

## 1-22-15 ELDERS COMMITTEE MEETING MINUTES (DRAFT)

COMMITTEE MEMBERS PRESENT: Diane Albino, Alan Cohn, Katie Cousins, Jain Elliott, Peggy Fitzgerald, Heather Kent, Kay Kintzley, Roger Lesiak, Michael James Long, Robert "Mouseman" McCarthy, Eric Nicholson, Patricia Van Esso and Dee Wirak (also note taker). COMMITTEE MEMBERS ABSENT: Chris Browne and Robert Jacobs OTHERS PRESENT: Chris Harrison, Patty Marx, Nancy McBee and Licia Shultz (meeting facilitator)

MINUTES-Motion to approve November's minutes of the Elder Committee meeting was made by Katie, seconded by Kay, all approved.

LPFM TASK FORCE UPDATE- Quarterly report on Community Involvement was presented to the BoD at the January 5, 2015 meeting. The task force has gathered over 150 questionnaires and survey responses from Veneta residents, the stack of mostly very supportive feedback was presented to the BoD and passed around for Elder committee review. Next step is to be added as a line item.

Archeology is fine with both possible site locations for the antennae tower at the hub. However, Terry Ney, Veneta Fire Chief has offered the use of the tower on the fire station to co-locate our antennae and also to co-house our equipment in their secure building. This is a better location and reduces our costs substantially while eliminating the need for a special use permit. Veneta is not in the tsunami zone and is planning to be command central given worse case scenarios-dam breaks, etc. A community radio station can play a vital role.

APPLICATIONS-There were 14 elders vetted and approved for elder status, at least 8 additional applications need further review/verification. One denial. Application deadline is Feb 1 for this year's fair.

LETTER OF INTENT & NEWSLETTER-Letter of Intenet goes out to all elders next week. Peggy offered to pull together a newsletter to be included with this mailing. She will need reports this weekend: An article on volunteering, get out the vote cartoon, LPFM update and important dates will be included.

April 18/2015	Camp cleanup, 10a.m.-2 p.m.;
May 16/2015	Camp cleanup, 10a.m.-2 p.m.;
June 13/2015	Camp cleanup, 10a.m.-2 p.m.;
May 2/2015	Spring Fling at the WOW Hall;
June 27/2015	Old Timer's Picnic;
July 9/2015	Elders Meet-n-Greet at Alice's;
July 10-11-12/2015	OREGON COUNTRY FAIR

ANNOUNCEMENTS-Additional parking may be available across the street from Mouseman's. We'll put information in the pass request forms if/when confirmed.

Patricia is retiring from most of her volunteer duties with elders, her tasks have been delegated to Patty and Katie. She will do mailings and re-direct phone inquiries. Thank you for 9 years of great service!

Project idea for the fall-(Licia)-Let's have a hayride harvest festival onsite for fair families. Sign up in advance, cap the number, minimal cost to support inter-age events. Maybe followed by a barn dance nearby.

COORDINATOR'S POTLUCK-Michael and Jain attended. Charlie Ruff has submitted his plan to leave his staff position after the 2015 fair. Tony has already left. Norma will be retiring this October. The Budget committee gives lots of kudos to Chris, they were told that he is sight affects his ability to use email.

CAMP-Roger and Mambo spoke with the site manager; wood chips are available on site for our use, three trees have been marked as poles for our banner, authorization to fall pine trees given.

BUDGET COMMITTEE-Katie made our request for additional vehicle stickers based on our high percentage of members with state disability tags. Last year many of these people were sent to Domain Merriwhether while parking spots remained unused up front onsite. We were told that we are not to be making special accommodations, the maximum possible number of regular vehicle stickers to qualified elders remains at 50% of total Elder pass requests and are to be filled on a first come first served basis as stated in our Elder's, Operation's and Inventory's Pass Process Agreement. (Plan to review and update this document at the fall retreat) Charlie stated that he would personally deal with those beyond the 50%.

Proposed guideline changes using Miss Piggy's Lot instead of Craft's Lot for altered parking will be discussed at the February BoD meeting as stated in the most recent issue of Fair Family News.

CAPITOL PROJECTS-Jerry S. will write up a request for funds to build a display coffee table for the Still Living Room. He will email info to Katie in time for the 1/26 meeting.

SPRING RETREAT-Alice's is confirmed for our use April 11-12, 2015. We will use this time to focus on planning for our 2015 fair events and booth (Old timer's, Meet-n-Greet, Still Living Room, Camp, LPFM) Licia will not be available to facilitate our meeting until after lunch on Saturday and must leave by Sunday noon. All meals will be potluck including Saturday dinner.

The fall retreat will be our time to review the 2015 fair, rather than a candidates forum. We will plan to review our agreement mentioned above.

<b>DATES</b>	<b><i>Committee meeting dates</i></b>
2/26/2015	<i>Elders Committee meeting, Fair office, 7 p.m.</i>
3/26/2015	<i>Elders Committee meeting, Fair office, 7 p.m.</i>
4/23/2015	<i>Elders Committee meeting, Fair office, 7 p.m.</i>
5/28/2015	<i>Elders Committee meeting, Fair office, 7 p.m.</i>
6/25/2015	<i>Elders Committee meeting, Fair office, 7 p.m.</i>
<b><i>Other Event Dates</i></b>	
April 11 & 12/2015	Elders Spring Retreat at Alice's;
April 18/2015	Camp cleanup, 10a.m.-2 p.m.;
May 16/2015	Camp cleanup, 10a.m.-2 p.m.;

June 13/2015

May 2/2015

June 27/2015

July 9/2015

July 10-11-12/2015

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OREGON COUNTRY FAIR