

Oregon Country Fair Board of Directors' Meeting May 2, 2011, 7:08pm in the EWEB Training Room

Board members present: Diane Albino, John "Chewie" Burgess, Katie Cousins, Paxton Hoag, Lara Howe, Jack Makarchek, Deane Morrow, Jon Pincus (alternate), Indigo Ronlov (facilitator), Anna Scott (alternate), Jon Silvermoon, Lawrence "LT" Taylor. **Peach gallery, staff and officers present:** 17 at the beginning, 19 after the break.

Agenda Review

Old business: Consent Calendar donation request - SMART program (LT); Change Line donation (Jack); Board Liaisons (Indigo); Bi-Lingual Advertising (Anna); Appoint General Store coordinator Beth Robinson (Chewie); Interim Supplemental Compensation (Jon S)

New business added to Old business during the meeting: Consent Calendar donation request - Habitat for Humanity radio loan (Chewie); July meeting date change (Chewie)

Tabled business: Vice-President Appointment moved to November (Katie); Board Liaisons Responsibilities moved to the end of the year. (Indigo)

Announcements

Bonita Poissot-Harris, former crafter at booth 571 has passed on. (norma)

The Spring Fling is this Saturday, May 7, at the WOW Hall. (norma)

The Sasquatch Brew Festival is May 7, noon to 11pm, at the Hilton in Eugene. (Chewie)

Coalescence Dance events are held on Sundays, 10:15am, at the WOW Hall and Tuesday.s, 6pm, at the Vet's Club. (Joseph)

The CCPA / WOW Hall annual meeting and Board election is May 25, 6:30pm. (Jon P)

If you are concerned about the trees next to the WOW Hall encourage the city manager to allow more time to complete studies. (Jon P)

Community Village celebrates its 35th year with a local Shakespeare troupe, The Roving Park Players, performing The Tempest on the new stage on Friday afternoon of the Fair. (Jen-Lin)

Girl's Empowerment Day is a day-long event on May 14, co-produced by the OCF, the City of Eugene Recreation, and Café Yumm. (Robin)

Staff Reports

Operations Manager: Charlie Ruff reported the big contracts for this year's Fair are about finished. The Lane County Sheriff's Department will continue to provide additional coverage assistance even though they have scaled back this activity for other events due to their staffing shortfalls. The shuttle service two-week posting is finished and is shaping up much like last year; First Student has applied as well as two other bus services. White Bird arrangements are underway, and with the recent capital project approval the Fair will have up to 8 defibrillators on site this year and site-wide coverage will be better than ever. The kitchen coordinators have a great game-plan and are planning some exciting changes so this should be a dynamic year. The Highway Sign project is moving forward; details have been cleared up with ODOT regarding the final site position and permits have been submitted. norma and Hilary have prepared for the Jones and Roth review and the 990 filing by getting the financial information ready. A change to the accounting system to provide a better way to keep track of income sources that do not fit into capital projects or operating budgets (durables, cart batteries, ice sales, commemorative sales) has been set-up and will be proposed. The Survey Crew is ramping up their process and, with the assistance of some

good volunteer professionals working with the crew, will gather information about Craft, Miss Piggy's, Barter and the Island lots.

Administrative Assistant: norma sax reported on preparations for the Spring Fling. The number of raffle prizes is over 100 and still growing. Tickets can be purchased now. Volunteers for the raffle table are needed to work with the wonderful Katie. A Vision Fund Committee report has been prepared by Suzi Prozanski for the Fair Family News. The recipients are Senior Services (a walk-in freezer), Sponsors (assistance for folks just out of jail), Pearl Buck (helping families with developmentally disabled members), Lane County Literacy Council (volunteers to tutor non-readers), and Willamette Family Clinic (family assistance). The goal is to give each agency a grant of \$5000, except Lane Co Literacy for \$1000. The OCF social media presence is active and includes a presence on Twitter along with Facebook. The Fair has completed this year's ATM contract and will receive a little better rate.

