

1-23-14 ELDERS COMMITTEE MEETING MINUTES (DRAFT)

COMMITTEE MEMBERS PRESENT: Diane Albino, Chris Browne, Alan Cohn, Peggy Day Fitzgerald, Kay Kintzley, Roger Lesiak, Michael James Long, Eric Nicholson, Patricia Van Esso and Dee Wirak (also note taker)

COMMITTEE MEMBERS ABSENT: Katie Cousins, Jain Elliott, Robert Jacobs, Don Doolin & Jim Goettler

OTHERS PRESENT: Licia Shultz, Pegeen Zygatis, Patti Marx, Susan Stamp, Robert "Mouseman" McCarthy, Heather Kent and Chris Harrison

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

CAMPING- Chris met with Andy, the acting site supervisor. Fifty trees, mostly diseased pines, have been tagged for removal. A camp work party was set for Saturday, Feb. 15 at 10 a.m. Someone from archeology will be on site.

Campsite map will be re-numbered to coincide with consecutive locations of camping areas. Elders will be able to claim a campsite at the spring retreat, March 29-30 or at one of the camp work parties: Saturdays, 10 a.m.-2 p.m. on April 12, May 10 and June 14.

LPFM- The application was filed on 11/14/13 and included letters of support, OCF bylaws and application forms. Objections to our "Acceptance" had to be submitted by 12/30/13. We have not heard of any so are hoping for final approval which could take up to a year. If our franchise is approved it could be another 18 months before we'd be live. KOCF appears to be available. The call letters cannot be applied for until final approval of the application by the FCC.

Michael sent thank you notes to all who sent in a letter of support. The LPFM task force has morphed into several groups: info only/key actives (8)/consultants. Paxton has laid out time frames for upcoming to do's. A group is meeting this Saturday to discuss financing/fundraising. This project is expected to be self-sustaining. The BoD is awaiting the business plan.

APPLICATIONS-Names were read of persons applying and vetted; 8 are recommended for approval. Motion to approve, all ayes. There are an additional 6 applicants to process.

NEWSLETTER-This will go out in the mailing with the Letter of Intent next week. Draft was read/reviewed. Dates were clarified and information was added about the upcoming spring retreat; networking with 4A regarding parking and accessibility issues for Fair family and emergency preparedness were added to the retreat agenda. Refer to the last section of these minutes for dates. Nice job!

BUDGET-Our request for the 2014 year is for \$3000, adding \$300 for office expenses over last year's budget. Budgets will go to the next BoD meeting for final approval.

COORDINATOR'S POTLUCK-Quick overview-private vehicle & liability concerns, naming of crafts lots, Alice's fills up quickly so plan way ahead to reserve it, thinning of the south woods for additional camping areas, Barter fair will happen 2014, lots of thefts last year-beware, Spring Fling is May 3, Steve W is no longer site manager. Motion made by Kay to write a formal thank you from Elders to Steve, seconded by Michael, approved. Kay and Licia will compose on our behalf.

HOTMAIL ACCT-Deane is no longer available to monitor our hotmail, Alan volunteered to oversee activity, try to answer questions or forward info to the appropriate person.

ANNOUNCEMENTS-Vision Quest was done several years ago resulting in 9 goals. There will be a 1/2 day retreat to evaluate, discuss and update these goals on April 13, 11 a.m. to 4 p.m. at the Hilyard Center. Diane will write a blurb for Alan to post to the wonderful elders listserv.

Licia announced a March 15 fundraiser to allow yoga & tai chi reduced rates at the Marcola Grange, 6 p.m. There will be a Lebanese dinner and entertainment, \$25.

DATES

2/15/14	Camp tree removal	10 a.m.
2/27/14	Elders Committee meeting	7 p.m. @ Fair office
3/1/14	Letter of Intent due	
3/27/14	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	
4/12/14	Camp clean up	10 a.m.-2 p.m.
4/24/14	Elders Committee meeting	7 p.m. @ Fair office
5/3/14	Spring Fling	
5/10/14	Camp clean up	10 a.m.-2 p.m.
5/22/14	Elders Committee meeting	7 p.m. @ Fair office
6/1/14	Pass Applications & \$ due	
6/14/14	Camp clean up	10 a.m.-2 p.m.
6/26/14	Elders Committee meeting	potluck at Kay's
6/28/14	Old timers Picnic	6 p.m. @ Youth Stage
7/10/14	Meet & Greet	7-10 p.m. Hippie Daze @ Alice's firepit
7/11-12-13/14	OREGON COUNTRY FAIR	