

### 3-26-15 ELDERS COMMITTEE MEETING MINUTES (DRAFT)

COMMITTEE MEMBERS PRESENT: Alan Cohn, Katie Cousins, Jain Elliott, Peggy Fitzgerald, Robert Jacobs, Heather Kent, Kay Kintzley, Roger Lesiak, Michael James Long, Robert "Mouseman" McCarthy, Eric Nicholson and Dee Wirak (also note taker). COMMITTEE MEMBERS ABSENT: Diane Albino and Patricia Van Esso OTHERS PRESENT: Chris Harrison, Jon Pincus, Jerry Joffe, Michael Forster and Mary Drew

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

ANNOUNCEMENTS-The Annual Teddy Bear Picnic will be held on SUNDAY, August 16. Capitol reimbursement forms were made available, see Katie if you need one. Pass request letters will be mailed the second week of April. WOW Hall Annual meeting will be April 28, doors open at 6:30 p.m.

JULY 4-there will be fireworks onsite, attendance requires a wristband, Chris used to handle this for us, Jon Pincus volunteers to be the designated Elders coordinator for this event. He will post his phone number on wonderfulelders closer to that date. Names of attendees need to be turned in the day before. Contact him to get your name on that list. To get through the gate, tell the greeter an elder pass is waiting for you at quartermaster. It is a dry year increasing the fire risk.

PATH PLANNING UPDATE-They have engaged in lots of discussion re: storypole/archaeology/proposed 3<sup>rd</sup> entrance to Community Village/upper river loop and details for CraftsLot (Avant Gardens). Different gates have been going up but there will be a clearer access for loading at ElderCamp. Sound amplification subcommittee is organizing a summit meeting May 17- instead of Path Planning, the meeting will be in Eugene, location tba.

BARTER FAIR TASK FORCE UPDATE-Two managers have been recruited-Heather O'Leary and Charlette Silverstein. Dragon Plaza, only the area south of the dragon will be the location for the 5 hour event, Monday after fair. No cars, cart load in unless alterabled, no associated camping, no land rush-spots for blanket vending sites 10 x10 and 5x5 will be picked out of a hat. A registration form will be available online soon and also available at Main Camp Quartermaster. Half of the spots will be reserved for booth venders and half to non-booth venders, including elders. A waitlist will be made and venders will be notified Saturday morning of the fair.

LISTSERVICE-Certain AOL and Yahoo posts to the elder's committee listservice are going into spam-Diane, Jerry and Dee. This has to do with the particular list that we're on. Alan will gather more information. Heather suggests that switching subscription service to daily digest may be helpful as she is getting these emails.

LATE NIGHT BUS UPDATE-Jerry drafted a proposal for late night return buses to Eugene which could alleviate camping and parking needs. Proposal was sent to Charlie three weeks ago, Jerry followed up today and response from Charlie was read-he'll see if he can find an interested BUM to work with us and will give it more thought. Jerry plans to see him in person next week on another matter but will press for a response in a timely manner so that we could send out notice to elders with our Pass Requests.

LPFM TASK FORCE UPDATE-The antennae will be off site at the fire station. Heather and Dean Middleton have met with Charlie and are in process of getting documents organized and, operating procedures written for final BOD approval. Steering groups for Programming, development and operations will be set up. An article will be written for the Fair Family News (Register Guard and Fern Ridge Review were also suggested) and a blurb in the Peach Pit. They have been making changes to the website-www.kocf.org and it is ready to take donations, normal send donors receipts. Raised capital to date is \$7500 of the \$20000 needed. KOCF rocks!

INTERACTIVE BOD MEETINGS-Request is from young parent family members who would like to be more involved in Fair but due to timing of meetings attendance is difficult. BOD is working towards that end. Send an email request to hear recordings of the BoD meetings to [ocfbod@gmail.com](mailto:ocfbod@gmail.com) to receive the URL on a regular basis.

COUNCIL OF ELDERS-Chez Ray would like to have an open forum meeting, no agenda in particular, but having it at the end of retreats may not be best for either meeting. It was suggested that he write/inform/inquire elders on wonderful elders to spark interest. Maybe it could be during, pre or post some other event such as Old Timer's Picnic or Teddy Bears Picnic.

SPRING RETREAT- Saturday morning of the retreat will be used to locate Elders' possessions mostly at Ware Barn and Henderson's garage. We will have had contact with Chris' family and gathered Elders' items in his personal possession. Saturday afternoon and Sunday morning meetings will be facilitated, plan to discuss Old Timer's, Meet-n-Greet, Still Living Room, Camp, LPFM. Still Living Room Coordinators-Bonnie and Marsha be invited (Licia)

CAMP-First date to claim sites is at the Spring retreat. Elder camp is essentially full.  
MEALS- All meals will be potluck including Saturday dinner.

FALL RETREAT- Jain has confirmed reservation for Alice's October 10-11(available Friday night before.) The fall retreat will be our time to review the 2015 fair and our agreements.

#### EVENT DATES

April 11 & 12/2015	Elders 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	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

ELDER COMMITTEE MEETING DATES (Fair office, 7 p.m. unless otherwise specified)  
4/23; 5/28; 6/25 at Kay's/ time tba; 8/27 tentatively; 9/24; 10/22 and 11/19 third Thursday.