Site Manager: Steve Wisnovsky reported the site hosted four events last month, three of which were memorials. The fourth was the Wild Flower Walk, held on a beautiful day with about 60 people and many flowers. This month was wetter and colder than average so the site is soggy. Tree inspections, before leaves come out, are underway and some dangerous situations are being handled thanks to talented falling work and the services of professional volunteers. A major repair of the Oliver tractor is underway. Crew activities and work parties are picking up. It's a beautiful time of year with many flowers and no mosquitoes.

Office Assistant: Robin Bernardi reports the office is very busy now with lots of visitors, phone activity, Fair registrations and Culture Jam registrations. The wait list for Culture Jam is long. Some parents who called on the afternoon of the first day were disappointed to have to put their youth on the wait list. By that time, girls were already going on a wait list and only three spots were left for boys. Next year may be an appropriate time to start a lottery system to avoid the frustrating and stressful rush to sign up in time to get a spot. The number of staffing applications took a jump also. Culture Jam is a very popular program and a large percent of the applicants ask for scholarship assistance. It's a pleasure to have Tony's help in the office and the staff feels like a whole team.

Assistant Manager: Tony Clementi reported the office feels very cohesive and is a busy and frantic place these days; it's important to be plugged in and flexible. A lot of work has been done with information and architectural needs for the website project. Work is also underway with presale tickets, marketing and other media assets, plus there is a lot of crew stuff going on.

Approval of minutes

Indigo moved, Chewie seconded, to adopt the March 7, 2011 minutes. Steve pointed out the traditional March report on available booth space was appended to the March minutes. The report shows only a bare minimum of replacement or one-year space is available. Chewie clarified that Willamette Wildlife doesn't actually work on the site. **The motion passed 9-0-1 (Diane abstained)**

Indigo moved, Katie seconded, to adopt the April 4, 2011 minutes. The motion passed 10-0.

Donations

Recording Secretary's Report: One item, SMART funding for Veneta Elementary students, is on the Consent Calendar this month. Three new requests have been received: Give a Little Foundation, Habitat for Humanity radio loan (Chewie will sponsor), and Sexual Assault Support Services (Chewie will sponsor). Paxton and Chewie noted the radio loan

should be considered tonight in order to meet their schedule. **Chewie moved, Paxton seconded, to move the Habitat for Humanity radio loan onto the Consent Calendar. The motion passed 9-0-1 (Jon S abstained). The Consent Calendar passed 10-0 (Anna voted for Jon S who was temporarily absent).**

Last month's motion to use change line funds for a Film Festival project ended with a decision to table the motion.

