

11-22-13 ELDERS COMMITTEE MEETING MINUTES

COMMITTEE MEMBERS PRESENT: Diane Albino, Chris Browne, Katie Cousins, Jain Elliott, Peggy Day Fitzgerald, Robert Jacobs, Kay Kintzley, Michael James Long, Eric Nicholson, Alan Cohn, Roger Lesiak, & Jim Goettler (via internet)

COMMITTEE MEMBERS ABSENT: Don Doolin, Patricia Van Esso and Dee Wirak

OTHERS PRESENT: Jerry Joffe, Licia Shultz (facilitator), Patti Marx, Robert "Mouseman" McCarthy, Heather Kent

MINUTES: Motion to approve October minutes was made and seconded, all approved.

CHANGE SPRING RETREAT DATES: New dates - March 29th and 30th, with April 5th and 6th as second choice.

APPLICATIONS - 7 approved, 0 pending. Approximate count of total active Elders - 814

ANNOUNCEMENTS - As agreed upon at the recent Board of Directors retreat, Casey Marks-Fife will be the other Board liaison to the Elders Committee, along with Diane Albino.

LPFM - Motion to submit FCC application was presented for a second time at the November Board of Directors meeting. Motion passed. Estimated time to hear back from FCC regarding OCF's application status: 6 months to 1 year. Discussion about forming a new group to carry the ball further and to be ready, in the event the application is approved.

BARTER FAIR - Diane A. reported on current status, changes in accepted products for sale, change in location.

CAMPING - Chris B. reported on diseased pine trees in Elders Camp. There will be a work party in January or February to remove these trees. Stay tuned.

CRAFTS LOT - Heather K. inquired about the plans for use of this newly opened space. Chris B. talked about Path Planning's designs for gradually increased use of the space. Maps can be viewed at: www.oregoncountryfair.net, click on Path Planning.

DATES FOR UPCOMING EVENTS:

DECEMBER ELDERS COMMITTEE MEETING - 12/18/13 at the WOW Hall, 8th & Lincoln. Time: 6 - 9pm. This will be the annual Holiday event, with pot-luck dessert selections, and not a regular business meeting.

JANUARY ELDERS COMMITTEE MEETING - 1/23/14, 7pm, Fair office on Lawrence.

SPRING RETREAT - March 29 and 30, 2014 (April 5 and 6 as back-up dates)