

4-24-14 ELDERS COMMITTEE MEETING MINUTES (DRAFT)

COMMITTEE MEMBERS PRESENT: Diane Albino, Chris Browne, Alan Cohn, Katie Cousins, Jain Elliott, Patricia Van Esso, Peggy Fitzgerald, Robert Jacobs, Kay Kintzley, Roger Lesiak, Michael James Long, Eric Nicholson, and Dee Wirak (also note taker)
OTHERS PRESENT: Licia Shultz, Robert "Mouseman" McCarthy, Heather Kent, Bill Garnjost, Shawn Fontain, Wren Davidson, Jerry Joffe and Jennifer Long

MINUTES-After gathering items for this meeting's agenda, motion to approve March minutes was made by Chris, seconded by Katie, all approved.

PAPERWORK-Patricia has all of the applications, pass requests, etc. Written correspondence is piling up. What to keep and for how long? After discussion it was decided that all applications for elder status will be kept. All other paperwork will be kept for three years then discarded or shred. Chris keeps a backup copy of all the Virtual Sticker Booth database entries on hard drive and will continue to do so.

CAMPING- Two work parties have been held with excellent turnout, 25-30 people cut 45 tagged trees one day then another 30 the second day, creating 4 wood piles for the chipper and the next work party. Fowl habitat has been preserved. Poison oak has been removed.

The next two work parties are Saturdays, 10 a.m.-2 p.m. on May 10 and June 14. Tasks-lawn mowing, brush cleanup and covering the paths with chips; no fill dirt this year.

Site map was displayed, 65 of the 82 campsites have been claimed. A larger version of this map will be kept in the hospitality tent. After arriving to your site, bring the numbered marker to the hospitality tent to get your tent tags.

STILL LIVING ROOM-Bonnie Clarke and Marsha Masters will be co-chairing the Still Living Room.

Jain has been working on the schedule. Terry will be on site to discuss Archives on Friday 2-4 p.m., Saturday and Sunday noon-2 p.m. Jim Page will be playing on Saturday starting at 3 p.m. Jain will write an article for the Peach Pit, Licia will send her last year's wording.

TEEN CREW-Chris has submitted the paperwork requesting 4 teens to assist on Wednesday, Thursday pre-fair and also Monday, 4 hours each of these days.

DISABLED FAIR FAMILY PARKING ISSUES-A draft letter was composed and read in response to our retreat discussion on parking for disabled Fair family members. A consistent approach and training to permanently resolve this issue is desired. The letter discusses the problem and suggests possible solutions. Changes were made as suggested at the meeting. Peggy will email the revised copy to Chris. He and Patricia will present it as a draft to the Traffic Coordinators for their input and sign off. Likewise, Chris will present it to Midge, 4A coordinator. Hopefully this larger group of representatives can

together present the letter to the BOD or at least it will demonstrate coordinated support for a solution. Diane will run it by Jon Silvermoon and Paxton as a heads up beforehand.

COMMITTEE COMPOSITION-Mouseman and Heather have submitted letters of interest to the BOD. Their appointment to the elders committee is on the BOD's agenda.

LPFM UPDATE-The call letters will be KOCF on 92.5. The task force has a 3 page faq list addressing both OCF and community concerns. Michael will be meeting with Shane and determining antennae placement. He will also be meeting with Tom regarding any potential land use issues. Dean will be in touch with KLCC. Alan is the Financial Controller and will be handling all OCF-LPFM donations and has met with Charlie to discuss money handling procedures. A donation was passed on to him tonight. Heather has been instrumental in keeping the group on task. Currently they are working on their business plan. Thanks to Peggy for taking notes.

Pamphlets will be available at the Spring Fling elders table.

The first community fundraiser will be sponsored by the Veneta Kiwanas on August 17 during their motorcycle show and shine held at the Merriweather Winery (formerly Secret House).

ARCHIVES-Peggy inquired about the archives at the last BOD meeting, Heather has written a letter to the BOD and there have been a number of emails on wonderfulelders. Archives have been stalled for over two years. How do we get action? Diane will craft a motion for the BOD to create an archival advisory committee, members to be appointed by the BOD representing various interest groups such as History, Elders, Archeology, Cartography, Commemorative Sales, Video and a BOD liason.

DATES:

4/12/2014	Camp clean up	10 a.m.-2 p.m.;
tentative 4/19/2014	Tree removal-Elder camp	10 a.m.-2 p.m.;
4/24/2014	Elders Committee meeting	7 p.m. @ Fair office;
5/3/2014	Spring Fling;	
5/10/2014	Camp clean up	10 a.m.-2 p.m.;
5/22/2014	Elders Committee meeting	7 p.m. @ Fair office;
6/1/2014	Pass Applications/\$ due;	
6/14/2014	Camp clean up	10 a.m.-2 p.m.;
6/26/2014	Elders Committee meeting	potluck at Kay's;
6/28/2014	Old timers Picnic	6 p.m. @ Youth Stage;
7/10/2014	Meet & Greet	7-10 p.m. Hippie Daze @ Alice's
July 11-13	OREGON COUNTRY FAIR	