Jack moved, LT seconded, to provide \$5000 from the Board budget change line for the Fall Social Justice Film Festival. After discussion, the motion passed 9-1 (Jon S opposed). **Peach Gallery:** This topic has been under discussion and planning since the beginning of the year and has come a long way; it's exciting and is a great opportunity for the Fair to take the lead in helping get the project started and to show support for our vision and goals -Charlie. The idea is great but the funding level should be reduced to \$2500 -Grumpy. This is a good way for the Fair to work toward social change; we can't transform culture with just three days a year -Joseph. **Board:** I support this motion; some vagaries are suspected in the budget, have these items been researched or are they just ideas? -Chewie. The Bijou is the preferred location for Saturday and Sunday of the event because it can serve as a hub for sponsors and non-profits and the public to interact, plus the Bijou is cost effective -Cynthia Wooten. I strongly support this motion at the level requested, the people have a long and excellent track record with producing major events -Jon P. This project speaks to how our organization works for change thru art -Lara. We do change culture in just three days a year and we do it every year; this project has my support also -Katie. I support the idea but the budget lacks specifics; there are questions about sustainability; the income projections for next year and information about other grant applications is missing; how much income is expected and how much will be preserved for next year; is this sustainable? -Jon S. Grants are applied for and a sponsorship program is underway; attendance of 2000 to 2500 people is projected at a ticket price of \$8 or \$9; a reserve fund is planned for carryover; local organizations can utilize film for social change and working with them in an alliance promotes sustainability. Foundations where applications are submitted are Paul Allen, Lane Arts Council, Lane County Cultural Commission, Ford Foundation and the Oregon Arts Commission -Cynthia Wooten. How are we going to support start-up things like this on a continuing basis? This is where our community intersects with our philanthropy and provides leverage to help emerging creative festivals; communities of our size need the support of an organization like the OCF; we need to back up our talk with a stream of funding; this is a powerful place for the Board to be, to build our experience, and to reach the next level of doing more -Anna. The Tie-Dye to Tofu exhibit at the Lane County Museum is highly recommended as a place to see the historical results of taking risks and how they can pay off -Paxton. Who are the other non-profits, their level of financial support, and what is the reason for the association with the Northwest Film Festival? -Grumpy. Twelve local organizations are committed so far but they don't have funds available; it's their participation and discussion, provocative thinking, and engagement for local action that is important; they provide network marketing and, with all the on-line connections, messages can go viral. The association with the Northwest Film Festival will help with access to high profile film-makers plus resources and sponsorships and mentoring -Cynthia Wooten. The change line is for the ephemeral and should not be relegated to strictly tangible and immediate results; change is inevitable, there are no expectations, and there is no lack of struggle. We stumbled into the whole notion of a Change Line budget item, the goal is near and dear, let us hope this project is successful -Jack. The general macro movement in this society is alarming, large numbers need to be awakened; we cannot be complacent; there is hope and this is a good thing -LT. I support the motion and thank Cynthia for bringing this forward to this organization that owes

so much to her for helping it (the OCF) get started -Deane. The Vision Quest goals are the foundation of the power for change -Cynthia. There are problems with this proposal, a lack of budgetary detail, and too many "if's" and "or's" but the festival deserves support. Jon S moved to amend the amount to \$3000. There was no second. The original motion passed.

norma suggested the July meeting date be changed tonight. Chewie moved, Lara seconded, to move the July meeting to June 26, 4pm, on the Fair site. **Indigo asked for a vote to move the July meeting date change from new business to old business. The Board voted 10-0 to move the agenda item to old business.**

Budget

Treasurer's report: Hilary Anthony reported management report information on assets, supplies, repairs, reconciliations, cash accounts, classifications, depreciation and other subjects was prepared for Jones and Roth for their audit. A redesign of the budget system is planned in order to align with the Quick Books system that has been in use since the 90's. The existing extensive list of accounts and history will be preserved as an archive data reference and the new system would start in a brand new format. January is a good start date.

Enterprise Funds is a new category for the kind of "cost-of-goods-sold" budget item that doesn't fit well under the operational budget or as a capital request. Examples are ice sales, commemorative sales, one-year replacement batteries, and durable tableware. These would be shown differently on the financial statements, the Board should acknowledge the plan, and Charlie Ruff can administer them for the event. After brief discussion, Lara agreed to bring a motion forward for the Board at the next meeting.

Old Business

According to OCF By-laws, Article VII, section 5, Committees and Coordinators "the Board may appoint committees and delegate such authority to the committees as the Board deems necessary, proper or convenient for the effective, lawful and beneficial operation of the Fair. Any committees so appointed shall report to the Board or to such other persons or committees as the Board may designate. The Board shall remain responsible for ensuring that the committee function is properly performed."

