

VAC Meeting Notes at the Teddy Bear Picnic August 16, 2015 in front of the Ritz

1. Comments or reflections on the Goals Review Summit that took place this spring on April 26, 2015.

Paxton – very successful, good turnout, gave good feedback, glad Tom Gannon new General Manager came, board has eliminated the Executive Director title. How are we going to capture this? Where we are headed is most important. Has video of the meeting, will try to make a summary of the meeting You Tube. Teamwork was good.

Jamie – didn't participate in the table groups but everything seemed to go well, helped putting food out and cleaning up, got to watch the groups interact, every one seemed engaged,

Joseph – liked seeing how engaged people were, need work plan for processing material, goal 2 or 3 at event.

Peter Mon – wonderful working hard, visionary art project, 40 years, 40,000. Living visionary art environments. Vision of the fair forever, make sure it lasts forever. This piece of land has always been a gathering place for tribes over thousands of years. 10,000 years known according to Paxton. What should the fair be in 300 years from now? How to make sure it will still exist?

Paxton - The original vision quest was focused on 50th anniversary.

Peter – really pleased with crowd we attracted, Cool folk who care enough to take the time, and show up, talk How can we engage Saskia more? Email newsletter, keep up to date, list serve, blog, need moderator.

Bob – Liked that people switched tables half way through the event. Beautiful longhouse, flush less male urinals were great!

2. Follow up items still needed to finish to complete the Goals Summit Meeting.

Paxton – We never completed an email blast to all the attendees. Has almost finished taping over the personal data and rescanning the info forms then will send out email and info.

3. State of the Vision report, due in October at the annual meeting.

The plan, going forward, is to ask each of the table captains or participants to summarize what their table did in 100 (changed to 200) words. Paxton will send out email to each table person and ask if they could summarize for our October State of the Vision Report.

State that “if you can't do this by then please email us, if we don't' hear from you by mid-September, we will call you”. We really need to get done by October 1. Will be printed by Paxton by October 15th . He will print 100 copies and take to the annual meeting on October 17th.

Tell the board that the major thing we did this year was the summit, we will be working on conclusions next year. This is not a work plan, just an interim report at the end of the year.

By first of September, get yes or no and initial can you do it, review the notes, figure out how to do a summary.

Pax is leaving the first October, after a Wednesday board meeting.

This would be great info to put up on our radio station, get it up on PSA for the general area, talk about as a vision idea, help the vision of the fair. Use positively to get the community to show up. Work out what each program means to the fair, rotate files around, in the greatest interest of everyone.

History of vertically integrated crews. Camp David brings together all the parties. When Carter brought the Israelis and Palestinians together it was bumpy. Camp David's allow vertical integration between crews, Spring fling, is for that, Pax. Venita Festival of Lights parade. Lite up the purple shuttle.

Leverage web services to get thing done. Do stuff with web servers. Fair gets free servers.

Without Paxton on the board who can we bring on to maintain our influence

Charlie didn't want to get involved in IT. Tom wants to get started big change in a couple of year. Paxton is not so worried about leaving the board. Leslie was not interested in computer services and we still don't have a database. Other festivals have wristbands with microchips, collecting this data would enable the fair to back check attendance against the fair family membership list.

Paxton calls RFID chips the magic rock, very effective to track, we have some thing everyone wants, a wrist ban. Laminate sales are down because wrist bands are being used more.