

6/28/18 ELDERS COMMITTEE MEETING MINUTES

COMMITTEE MEMBERS PRESENT: Alan Cohn, Kay Kintzley, Roger Lesiak,, Patricia Van Esso, Michael James Long, Jain Elliott, Eric Nicholson, Robert Jacobs, Robert “Mouseman” McCarthy, Heather Kent, Katie Cousins, Diane Albino, Peggy Day and Dee Wirak (also scribe)
COMMITTEE MEMBERS ABSENT: Ann Bennett Rogers (Board Liaison)

OTHERS PRESENT: Chris Harrison, LeRoy Culley, Anna Brown, Lois Inman, Jerry Joffe, Pat Broderick, Roberta Austin, Sue Barnhart, Nancy McBee, Linda Robertson, Auntie Em, Malka Barber-Maryana, Pegeen Zygaitis, Jerry Lee Shultz and Licia Shultz (facilitator)

There are no May Elders committee meeting minutes as this was a “Listening Session”

Mambo sent this message-every year a very few special embroidered peach patches are made to honor select volunteer. Jerry Joffe will be a recipient this year. Well deserved.

TIMELINE EXHIBITS-The timeline exhibits have had water damage., the artwork is peeling away from the back fiberboard, Jerry S has offered to do remounting, estimate \$50, get receipt to Katie for reimbursement.

MEMORIAL PROJECT-Ani Sinclair and Steve Schweitzer, both artists, have volunteered to take on our Memorial Kiosk. Jerry S will also be replacing water damaged board.

FLOWERS-Linda Robertson has volunteered to do the flowers for the Still Living Room. She needs someone with a truck to assist with getting the large pots to/from fair. Roger will work with her, they exchanged info.

STILL LIVING ROOM SETUP-Roger read a list of volunteers from AnneMarie; these people are helping with setup and/or take down of the Still Living Room: Anna, Bill, Sue, Ben, Craig, Roger, Kay, Rich, Licia, Jerry, AnneMarie, Larry, Robert, Eric. Kevin has offered use of his truck, Larry will have his truck and will borrow Mousemans trailer for the set up and take down. Lois Inman offered to be a driver. Plan to Meet at ElderCentral (hospitality tent at Elder camp)
Sunday, July 8 at 11 a.m.

LATE NIGHT BUS-Deadline to pre-register is this Sunday July 1. Rides to and from fair will be available on Thursday with two evening return times during fair. \$25. So far just over 20 people had signed up inspite of lots of folks expressing interest. Troubleshoooting may have a couple of laminates; you MUST present your camping pass.

PEACH PIT-The article has a new heading however the info is same as years before, we do not have a memorial flower bed or stage as indicated. Jain has assured that that info will not be repeated for next year.

GEEZER-Nine drivers will have their training updated. Geezer will be delivered on Monday, July 9 and picked up on Monday, July16. Paxton has arranged for electrical hook up and is bringing radios. There will be regular routes, charging time over long lunch break and service stops at dark for full re-charge. Auntie Em will talk to Ichabod to arrange tinker bell.

4th OF JULY-Eric and Peggy have arranged to get the required wristband needed since they will be on site working. Do not come out on the 4th of July without a wristband.

MEET-N-GREET-Alice's firepit, Thursday, July 12 at 7 p.m. wine and cheese, Steel Wool providing music, Licia to arrange for the sound permit. There will be a photo op booth available. Hat was passed and funds collected for wine purchasing.

ELDER CAMP-Peggy will be onsite as our host as of the 1st, see her for your tent tags. There may still be a few spots open at South Woods Elders Annex Tentsite (SWEAT) otherwise elder camp is full and all waitlist has been placed.

ADD CAMPING-There is a need for additional camping especially for persons needing to camp on wheels or with grandchildren. Start conversation with our BUM Jessica to get in on the ground floor for use of the new property pending good transportation during fair.

SURVEY STILL LIVING ROOM SITES-This year's plan is to study both sites. We are still interested in using an expanded space if any is available at our current location.

We have suggested to Path Planning use of a new site-three of the four one year only spots in Xavanadu. Plan is to report back to Path Planning and Xavanadu crew leaders after the fair. Lois offered to write something up for us. This year consider the activity levels, traffic flow, noise, sun, shade other attributes of both locations.

Square footage is roughly the same however the new location would offer possibility of camping behind the booth for added security. There is also more immediate access to food and toilets, easier to load in/out of alternative site, these are temporary booths so we wouldn't be proposing taking someone else's space.

Set up Still Living Room: Sunday, July 8 at 11 a.m.

Wine-n-Cheese Meet-n-Greet, Alice's fire pit , Thursday July 12, 7 p.m.

OREGON COUNTRY FAIR July 13-14-15, 2018

UPCOMING MEETINGS No meetings are scheduled for the committee during July or August. Our space was reserved for the Grower's Market (7-9 p.m.) for Sept 27 and Oct 25