

11-20-14 ELDERS COMMITTEE MEETING MINUTES (DRAFT)

COMMITTEE MEMBERS PRESENT: Diane Albino, Alan Cohn, Katie Cousins,, Peggy Fitzgerald, Robert Jacobs, Heather Kent, Kay Kintzley, Roger Lesiak, Michael James Long, Robert “Mouseman” McCarthy, Eric Nicholson, and Dee Wirak (also note taker)
COMMITTEE MEMBERS ABSENT: Chris Browne, Jain Elliott and Patricia Van Esso
OTHERS PRESENT: Rick Valley, Kehn Gibson, Chris Harrison and Jerry Joffe

MINUTES-Motion to approve October’s minutes of the Elder Committee meeting was made by Kay, seconded by Peggy, all approved.

CAMP-Roger provided a site report. There is a lot of debris in Elder camp, a huge stack of chips in the hospitality tent area, 5 dead pines that will need to come out. Roger will speak with the site manager to request our use of the chips, tree removal and banner site.

ANNOUNCEMENTS-Happy birthday Patricia.

Shower Crew calendars are available for purchase, \$10. It has ALL the holidays, important fair dates and, well, you gotta see it. Contact Diane if you want one.

Charlie Ruff has submitted his plan to leave his staff position after the 2015 fair.

ELDERS-Annual holiday party will be Tuesday, December 9 starting at 6 p.m. at the WOW Hall. Bring your own beverage and potluck. Music provided. NEXT MEETING-January 22, 2015 at 7 p.m. SPRING RETREAT-Alice’s is confirmed for our use April 11-12, 2015

APPLICATIONS-There are 3 or 4 elder applications in process. One new elder authorized this evening, others are pending further review.

BUDGET-This is our second year of a two year budget cycle. Chris has submitted our request for \$3300. A request has also been made to increase our vehicle stickers based on our high percentage of persons with state tags requiring handicapped accessible parking. We had 72 last year, many of whom were sent to Domain Merriweather! A PRE-fair parking motion was made and passed at the BOD level. Jon S. intends to make another motion that would cover parking DURING the fair. Hopefully handicapped parking issues will be resolved at the BOD level.

LPFM UPDATE- The last two reports were accepted by the BOD at the November meeting. We can keep moving forward. Michael is in process of getting the two things Charlie needs to move forward in applying for the permit for the antennae. The next report to the BOD is due in January. GO KOCF!

STAFF EVALUATIONS- To request the form for your input, contact the office or go to oregoncountryfair.net; due 5 p.m. 12/15 at the fair office or pc@oregoncountryfair.org