

## 2-27-14 ELDERS COMMITTEE MEETING MINUTES (DRAFT)

COMMITTEE MEMBERS PRESENT: Diane Albino, Chris Browne, Alan Cohn, Katie Cousins, Peggy Day Fitzgerald, Jain Elliott, Patricia Van Esso, Robert Jacobs, Roger Lesiak, Michael James Long, and Dee Wirak (also note taker)

COMMITTEE MEMBERS ABSENT: Kay Kintzley, Eric Nicholson, Don Doolin & Jim Goettler

OTHERS PRESENT: Licia Shultz, Jennifer James Long, Chris Harrison, Sandy Anderson, Katrina Mangiafico, Magic Mike, Carole Biondello, Patty Marx, Kehn "Mambo" Gibson, "Mouseman", Heather Kent, Tyler Stansell and Tamara Kidd

MINUTES-Motion to approve November minutes was made by Chris, seconded by Patricia, all approved.

MINUTES-Motion to approve January meeting minutes was made by Chris, seconded by Peggy, all approved.

CAMPING- Fifty trees, mostly diseased pines, have been tagged for removal. A camp work party originally set for Saturday, Feb. 15 had to be cancelled due to weather. The fair site is currently a hard hat zone with many branches hanging precariously. Work party will be re-scheduled for April 19, 10 a.m.-2 p.m., pending availability of archeology and VegManEc.

Campsites are being re-numbered. We expect to have 84-85 sites for 2014.

NEWSLETTER-Elder Words has been mailed or emailed. Someone mentioned that they did not open the newsletter attached to their email. Peggy asked if it could be posted. Michael did post page one with a link to Elder Words, he'll send info to Peggy and she will post for others.

APPLICATIONS-An additional 25 elders applications were reviewed by the subcommittee and are recommended for approval by the committee. Chris made the motion to approve, second by Katie, all approved. This makes 63 new approvals for this year's fair.

There are two additional cases that were received late due to extenuating circumstances. Both have been reviewed and verified. Their cases were presented individually. Motion to approve H.P.'s application was made by Michael, seconded by Katie, all approved. Motion to approve D.G.'s application was made by Katie, seconded by Alan, all approved.

This brings the total number of elders to 844.

LPFM- The LPFM task force has been focused on creating a business plan as requested by Charlie and Hilary. They have several examples for reference and are planning for a June BoD review of that plan.

Paxton will be presenting a motion to the BoD to create an LPFM Radio Supervisory Committee at the March 3 meeting. Interested persons should submit their

name to the BoD to be on that committee. Diane will speak with Paxton and ask for clarification regarding the proposed committee membership and role.

GUEST PRESENTATION-Tyler and Tamara approached the Elders committee to see if there is interest or need for assistance pre and post fair with hauling in gear and setting up tents. They wondered whether teens already having passes could be mobilized to this end. It would be a good opportunity for youth-elder interaction.

Elders are definitely in need of this service. We were hoping to be able to tap into Teen Crew for this year's fair.

Tyler and Tamara intend to speak with Teen Crew, possibly 4A and have been invited to attend our spring retreat to update us on the progression of this grassroots endeavor. Thanks for thinking of us!

ELDER-IN-TRAINING? Jennifer has gotten in her 20+ years at age 40 and knows lots of people in this position. She wondered whether there could be some recognition for those that have reached this 20 year volunteer marker but are too young to qualify for elders. Maybe tshirts could be sold, some validation or way to track these folks and their history of contribution.

There is currently a computerized database of people receiving passes and how. Affiliations and pass information will be easier to verify. (Maybe the old timer's picnic could be broader?)

SPRING RETREAT AGENDA-March 29-30 are the dates for the retreat at Alicie's, open to all elders. Agenda items discussed so Peggy can put an announcement in FFN.

Emergency preparedness-Michael has spoken with Don Doolin, they will be in further contact to determine a contact person to discuss procedures at our retreat.

Coordination with 4A, addressing mobility issues for fair family (vs public)-Licia will invite someone to represent their issues.

Elder tshirt

Tamara & Tyler update

Still Living Room

Bring lunch and a potluck item to share. Anyone interested in cooking?

DATES:

<b>3/1/2014</b>	<b>Letter of Intent due;</b>	
3/27/2014	Elders Committee meeting	7 p.m. @ Fair office;
3/29-30/14	Elder Spring Retreat	10-a.m.-5 p.m Sat; 10 a.m. Sun;
3/29-30/14	clean/claim camp sites;	
4/12/2014	Camp clean up	10 a.m.-2 p.m.;
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;
<b>6/1/2014</b>	<b>Pass Applications/\$ due;</b>	
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	