

8-27-15 ELDERS COMMITTEE MEETING MINUTES (DRAFT)

COMMITTEE MEMBERS PRESENT: Alan Cohn, Katie Cousins, Peggy Fitzgerald, Robert Jacobs, Heather Kent, Kay Kintzley, Roger Lesiak, Michael James Long, Robert "Mouseman" McCarthy, Eric Nicholson, and Dee Wirak (also note taker)

COMMITTEE MEMBERS ABSENT: Diane Albino, Jain Elliott, Patricia Van Esso

OTHERS PRESENT: Jon Pincus, Chris Harrison, M!kl, Jerry Joffe and Licia Shultz (facilitator)

MINUTES-Motion to approve June's minutes of the Elder Committee-all thumbs up.

BUDGET-Elders Committee Budget Request for 2016 is due on 8/31. Items and needs discussed. Katie will submit as follows: 19 earned wristbands (18 previously), \$2100 for office and committee supplies (\$2000 previously) and \$1000 for events-Old Timer's picnic, Meet & Greet, Still Living Room (\$900 previously) and \$400 for the Geezer Pleezer rental for a grand total of \$3500 (\$3300 previously).

There is need for a new hospitality screen tent as the old one is badly torn. We should consider having a defibulator and fire extinguisher on the Geezer. We do not have enough drivers to add a second Geezer. There was lot of demand for its use made by Fair Central this year. Another shuttling fair crew is needed, not just for elders.

Thank you Katie!

NEXT MEETING –A number of committee members will be going to the Darkstar concert at Cuthbert on our regularly scheduled night. Meeting date has been moved up a week and was recorded on the office calendar. Alan will send notice to the list services, Fair Family News will not be received in time to notify elders of this change. Next meeting will be September 17 at 7 p.m. at the fair office.

APPLICATIONS- Fifteen new elder applications have been received, 3 of these are approved, 12 will be given to the research subcommittee for further verification.

2015 FAIR-ELDER CAMP-Thank you to Peggy and Jon for all their hard work. They are making an inventory of all our items and where they are stored. The elders did a great job on clean out of our camp area.

Next year-we need more helpers please. Tinker Bell may have merit. We need to have a "coordinator" approved and then appointed by the BoD...to discuss at retreat-October 10-11.

Misc: Public and outta site parking lots were FULL this year. SCOF lot parking was awesome. FARTS crew needs more drivers next year, elder or not. Contact Robert Jacobs.

Events Committee reports that both the Meet & Greet and Old Timer's Picnic were great successes. Head count at the Meet & Greet was 180. Thanks to the musicians! Motion made by Licia, seconded by Michael- Form a small working subcommittee to acknowledge our gratitude. Motion passed. We'll discuss further at the retreat.

CANDIDATES FORUM-There are 5 incumbents and 4 others running for the Board of Directors. Forum will be held 2 p.m. Sunday, September 13 at the Hub Yurt. It will be televised and available on the internet thereafter at www.oregoncountryfairforum.org
Contact Robert Jacobs to suggest questions or offer help.

BYLAWS/MEMBERSHIP-An amendment to the bylaws has been read at the last BoD meeting and is up for discussion at this coming BoD meeting, September 14 at the Alice's firepit, 7 p.m. Refer to the August 2015 Fair Family News last BoD meeting for exact wording.

RETREAT-October 10-11, agenda items: Katie-Budget committee agreement, Camp-include discussion of kids at camp, form gratitude subcommittee. Hold over for Spring retreat-coordinator appointment.