Indigo moved, Lara seconded, in order to more effectively provide for an ongoing, two-way communication link between the Board of Directors and all its committees, the following understandings and protocols for Board Liaisons to committee are clarified and established:

- **After the yearly BoD election, Board members will fill Board Liaison roles to each committee and serve for one year.**
- **Individuals may serve as Board Liaison to a committee for consecutive years so long as they are active members of the BoD.**
- **Board Liaisons serve as a vital communications link between the BoD and committees.**
- **Board Liaisons have the authority to share and disseminate information to the Board, as a whole, or their respective committees, as a whole, in order to help in policy deliberations.**
- **Board Liaisons will make sure their respective committees fulfill their reporting responsibilities to the BoD.**

- **It is the responsibility of the Board Liaisons to inform their respective committees of Board processes and how best to present issues and proposals to the Board.**
- **When necessary, Board Liaisons will inform the Board of their respective committee's operating procedures and how best to approach their respective committees concerning an issue or policy.**
- **Unless so authorized by the Board or their respective committee, Board Liaisons will neither speak for the Board or their respective committee as a whole, but rather provide a summary of their understanding of each group's position.**
- **Rules of confidentiality always apply to the information any Board Liaison shares.**
- **Board Liaisons have voting rights in a committee only if they have also been appointed to the committee by a vote of the BoD, unless the committee as a whole agrees otherwise.**
- **If a BoD member is no longer acting as Board Liaison to a committee or is no longer sitting on the BoD, but remains interested in serving the committee, the individual may request an appointment by submitting a letter of interest to the BoD.**

After discussion, the motion was tabled to the end of the year. Peach Gallery: Much of this has been hashed out by this Board in recent years and having it written down is helpful -Hilary. **Board:** We don't have anything in black and white about what liaisons are expected to do -Lara. Articulation is good and iteration is even better -Chewie. The bullet points provide an interesting string of liaison responsibilities and seem to give the liaisons the interesting perspective of "speaking for the Board" and the authority to speak for the committee; this may be just what we need -Jack. A liaison would inform the committee about Board processes to help the committee understand expectations and conversely inform the Board about committee activities; a liaison is expected to know and communicate this information, but only from their own understanding and perspective and not on behalf of the Board or the committee; there are usually two liaisons to offer perspectives -Indigo. A liaison might suggest a committee bring an issue to the Board in a work session or a retreat rather than as a motion; specifying that liaisons have authority to disseminate and share information to the Board "as a whole" could mean a Board liaison could not respond one-on-one to another Board member's inquiry but that a regularly appointed committee member might not be so restricted, if this means withholding information then this motion should not pass; these are Board committees and liaisons should have voting rights on the committee without regard to committee preferences -Jon S. The item about confidentiality is unclear and doesn't apply to liaisons and committees; as this is written, a new person will need all two years to learn what to do; it's too complicated -Deane. This whole set of items provides an awesome start for a retreat discussion where we can gather our collective thoughts; we do not need to pass this tonight; it's good to make intentional efforts toward good governance; the items that Jack pointed out are worth considering about the chaperone role of the liaison -Anna. I concur with Jon S and Jack's concerns; I am a liaison to a committee in which I appreciate not having voting rights; There are too many interconnected nuances in the motion; the retreat is a better place to discuss the complexities and consider how this motion might be interpreted by Board members in later years -Jon P. The confidentiality clause is redundant; liaisons should vote on the committee; the main concern is how liaisons should promote committee work to develop and flesh out ideas and not filter the various views and ideas; both majority and minority opinions should be delivered to the Board, as opposed to the example of the

majority view delivered to the Board by the Craft Committee about the Barter Fair issue -LT. The "as a whole" language addresses past situations to avoid giving "one-on-one" non-consensual information but is not vital; the confidentiality clause can be struck; voting rights on a committee should be optional in addition to committee preference; to serve our committees well, a Board Liaison needs criteria to avoid confusion and complications; reserving a decision to a later time, such as the retreat, is fine -Indigo. These are really good discussion points and we can come back to this motion at the end of the year after the Board retreat -Chewie.

