

## 8/28/14 ELDERS COMMITTEE MEETING MINUTES (DRAFT)

COMMITTEE MEMBERS ATTENDING: Alan, Eric, Robert, Roger, Kay, Heather, Mouseman, Michael, Peggy and Dee (also notetaker)

COMMITTEE MEMBERS ABSENT: Jain Katie Patricia, Diane and Chris

OTHERS PRESENT: Allan, Jerry, Christie, Jennifer, Licia & Jerry

MINUTES-The last Elder's meeting was June 28, 2014. The minutes, taken by Eric, were officially approved as posted.

REQUEST FOR VOLUNTEERS-The Elections Committee is seeking two volunteers to assist stuffing envelopes, Saturday, 9/13/14-1 p.m. at the fair office. Peggy was given Heidi's contact info and will arrange.

GUEST ISSUE-An elder had requested a companion pass and called to report a name change well before the fair. When the companion went to the elder's registration booth that person's name was not there and was denied a pass. When the elder sought a refund for the \$80 pass he was told no. Parties that he spoke with are not present tonight. The elder's contact info was taken and we will get back to him.

Normally we do a good job of troubleshooting, we'd like to investigate and report back to him, although the money is not ours to refund. It was suggested that he inquire at the comment section during the upcoming BOD meeting to clarify the refund process.

CANDIDATES FORUM-Statements for those running for the board were due 8/24. Candidates forum will take place at the Hub Yurt on Sunday, September 21, starting at 2 p.m. Now is the time to submit your questions for BOD candidates-by email to: [robertmjacobs@gmail.com](mailto:robertmjacobs@gmail.com) or mail the office at 442 Lawrence St-ATTN: Robert Jacobs.

LOW POWER FM-If we come up with the money and equipment, Ichabod has generously offered to install it for us. We have raised the funds necessary to apply for the permit, \$2260; funds have been turned over to Norma. Only 3 people in the fair can apply for the antenna permit: Charlie (general manager), Jack (board president) or Russell Pope (fair lawyer). The permit approval process could take up to 6 months.

OCF land use consultant wants to approach the permit issue with the county from the Emergency Alert System point of view, he will speak with Charlie this week to get his o.k. Heather may speak to the Fern Ridge fire chief as this would benefit the community's EAS as well.

First and second quarter reports were delivered on schedule to the BOD month's ago. Paxton put these two motions on the BOD agenda last month for September's meeting: Approve the radio station task force structure; approve the radio station task force work plan. The BOD meeting, September 8 is at the fair site. (Does approval of

the work plan give the o.k. for the permit application, clarify who shall submit it and is the BOD informed that we have raised the funds needed?)

Task force members put the word out at two local trade show events. They displayed the tower model made by Jerry and Licia that was also on display at the Still Living Room; 8/9 at the Triton Yacht Club Boat Show and again at the 8/17 First Annual Motorcycle Show and Shine.

MEET-N-GREET- Over 260 people attended the pre-fair Meet-n-greet held at Alice's at 7 p.m., Thursday, July 10.

SPIRITWALK-The annual twilight near full moon time walk through the fair will be out at the Yurt on Saturday, October 11-6 p.m. There will be a fire, weather permitting. It is potluck. Bring musical instruments. Set up is 4 p.m.

TASK FORCE-It was suggested that we set up a task force now in order to create a wristband that would allow early arrival and late departure but not camping. This is not elder exclusive and could reduce camping strain. Hopefully this would include transport. People willing to provide support to such a task force are-Jerry, Alan, Heather, Mouseman, (Patricia?). Charlie should be included in the discussion early on.

USE OF FAIR FOOTAGE- Oral history video was shot for the archives and no other purpose and this is what speakers were told at the time. It would be inappropriate to use footage shot at the fair without the informed consent and signed releases of those on camera.

RETREAT-Scheduled for September 27-28 at Alice's, however since the Community Center Design Charette is also scheduled for Saturday, September 27 from 10 a.m.-4 p.m. elders will have the opportunity to attend. People can caravan from Alice's to the LCC Longhouse; call the fair office to reserve your lunch. Return to Alice's for supper and fun, meeting items will be on Sunday (10-noon): LPFM update, 2014 Fair review and candidates discussion.

Next Elder's meeting will be the 4th Thur , September 25 at fair office as usual. Fall retreat is scheduled for September 27-28, see above for details..

Spiritwalk-Potluck, at the Yurt, Saturday, October 11-6 p.m

notes by Dee.