

Oregon Country Fair ELDERS COMMITTEE meeting minutes (DRAFT)

The meeting began at 6:27 p.m. on **June 23, 2011** at the home of committee member.

COMMITTEE MEMBERS PRESENT: Diane Albino, Chris Browne, Alan Cohn, Katie Cousins, Robert Jacobs, Kay Kintzley, Roger Lesiak, Eric Nicholson, David Peaslee, Janet Tarver, Patricia Van Esso and Dee Wirak.

COMMITTEE MEMBERS ABSENT: Don Doolin, Michael James Long

OTHERS PRESENT: Licia Shultz (FACILITATOR), Michael Hilton, Linda Mooney, Sue Moore, Jerry Joffe, Randy Nowell and Philip LaRocco.

SCRIBE: Dee Wirak

Minutes of the May 25, 2011 were approved.

DUCKTOWN VIDEO-A film that has been digitized and is now available on DVD is a different video than previously discussed for showing at the Meet-n-Greet, Jerry explained. The available video was shot the same year, 1983, but not during the fair. It was prepared as a promotional piece, interviewing a number of fair participants many of whom are now elders. Consensus is that we should show the PREFAIR DUCKTOWN 1983 video at the Meet-n-Greet, 7 p.m.

Jerry also asked permission to shot a video during this year's Meet-n-Greet. Permission granted.

VOLUNTEERS-There are still pass positions available for Hospitality and the Still Living Room. The Geezer drivers will be using the tent as their base, the tent will be set up and managed helter skelter this fair. People are encouraged to bring donation edibles for sharing hospitality. We will make due this year but we should get the word out to elders sooner next year. Including the info and jobs available list with the letter of intent would reach more elders. A jobs notice could also be posted in the hospitality tent this year for 2012.

BANNERS/STORAGE-One of the new replacement banners for the Still Living Room has been completed, another is in process. Much work has gone into re-creating our signage. The completed banner was displayed and photographed. Beautiful. Kay will take the banners down Sunday evening and store them at her home for prosperity.

Jerry S. has built a lockable 5'x 3'x 3'box on pneumatic wheels. Robert will bring a cable, we still need a combination lock. On site, Janet will be storing stuff in our lockers overnight. Chris H. will be bringing another map and a secure case is being made.

COORDINATOR'S POTLUCK-Robert, Chris and Katie attended. Discussed pre-fair event for July 4, "permitted" fireworks only. If people are planning to stay overnight for the 4th of July, let Chris know and he will get your name in for a wristband. He will be set up at the Elders camp. Next meeting is July 3 at Alice's. Someone please pick up a 2011 map for our use at the booth, Still Living Room.

OVERFLOW PARKING-A neighbor may have some parking available for elders. The phone contact for Ethan will be posted at the hospitality tent.

WATER FEATURE-Discussion regarding work that is being done next to the Still Living Room. Six water altars are being constructed for this year's fair. They will be used during opening and closing ceremonies and are meant for display only during the fair. Our supervision of the site is not expected. Imagine an invisible line dividing the space, focus on what we do have.

ELDER IDENTIFIER-Five people gathered to create identifiers for elders. Sixty six polymer clay prototypes were made in 1 ½ hours as a learning experience. The design will be made in reverse of the prototype so that the peach will be raised. We'll try again for next year.

TIMELINE PROJECT-Marilyn has been under an increased work flow this year and there have been problems locating some photos. A rough draft will be presented to the subcommittee tomorrow night. Request for photos has been posted.

OLD TIMERS PICNIC-Janet will ask for 60 passes for meals. Set up at 4 p.m., hors d'oevers at 6 p.m. Bring flowers and BYOB. All other arrangements have been made. Eric is providing entertainment.

STILL LIVING ROOM-We will need to ask for shift workers earlier next year. People are filling in, but stop by, hang out, help as needed please. Janet will provide volunteers with instructions at the Meet-n-Greet. Sandra will be decorating. Janet will have the keys. Sign for our stage has not been made, roping material may be available. Three timelines will be on display this year, the wall are curved, construction needed.

MEET-N-GREET-Hat was passes for purchasing wine. Cheeses will be available. Prefair Ducktown video will be shown on a television at 7 p.m. Band is scheduled to play from 8-10 p.m. Wear blue, BLUE EVE.

Meeting adjourned at 7:38 p.m. Next elders committee meeting will be held on SEPTEMBER 22, 7 p.m. at the fair office.