

## OCF Committee minutes 2016.7.6 Vision Action Committee (VAC) Main Stage Meadow, OCF Site

Attending: Paxton Hoag, Miles Thompson, Joseph, Peter Mon, Peter Cornelison and guest Greg Nelson

Paxton has been sick and traveling and wants to get the following materials out to the committee from the Goals Review Summit meeting, held April, 2015.

1. Video showing a spokesperson from each of the 10 tables giving a summary.
2. Purple summary sheets with 8 or 10 questions each table answered summarizing their work. Paxton considers these very relevant. Peter at table 10, however, didn't answer his in depth.  
<https://app.box.com/s/e4rmjz30angxa3457qoo2ovzt05et579>
3. Large paper worksheets, on the web here: <https://goo.gl/hqZhQ0>
4. Video footage of entire meeting with wide angle lens. This footage is noisy but maybe useful with a voice over. How useful are the portions where each table stood up and gave a summary? Would it be useful to show some video of the moderation?
5. List of emails of attendees.
6. Link to photos of the Summit Meeting: <https://goo.gl/EeULxR>

\* **Action item 1:** Paxton will get the digital files of all but the video to the rest of the VAC. He will upload the best videos to YouTube.

\* **Action item 2:** Joseph will recommend or reconnect us with using a shared on-line resource link Google Docs or Drive.

\* **Action item 3:** Miles will write the first draft of a summary document that will be the start of a report to the BOD for the annual meeting, mid-October.

It was agreed that we need to present the results of the Vision Action Summit meeting at the Annual Meeting in mid-October. The annual meeting is run by the board chair, they set the agenda. Most of the meeting consists of the potential board candidates standing up and giving campaign speeches. Paxton humorously suggests we come out in tutus and give a presentation. Someone else suggests a skit. Peter agrees and suggests we create a script and try to get some creative theater people in the fair to work on this.

The Feedback Crew is heavily watched at the annual meeting. There was discussion around the development of a blog, various people agreed that a blog is needed for the whole fair.

\* **Action item 4:** Paxton will ask Jack, the board chair, to add an oral agenda item to the annual report. Paxton will present our report to the OCF board and family on the VAC Goals Review Summit meeting. Peter suggests that it would really help to be able to show summit photos at the meeting. Is that possible?

Joseph suggests that previous VAC Annual Reports to the BOD we have listed, by goal, what old and new things have been done to move each goal forward. In the past we have asked each crew to provide their input, although this proved to be difficult in some cases.

He further states that 2019 will be the OCF 50th anniversary. It is time for the 7th generation, etc. The Fair needs to look to the next 50 years. Recast the dice.

Paxton states the VAC was set up with an enabling motion.

Peter suggests that we need to go to the BOD with an ask at the 2019 annual meeting: Adopt an updated set of objectives under existing goals and include any new goals. Further, ask that the board put some muscle and money behind making the goals happen.

Joseph suggests making sub goals.

It is decided to resume monthly phone meetings.

**\* Action item 5:** Peter will send out a Doodle Poll to pick the best meeting date. **This has been done.** VAC phone meetings will be on the the second Wednesday of each month, from 5:30 to 6:30 PM on the OCF conference line, Call the **Access Number 800.920.7487 and enter the Participant Code: 81674714#**

**\*Action item 6:** Miles will create action item list for VAC members.

Miles (?) states that the organization of the OCF is all top down. There is no system for bring stuff up from the bottom. There are no formal ballot measures, just advisory measures. There is no democratic voting of the general fair family membership.

Paxton suggests we go back and talk with each crew, to find out what has been successful, what has been a failure.

Joseph suggests Jill as someone who could spice up the presentation at the annual meeting.

It is agreed to have 3 meetings between now and the annual meeting, one to include a meeting before or after the Teddy Bear Picnic, on August 21 at the OCF site.

Miles suggests we ask each crew to develop 2 new ideas for their crew and ask if they can update any of the their processes (?).

The meeting adjourns at 4 PM.