

**OCF Committee minutes 2018.1.18 Vision Action Committee (VAC)  
GoToMeeting from 5:30 to 6:30 PM**

Attending: Paxton Hoag, Peter Jay Huiras, Peter Cornelison, Joseph Newton

**New Information**

Several video archive projects are in the works as a part of the 50<sup>th</sup> OCF anniversary year, 2019. Peter Mon has been an advocate for a fair museum and video projects like this. 2019 will actually be the 53<sup>rd</sup> fair.

We agreed to try to complete our report to the board on the 2015 Goal Summit Meeting by July 2018. And YES we are late, but not as late as the LUMP committee which took 10+ years to come up with and implement some green space plans per Paxton.

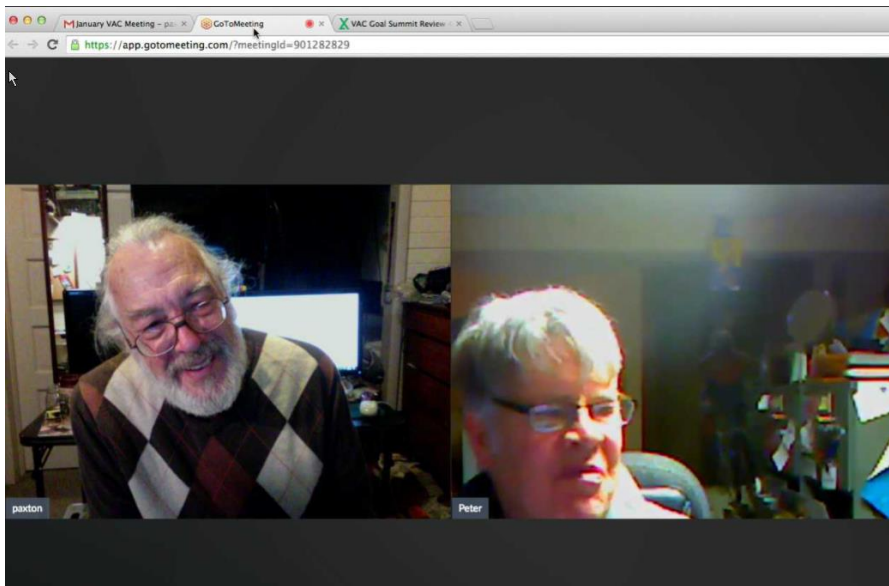
We may try to have an in person meeting this spring. Peter will send a doodle poll around. Pax will be in Eugene on Feb. 17, March 4, March 17, April 5 & 6. The meeting would have to be at the fair office and we could also use GoToMeeting.

Do we want to do laminates again for the 2018 fair? We have the materials. Do we want laminates for the 50<sup>th</sup> anniversary in 2019? Extra special posters and artwork are being created for the 50<sup>th</sup> Anniversary.

The BOD meets on the first Monday of each month, two meetings are held every January.

The fair makes a slight profit every year of \$100- 200k which gets plowed back into infrastructure needs on an annual \$2m budget. Half the income is from the gate, the other half is from booth fees.

GoToMeeting worked well with Paxton and Peter C on webcams, Joseph on computer audio and Peter Mon phoning in. Here is a screen shot:



**Action Items**

- Peter has sent some of the old meeting minutes to the OCF office but still have more to send. He will send these to the VAC for any edits and a week later, send them to the OCF office for inclusion in the VAC folder on the .org OCF website.
- In the next week Peter will go through the 1:30 video of the table summaries and list the start times for each table presentation. Paxton will take this on if it's not done in 1 week.

- **Deadline Jan. 31, 2018** - These VAC members need to furnish a ¾ to 1 page write up of what happened at their table at the 2015 Goal Summit Review. Use [Miles write up](#) (which may need editing down to one page) or [Peter's write up](#) if you want a template. Peter will check in with both Bob and Silverhawk.

**Joseph – Table 2, will hand off to Peter if not done by Jan. 31**

**Silverhawk – Table 5**

**Bob – Table 6**

- **Deadline Jan. 31, 2018** - Paxton will contact the following table moderators and ask them to complete a 1 page summary of what took place at their tables during the Summit Meeting.

Goal 1 Table - Increase Diversity – Diane Albino [iriedi@yahoo.com](mailto:iriedi@yahoo.com)

Goal 3 Table - Steward our lands with ecological standards - Ann Rogers [a.two@namewithheldbyrequest.com](mailto:a.two@namewithheldbyrequest.com)

Goal 8 Table - Clarify its priorities - Chris Harrison [chowe@peak.org](mailto:chowe@peak.org)

Goal 9 Table - Organizational effectiveness - Peggy Day [mspday@gmail.com](mailto:mspday@gmail.com)

- **Deadline, Jan. 31, 2018** - Paxton will do a write up on the OCF Goal Summit Meeting, 2015 that includes:
  - Where – include picture of longhouse
  - Why we did it
  - Who was there
  - What we did
  - How we did it
  - Questions we asked of each table:
    - Is this goal still relevant?
    - Is it being addressed?
    - Is the wording precise?
    - What is missing?
    - How can we implement this goal?
- Paxton, Joseph and maybe Jain Elliott will identify the folks who attended the 2017 VAC Meeting at the Yurt after the Teddy Bear Picnic. Click on the photo attached for higher resolution image.



Peter will then ask the OCF office to email these folks to see if they want to help with the VAC.

- Paxton will talk to Peggy Day about putting an article in the Elders newsletter and notice that the Vision Action Committee is looking for members.
- Peter will write up notes from the second VAC meet up at the 2017 fair.

### **Items from the Goal Review Summit Meeting, April 26, 2015**

Photos of the large size table sheets - use to write up table reports.

<https://goo.gl/photos/B4e2s396zcivoWkg7>

Table #4 is not shown because Miles took the sheets and [wrote up his own report, here](#). Table #5 is shown at the end.

You Tube link to video of Goal Summit Meeting table summaries:

<https://youtu.be/lwSfwmcYU9Y>

Interesting way to categorize the goals by Saskia Dresler:

<https://drive.google.com/file/d/1HFD6tkspuvYRK3SmQpyzC86xkkZ3TVGC/view?usp=sharing>

Photo album of the event:

<https://plus.google.com/photos/117430867628288755576/albums/6147118432270783345?authkey=CLHV2oHi6sX0NQ>

VAC Outreach/Input Links

<https://www.facebook.com/visionactioncommittee/>

<http://visionactioncommittee.blogspot.com/>

[VAC@oregoncountryfair.net](mailto:VAC@oregoncountryfair.net)

[VACGoals@gmail.com](mailto:VACGoals@gmail.com)