Anna moved, Katie seconded, to direct the advertising crew and Fair staff research and implement bi-lingual advertisements for the 2012 Fair soliciting materials. After discussion, the motion passed 9-1 (Deane opposed). Peach Gallery: Spanish is the obvious language; this fits our diversity goal -Joseph. What is the intention of the motion; do we proceed to implementation? -Charlie. The intention is for research to determine the necessary languages, which materials and where; then start implementation -Anna. Research into population numbers, conflict with populations that are not local, and the conflict with fossil fuel travel to a local or regional art fair are issues -Rebecca. The motion is not specific and research is a good approach to avoid poster complications - Grumpy. There are significant Hispanic and Asian local populations -Hilary. **Board:** Making a choice for the second language opens up a can of worms -Deane. Officially we have a 12% Hispanic Lane County population to justify the outreach effort and try for the additional patronage; we should, in any case, do this for philosophical reasons; we should utilize Centro resources if we need some help -Jon P. I support the idea; is this for implementation or just research with the intention to come back for implementation? Can this be a friendly amendment? -Indigo. This directs the staff to do the research then implement for a cycle and determine if it satisfies expectations; if not, make changes while staying close to the process and keeping nimble - Anna. I support the motion, both research and implementation, Whiteaker has a major Hispanic population; this is a marker in opposition to recent evident bigotry on a public organization -Chewie. I support the motion; operations can implement within their existing budget or they could request additional budget next year if needed; in addition to publications or the poster, expanding this to include spoken communications such as radio advertising or interviews in a second language, would be positive; for the record, if Centro Latino came to us for a donation, I would support that request -Jon S. I totally support the motion; this should be expanded in our arts and performer choices -Diane. There should different posters for different languages, not one poster with both languages -Jack. The motion passed.

Chewie moved, Paxton seconded, to appoint Beth Robinson coordinator for the Oregon Country Fair General Store. norma and Board members expressed appreciation and support and thanks to the former coordinator (Carrie Wallis) for her past service and to Beth for volunteering. Beth said she has positive plans, 17 years with the crew and thanked the Board. **The motion passed 10-0.**

Jon S moved, Chewie seconded, to temporarily increase Operations Manager pay by \$475 per month (from January 1, 2011) through December 2011 so long as the Operations Manager continues to exercise the Executive Director related duties and responsibilities assigned to the Operations Manager by the Board of Directors. During discussion a friendly amendment added the start date of January 1, 2011. The motion passed 10-0. Peach Gallery: The Personnel Committee evaluated scenarios and recommended leaving Charlie at the current step, increase his pay

equivalent to three steps in appreciation for the extra work and keep flexibility for future changes -Jen-Lin. The PC did a good job in maintaining the structure; this is retroactive to January and well worth it -Hilary. Jon S amended the motion to add the start date of January 1, 2011 and Chewie agreed. We are still in process of looking at other job descriptions -Charlie. **Board:** To be clear this will be for the entire year of 2011 - Katie. This will sunset or need to be continued -Jack. This will sunset if the Board takes the duties away or at the end of the year; the Operations Manager is still eligible for a regular step increase -Jon S. This is a great move but it's just part of the extra work that others on staff are also doing; it's envisioned for a year due to the Board indecision about staff leadership; it's for only a finite time and is not planned to be permanent; we should apologize to, and also appreciate, our staff who take on extra work and do not avoid work, the Board should do more -Anna. norma's job description is under consideration also; the PC needs direction for the long term -Jen-Lin. I am very supportive; this is a failure of the Board but also a failure of the entire membership to speaking out; the staff stepped up and is deserving of compensation; the Board is stuck and works for the membership and discussion is needed - Chewie. It is not clear where we go from here concerning staff options: does the Board instruct the PC to explore a particular option or does the PC give some recommendations to the Board to consider? The PC wants to move forward on this. There is no one Board position regarding an Executive Director; there are 12 individual and overlapping positions; the Board members need to offer their views to the PC and communicate about the possibilities -Jon S. This compensation is supported and doesn't need to be this complicated; Charlie is not going anywhere; with the end date it's like a bonus on a monthly basis; the expectation is knowing it's a bonus until we decide what to do -Jack. Recall the timeline; we had an Executive Director position, filled it, were not happy with the result, the person is not in that role, we had a work session with the membership about keeping the position, it was decided at that work session that we needed an assistant manager, that position was created and filled; it's very important to not forget about the commitment to the Family to have further work sessions about having the Executive Director position or not; the PC should organize these work sessions and publicize them and get the members' opinions and response; the Board needs the feedback -Katie. This compensation is linked to the temporarily assigned responsibilities and this pay change will sunset along with the responsibilities; the responsibilities still need to be done. The question of adding an Executive Director to our roster of employees is not urgent and at this time we need to focus on the event; we need to let the current staff work with each other and with their current responsibilities for a while and see how the arrangement works; we should consider the community center and consider successions and retirements and core responsibilities for now and later. We have a good structure and team at this time -Hilary. Hilary said all I wanted to say; a Fair is coming up and we need to focus on that -Jon P. No need to rush; we need to compensate for the work; at the end date we need to reconsider and act, or extend; how we act might be the least complicated way -Jack. The motion passed.

