

6-27-13 ELDERS COMMITTEE MEETING MINUTES (DRAFT)

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

COMMITTEE MEMBERS ABSENT: Don Doolin & Jim Goettler

OTHERS PRESENT: Jerry Joffe, Sue Moore, Licia Shultz, Pegeen, Patty Marx, "Mouseman", Heather, Susan Stamp, Michael

This was a wonderful potluck meeting out at Kay's, 6-9 p.m. There is not a meeting in July. Next meeting will be August 22 at the office, 7 p.m. In addition to discussing the fall retreat that is September 28-29 at Alice's, agenda items carried over from this meeting are underlined in the minutes.

ANNOUNCEMENTS-Dee has the name of a pet sitter during the fair; SPIRITUAL FILM FESTIVAL-The Kimball film and two others will be shown at 5 p.m. on Sunday, July 7 at the Fern Ridge Library in Veneta (on Territorial Rd, south of the 126 intersection. Alan Kimball will be in attendance, free and open to all. COSTUME CLOTHING EXCHANGE-bring your wears and get another-Kay and Licia plan to set up a kiosk/hanging display area near the hospitality tent at Elder Camp. Any remaining items will be donated after the fair. COMPASSION ACKNOWLEDGED-Patricia read a thank you letter to the elders from Linda Hunt who due to the generosity of Elders, will be able to attend this year's fair with bells on. PRAYER FLAGS-Indigo had the Dalai Lama bless cloth that has been made into prayer flags to be flown about the fair. Chris has brought us blanks to add our prayers. Opening ceremony is Friday, July 12 at 11 a.m. Fyi-437 elders are getting their wristbands through Elders.

JULY 4th- Gates close at 4 p.m. Wristbands will be required for those intending to stay for fireworks at 9 p.m. To get your wristband find Chris out at the fair site (Elder Camp, Main Camp, HUB...).

STILL LIVING ROOM- Pegeen has teens willing to volunteer-Chris needs help at Elder Camp, Tuesday at 11. We have buckets, extinguishers and Kay has burlap marked Elders for camp and booth.

Licia, Sandra and her sister would like help with decorating, Wednesday or Thursday. The setup crew handles the larger items. We have the bamboo poles but need to buy zip ties. Kay donated one stool for performers last year, Dee will bring another.

Terry Baxter, professional archivist would like to put up a little sign-Archives Spoken Here- for times when he could sit in the Room and answer questions. Yes vote. He should check the Peach Pit for scheduled musician times and he should book his times accordingly.

There are openings on the Memorial Subcommittee. Licia has made signage for the kiosk indicating the purpose, Patricia has push pins.

Volunteers to be a second on hand to assist in the Still Living Room were added as follows:

Friday: Dee 10 a.m. to 1 p.m., Peggy 4-7 p.m.

Saturday: Michael James 10 a.m. to 1 p.m., Eric 4-7 p.m.

Sunday: VOLUNTEER STILL NEEDED for 10 a.m. to 1 p.m., Eric 4-7 p.m.

TIMELINE-the 2000-2009 timeline subcommittee will meet this Sunday, June 30 at 9:30 a.m. for the final inspection. Marilyn Ripley has worked really hard carving out a lot of her own time to create the display. Our cost has only been for materials. Discuss again during August meeting. The wall has been requested to be moved back so that all four of our timeline displays can be placed in sequence at the Still Living Room; the map can be placed where the memorial kiosk was last year.

OLD TIMERS PICNIC-June 29, set up at 4:30, party starts at 6 p.m.

MEET-N-GREET- Hawaiian theme, Thursday, July 11, 7-9 p.m., Alice's.

CAMP- Claimed sites so far: 65 out of 68 tagged sites; cutoff at 80 sites maximum. A database of Elder camp is being maintained, it also lists the 2nd occupant if known. Procedure for getting your tent tags this year will be-bring your site's numbered plaque to the hospitality tent and exchange it there for your tent tag.

STORAGE SPACE-Heather states that there is barn space available if we don't have enough room for Elder storage; it is not bird free but it is dry from rain but not protected from humidity, tarps suggested. It is close to the Fair and lockable. This is superior to what is currently available to us however, our items are Fair property and there are plans to possibly use the house at Henderson's in the future. Keep this generous offer in mind.

LPFM- Spread the word at a grassroots level, garner support. Subcommittee has made a handout description that can be used to inform locals as they are encouraged to write letters of support; send to Michael James to be attached to the application to be submitted by the OCF attorney later. Decals have been sent to the task force members and elder committee members to help pique interest.

Next meeting, by vote, it will be held at the office on August 22 at 7 p.m. We would like to have the opportunity to continue the discussion started by Charlie and Hilary at the last meeting. GetOutTheVote- Elders may register to vote at Registration this fair. Retreat is scheduled for September 28-29.

ARRIVING TO THE FAIR EARLY-Parking-In the past, early arrivals used Trotter's parking lot then had to move their vehicles. Chris has worked with traffic crew and Eric has offered to camp at OuttaSite so folks won't have to move their vehicles twice this year. If you're arriving early to the Fair-Sunday, Monday or Tuesday-a shuttle will be running to/from OuttaSite.

FAIR THEE WELL

