

## 5-22-14 ELDERS COMMITTEE MEETING MINUTES (DRAFT)

COMMITTEE MEMBERS PRESENT: Chris Browne, Alan Cohn, Katie Cousins, Jain Elliott, Peggy Fitzgerald, Robert Jacobs, Heather Kent, Kay Kintzley, Roger Lesiak, Michael James Long, Robert "Mouseman" McCarthy, Eric Nicholson, Patricia Van Esso and Dee Wirak (also note taker)

COMMITTEE MEMBERS ABSENT: Diane Albino

OTHERS PRESENT: Licia Shultz, LiBette Porter, Chris Harrison, Jerry Joffe and Jennifer Long

MINUTES-Motion to approve April's minutes of the Elder Committee meeting was made by Alan, seconded by Kay, all approved.

APPLICATIONS-The committee received, read and discussed letter sent by elder applicant DLK. His application for elder status was included, he stated that it had been faxed before the due date but evidence was lacking. The application subcommittee has disbanded, ours numbers are turned in. Patricia will contact him, we'll review his application in the fall.

ANNOUNCEMENT-Naked bike ride is 4:30 p.m. on 6/14. For more info, go to [www.worldnakedbikeride.org](http://www.worldnakedbikeride.org).

STILL LIVING ROOM- Jim Page will be playing on our stage on Saturday starting at 3 p.m. Terry will be on site to discuss Archives on Friday 2-4 p.m., Saturday and Sunday noon-2 p.m. Jain will write an article/schedule for the Peach Pit.

Bonnie Clarke and Marsha Masters will be co-chairing the Still Living Room.

NEXT MEETING AT KAY'S/MAP-We will have our next meeting, June 26 at Kay's. Bring a chair and potluck item. Setup is 4:30 p.m., food at 6 and meeting starts at 7 p.m. A table will be set up and colored pencils available to color the map for displaying at the Still Living Room.

Directions to 84674 Hilltop Drive, Pleasant Hill: From I-5 south of Eugene, take the Highway 58 exit east (that is the next exit south of 30<sup>th</sup>). Look for the 7 mile marker on the right, Hilltop Drive will be the next left. Go 1 ½ miles to driveway on the left, driveway will be marked and is about ¾ miles to house, 541 726-7343.

CAMPING- The next work party will be Saturday, 10 a.m.-2 p.m. on June 14. The wood chips are ready for placement.

There are only 8 sites left to date.

Chris is coordinating alter-abled parking with Willow.

LPFM UPDATE- Michael passed around cookies that displayed the LPFM logo, delicious and beautiful. In order to apply for the permit for the antennae we need \$2660, once submitted it will take 6 months for the permit to be granted. The BOD is requiring

our business plan before release of funds, the plan is in process. After discussion and due to this timing issue of the permit the task force will start fundraising immediately. An account will be set up to receive funds for the purpose of applying for the permit. A donor form will be on the website, KOCF.org. Handout and donation forms will also be available at wristbands. Other fundraising activities brainstormed. Bumper sticker feedback given. Work plan chart was passed around.

LIST SERVICE-Jennifer was authorized to go ahead and start work on an improved web experience for elders. She will set up a prototype and demo it for the elders committee before we vote on making further changes. This would be a private domain site, allowing us more privacy than the current yahoo group, we would also set up our own security. It could be linked to other fair groups. It may be a tool for documents and photos as well as allow for private messaging. It is NOT a Facebook entity. People would need to give their permission to be on the site. Video tutorials may be developed. Hopefully this would encourage more participation among elders as well as involvement with LPFM.

EVENTS SUBC REPORT-Memorial Project will be combined with the Events subcommittee.

Old Timer's Picnic-June 28, 6 p.m. at the Youth Stage. Letter was read that will be left at the office tonight alerting pre-fair crew of the event and items usually provided by the fair, requests for couches, wood, etc. Main camp meal is supplemented by desserts we provide.

July 7, Meet-n-Greet at Alice's firepit. Licia would like to arrange for the band members to get day passes for the day they chose, will talk to Tony, they've been provided in the past. Jon is helping coordinate their entry into the fair and set up.

DATES:

<b>6/1/2014 Pass Applications/\$ due;</b>		
6/14/2014	Camp clean up	10 a.m.-2 p.m.;
6/26/2014	Elders Committee meeting	<b>potluck at Kay's;</b>
6/28/2014	Old timers Picnic	6 p.m. @ Youth Stage;
7/10/2014	Meet & Greet	7-10 p.m. Hippie Daze @ Alice's
July 11-13	OREGON COUNTRY FAIR	