Chewie moved, Deane seconded, to move the July meeting to June 26, 4pm on the Fair site. Jon S suggested we make this a permanent fix and asked for a friendly amendment. It was noted this requires a By-Laws change. **The motion passed 10-0.**

Member Input

There has been discussion of having a gathering at the site on Sunday, June 19, around 5pm, at the labyrinth to honor those Family members who are no longer with us. Put it on the calendar, bring stories, bring pictures, take a walk. (norma)

The motion, at each May meeting, to change the July meeting is a good reminder to people that there is a Board meeting on site just before the Fair and will help get people to attend. (Mark)

This Saturday is World Labyrinth Day, come out and take the walk, but before the brew fest. (Chewie)

Thanks to the folks who participated and who guided the Wild Flower Walk. (Jen-Lin)

Some good craft work is not getting into the Fair (he showed an example of pottery that was turned down); the Craft Jurying process needs fine-tuning. (Deane)

It's been a rough year for this Family, many good souls are gone, we do a good job of memorializing; day to day, love each other, and be excellent to each other. (Lara)

The highway pickup this quarter was great and had enough people, keep the momentum going. (Joseph)

The Tie-Dye and Tofu exhibit at the Lane County Historical Museum includes a copy of the Augur with an article about the 1969 Fair, and many of the Fair Family are mentioned in the exhibits. It runs through September. (Paxton)

We are a Family, there are people we see only once a year through the years, we know them, and then they are gone; be excellent to each other and tell each other how much we appreciate each other. Seventeen that I know of are gone this year. We'll miss Jim Richmond, and Bill Brogden, we need to appreciate each other a whole lot more and remember we are a Family. (Chewie)

Silent, and nodding agreement. (LT)

Welcome to Jack, six weeks old son of Jerry and Rose, a new member of our Fair Family. (Jen-Lin)

We might want to consider the process for establishing the property as sacred ground so it will never be developed. (Jen-Lin)

Committee Reports

The Elder's Committee met at the town office at 7pm on April 28th, with fourteen people in attendance. The minutes from the Retreat and the last Elders meeting were reviewed for accurate content and approved for posting to the fair's web page.

Progress on the various Still Living Room projects was reviewed. Still no sign of the large display banners having been located from previous years, so plans are underway to make new ones. Working on designing and building the storage locker and map display case to be completed for this year's fair.

Committee reviewed the progress being made for the Old Timers Picnic and the Meet and Greet party. The Committee appointed a coordinator to help keep things on track for this year. The time and place for both events will be posted in the next FFN but should be the same as last year unless circumstances warrant changes.

The Camping sub-committee met on the 26th and is making the following recommendations. In order to facilitate the population growth in Elders Camp, the Camp Hosts recommend the following: 1) Previous campers may claim their camp sites by the 2nd work party or they may find that it is no longer available. Sites may be claimed by calling the Camp Host or by showing up at the May 21st work party. 2) Camp sites are not to exceed 100 square feet. The full Committee approved these recommendations.

