement met by putting a notice in the Fern Ridge newspaper.

Jon Pincus sent a message that Doug Card, a college professor, wants to give a free presentation at the Still Living Room of a brief history of the settlement of the fair area.

Meet 'n greet report-Peggy has ambient materials for use at the Meet-n-greet. Theme: "hippy daze." Wine, cheese, and other hor d'oeuvres will be served. A band from Marcola will perform.

OLD TIMER'S PICNIC- Set up will begin at 4:30 this Saturday, June 28. Volunteers appreciated. The kitchen received a letter as a heads up from elders and hor d'oeuvres will be served. The event begins at 6 p.m. Main camp kitchen will serve dinner. Elders will serve desserts and leftover desserts will be donated to the kitchen crew. Entertainment will be provided by the Dancing Moon Traveling Medicine Show. Our theme for this year's fair suggested by Licia: "we are them" (no pointing fingers).

TEDDY BEAR PICNIC-August 16

Benefit for the LPFM project will be Sunday, August 17. Heather has the details.

Fall retreat is scheduled for September 27-28 at Alice's.

Next Elder's meeting will be the 4th Thur in August at fair office as usual.