

3-27-14 ELDERS COMMITTEE MEETING MINUTES (DRAFT)

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

COMMITTEE MEMBERS ABSENT: Diane Albino, Don Doolin & Jim Goettler

OTHERS PRESENT: Licia Shultz, Christine Harrison, Patty Marx, Robert "Mouseman" McCarthy, Heather Kent, Bill Garnjost, Nancy McBee and LiBette Porter

MINUTES-After gathering items for this meeting's agenda, motion to approve February minutes was made by Alan, seconded by Katie, all approved.

COMMITTEE COMPOSITION-Both Jim and Don have mentioned that they are willing to relinquish Eders committee membership. Michael will request that they put this in writing to the BoD, Peggy will also note it in our meeting summary.

We have had several active participants that are currently not committee members, Heather, Mouseman and Patty. Both Heather and Mouseman are interested in becoming committee members and all present agree that they should pursue this. They will need to write a letter of interest to the BOD, Peggy will also notify the BOD of our desire to replace the two departing members with Heather Kent and Robert "Mouseman" McCarthy.

COORDINATOR'S POTLUCK-There was a fire at the Dragon, damaging the middle of it. There has also been considerable tree damage at the site which is now currently closed for access and safety. Some of the proposed changes for Crafts Lot will need to be delayed. Motor vehicles that are not street legal must get prior approval by management to be on site. Geezer has been approved. All business meetings with Lucy will be at the Yurt. Virtual sticker booth is now open for business. SOP rates increase in price 6/30, close 7/5. Parking stickers should be worked out in advance, it needs to be a trouble shooting exception to get one on site. Spring Fling is May 3 at the WOW Hall. Alice's is booked way in advance. Alan will put access info to Alice's along with the invite to our retreat this weekend on the wonderfulelders.

PASS REQUEST FORM-The wristband subcommittee met and completed the Draft presented for our review. This year those requesting a companion pass will need to include the name, no to-be-announced, names can be changed later. New elders' certificates will be mailed out with their pass request forms. Forms will be mailed unless elders have previously requested email. There is not an online link to complete pass request forms. Contact info is elderwristbands@gmail.com

The back of the form has been left empty. There were zero calls to fill the Still Living Room pass earning positions. A call for volunteers will be put on the back of the form. Michael may also have some updated LPFM info to include on the back.

Wristband subcommittee will schedule a meeting to include Chris to discuss data processing of pass requests.

ORAL HISTORY PROJECT-This group was once organized, dropped and would like to start up again, Jennifer Long and Michmeal Miller, via Michael, formally request to interview elders at the Still Living Room. Our permission was granted. Scheduling sessions to be at the Still Living Room and posting those times in the Peach Pit would be the best option.

LPFM UPDATE-Task force is meeting regularly and would like to have info available at the Still Living Room. They may will develop a website, business cards, or display. A display "tower" could replace one of our banners but use of the memorial kiosk was nixed. Peggy offered to do a QR code that people could scan to access website info with their mobile devices.

The group is has prepped and turned in their first quarterly report for the BOD as requested, 4/7 presentation. Key assignments within the final LPFM support group were announced. The work plan is on track; financial report due after the fair, then Jan 15, 2015 community involvement report and finally June 15, 2015 is the target date to be up and running.

The focus of the group is currently on the overall business plan. Donations can be earmarked for the LPFM and one donation has been submitted.

DISABLED FAIR FAMILY PARKING ISSUES-Bill came to reiterate his issues and concern for disabled Fair family members. Wheelchairs on loan at the site don't really work out at the site. Print in the Peach Pit is too small to read. Parking area set aside for disabled has been usurped by entertainers, others report having the state sticker but still were asked to move their vehicle three different times pending crew and day of the week.

Bill cannot attend the retreat this weekend to address this topic which is on the agenda. He is also not internet savvy. Attending tonight's meeting is someone who lives in his neighborhood who is willing to help keep him in the info loop, they exchanged contact info.

Apparently there are 65 elders with state disability tags on their cars and there are never enough parking spots.

Licia will see if Midge, the 4A coordinator can attend the retreat. Clear communication of the problem between crews would be most helpful. Come up with a fair solution.

ANNOUNCEMENT-The 25th Annual Shy Persons Talent Show will be held at Sam Bonds on April 12, 6-9 p.m. Contact shypersonstalentshow@gmail.com to secure a performance slot.

CAMPING- 82 campsites have been re-numbered. Chris has a map that he is using for camp site selection. Claims are being made. April 12, 10 a.m.-2 p.m. is scheduled for camp clean up. There may be a fairwide work party on April 19. Shane Harvey has been hired as the Site & Facilities Manager.

SPRING RETREAT AGENDA-March 29-30 are the dates for the retreat at Alicie's, Unfortunately the dates have not been put on the FFN calendar. (We need to place those dates on the office calendar in the future for FFN inclusion).

Food-Christine offered to be the central cook. There will be a Mexican themed dinner. Saturday is byo lunch.

AGENDA-Saturday-Intros then Don Doolin will address Emergency Preparedness. This will be followed by a brief discussion of fundraiser ideas for tshirts or vehicle stickers, samples options available. Lunch. Mobility assistance/coordination with 4A and Still Living Room will be addressed in the afternoon.

Sunday-Tamara & Tyler can update us on the Sherpa gang idea, also elder-in-training ideas, complete SLR, any LPFM updates and scheduling the fall retreat dates are slated for Sunday.

DATES:

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| 3/29-30/14 | Elder Spring Retreat | 10-a.m.-5 p.m Sat; 10 a.m. Sun; |
| 3/29-30/14 | clean/claim camp sites; | |
| 4/12/2014 | Camp clean up | 10 a.m.-2 p.m.; |
| tentative4/19/2014 | Tree removal-Elder camp | 10 a.m.-2 p.m.; |
| 4/24/2014 | Elders Committee meeting | 7 p.m. @ Fair office; |
| 5/3/2014 | Spring Fling; | |
| 5/10/2014 | Camp clean up | 10 a.m.-2 p.m.; |
| 5/22/2014 | Elders Committee meeting | 7 p.m. @ Fair office; |
| 6/1/2014 | Pass Applications/\$ due; | |
| 6/14/2014 | Camp clean up | 10 a.m.-2 p.m.; |
| 6/26/2014 | Elders Committee meeting | potluck at Kay's; |
| 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 | |