A member of the Get Out The Vote team made a presentation to the Elders Committee about combining efforts to present a Candidates Forum for this year's elections. This idea

was received with a positive response and the Committee will work on finding interested Elders that can help accomplish this in the fall.

The Committee reviewed and approved thirty three applications for Elders status that had come in before the April 1st cutoff date. This brings the total of approved Elders to 605. Applications received after the April 1st date will be held over and reviewed for the 2012 fair. The application deadline date has been changed for next year to March 1st in order to bring the process more in line with current fair guidelines.

The next regular Elders meeting will be at the fair office at 7 pm on May 26th.

The Path Planning Committee met on April 17th at the Hub Yurt with eighteen people in attendance.

The Board's motion to support the Committee's efforts to develop a new Child Care center located in the Gypsy Way area has reaffirmed the members that their efforts to improve the quality of the fair experience for everyone are not being wasted.

The March meeting minutes were reviewed and approved for posting on the Fair's web page. All future verified and approved minutes will be posted there for everyone that has an interest in knowing what Path Planning is doing, can read for themselves.

The Committee reviewed the work plan for the current year. The need for a more detailed plan is needed so the Committee chairs will develop a twelve month work plan to better define the progress being made on all proposed projects. The Committee will continue to research the Crafts Lot proposal and keep this process in the Fair family's eyes and ears.

A review of the Entrances enhancement project was conducted. Because this involves several other working groups, the need for a project director to coordinate the various facets involved was indicated as the best way to handle this. After much discussion the Committee appointed an individual most suited to accomplish this task.

The Committee reviewed what information is available to the Fair family in general and in more detail, what information needs to be provided during this year's fair. Path Planning wants to be sure that everyone knows where we are now and what steps are planned for the future. The Path Planning subcommittee met to review and start refining the plans for the Child Care Center in the Gypsy Way area on May 1st on site.

The next regular Path Planning meeting will be held on May 15th at the Hub Yurt.

Peach Power Committee: The April meeting was cancelled. The next meeting is May 30. In March a proposal for use of the Solar Roller and a Bike Rack rental are on new business for June. The minutes are on the website. Peach Power deserves some praise for their work with the green ticket funds and there is a collective effort for augmenting the current capital projects. This will make a difference in Fair goers' lives and is a long term commitment. (Anna)

LUMP: The committee meets on a regular schedule with good attendance; there is a greater focus when Anna attends; the next meeting is next Tuesday. (Steve)

Craft committee: Meets May 11 and June 8 at 6pm. (Lara)

Community Center Committee: meets May 16 and June 20 at 6pm. Jon Latham and Suzanna DeFazio have resigned from the committee. (Lara)

President's Peace

It's May, and actually, all the work of the Board is done and a lot of people are really excited about the upcoming Fair. Some are gone but are here in spirit, in our hearts and minds. We'll see old friends, new people, and new children and we'll have a good time. We really need to enjoy this; we are so privileged and rewarded for our hard work. There are so many people with no support, with no rights and no protection, so celebrate all the harder because of that, for them, and they'll appreciate it -Jack.

Adjourn

The meeting was adjourned at 9:37pm. The next Board meeting is June 6, 7pm at EWEB. The July meeting will be held on June 26th, 4pm, on the Fair site.

Tentative agenda for the June Board meeting: Appoint Traffic Crew Co-Coordinator Codi French (Chewie); Appoint Peach Power Committee member Sara Haimowitz (Paxton); Appoint Elders Committee member Katie Cousins (Deane); Appoint Main Camp Security Coordinator Don Doolin (Deane); Appoint Vision Action Committee member Kristie Krinock (Paxton); Establish Enterprise Funds budget category (Lara); Approve Peach Power funding for Solar Roller and Bike Rack rental.

Consent Calendar donation requests for August: Give a Little Foundation (no sponsor); Sexual Assault Support Services (Chewie).