

## 6-23-16 ELDERS COMMITTEE MEETING MINUTES (draft)

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

COMMITTEE MEMBERS ABSENT: Heather Kent and Robert "Mouseman" McCarthy

OTHERS PRESENT: Georgia Bartlett, Bonita Clarke, Chris Harrison, Joe, Jerry Shultz and Licia Shultz (meeting facilitator)

PERSONNEL ISSUE was discussed in closed committee session.

MINUTES-All approved the motion to approve last month's meeting minutes.

USE OF VOLUNTEERS-We get and want lots of volunteers, if a volunteer is not performing as desired they can be moved out of their position but first we would try to talk with them about it, we would do our best to communicate with each other, remember we're all doing the best we can. Don't take it personally, be compassionate, be kind. Working together is our goal. Sometimes the solution is to move on, there may be a better fit elsewhere.

COORDINATOR-Discussion as to whether or not we need to have a BoD appointed/approved coordinator. We've run into issues where it would be helpful to have someone designated or formally authorized to be on that master list, especially pre-fair. If someone is appointed they could then delegate meetings or duties and share the load. To pursue this, the committee would need to send a letter to the BoD requesting a coordinator (or whatever the position needs to be called) along with a letter of interest from the appointee. We will revisit this issue after this fair, possibly at the fall retreat.

OLD TIMERS PICNIC-Saturday, June 25. Kay will shop for 7 desserts. Main camp kitchen provides the main meal and hors d'oeuvre, we've ordered 55-60 meals. Set up is 4 p.m., party at 6 p.m. at the History Booth.

MEET-N-GREET-Thursday, July 7 at Alice's firepit. Unbirthday Madhatter is the party theme-wear hats, bring extras, craft table will be set up to decorate them. Cupcakes will be provided. Hat to be passed at the event to pay for the alcohol. Set up at 5:30, party 7-10 with Steel Wool playing, Eric is band contact, Licia will obtain the sound permit.

GEEZER PLEEZER-. Action Rental has split into two operations, Lester in Elmira is now the contact. Chris will verify an electric cart rental as arranged for Tuesday to Tuesday. She will obtain the required permit to have the vehicle onsite. A route map will be made and posted, to include the Elders Southwoods campsite. There are 14 different drivers this year. Chris will need to turn in names and drivers license numbers for insurance purposes. She will contact the drivers regarding necessary training and her schedule on site.

CAMPING- Campers must check in at the Elder Central hospitality tent. Obtain mandatory tent tags. Peggy will be passing out the camping guidelines so everyone will have the same information and opportunities.

We have a second tent so that food and paperwork/electronics don't have to mingle. We have a camp stove, big pots, 2 new tables. Patricia to bring chairs and table. We still need a camp style coffee pot. Bring food to share.

Pre-ordered T-shirts will be available for pick up at Elders Central. Peggy will also be fundraising, selling KOCF t-shirts and Kettle Corn.

Wristbands will be required as of Tues., July 5, registration for Elders will open at 2 p.m.

SETUP-TAKE DOWN (STILL LIVING ROOM)-"crew"- Eric, Robert and Jerry, Robert to contact Ra. Tuesday, July 5 meet at the Hub 11:00 a.m. to assist with setup. Gator assistance should be sought for loading/unloading. Geezer will also be available. Ask for helpers from Quartermaster. Jerry offers use of his trailer. He wants to be included when setting up the timeline exhibits. LED lighting has been obtained as requested by Sandra, they are to be hung on the wave board to highlight the exhibits. Peggy will donate a Little Giant ladder, Eric will arrange to pick it up.

Wednesday is decorating; time should be posted on the Elders Central white board.

Take down to start Sunday night. We could use as much help as possible. Jobs and opportunities to help will be posted at Elders Central.

Shifts are available for the Still Living Room, Friday-Saturday and Sunday; 10-1, 1-4, and 4-7.

RADIOS-Paxton had offered to bring GMRS radios-one to be tethered to the Geezer and another for the SLR but the coastal weather has damaged his, he suggests buying 2 or 3 (third for Registration). Motion was made/passed to allow the purchase of the radios for sum total of \$150. Chris will contact Paxton to see if he can arrange to purchase what we need for \$150.

FOLLOWUP ON GUEST ISSUE -Diane and Robert met with Tom and Robert followed up with Jeff, Robb's stepson. The booth rep coordinator, Justin, has received a letter requesting a year's absence for Robb's Pillow Furniture booth for 2016, Robb hopes to be back next year if able.

There are a number of crafters who would like to pass on their skills and booth to family crafter. There seems to be some resistance to the generational succession idea as new crafts are desired to be added to the fair. Current crafters are held to their original juried crafts. There may be more traction for having an elder craft booth. Are there ways we could improve while being both a world class craft fair and a world class family reunion? We will add-elder liason to craft committee-to future agenda, possibly the retreat.

NEXT ELDERS COMMITTEE MEETING- Meetings are not scheduled for July and August. September 22 Elders Committee meeting, 7 p.m. at the OCF office.

**Fall retreat**-Alice's is reserved for October 8-9