

11-29-12 ELDERS COMMITTEE MEETING MINUTES (DRAFT3)

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

COMMITTEE MEMBERS ABSENT: Alan Cohn, Don Doolin, Peggy Day, Jim Goettler and Roger Lesiak

OTHERS PRESENT: "Mouseman" McCarthy, Heather Kent, Patty Marx, Jerry Joffe, Sue Moore and Licia Shultz

MINUTES: Chris made the motion to approve the October committee meeting minutes, seconded by Kay, all approved.

ANNOUNCEMENT: James Webb, retired, bus is available if someone wants to restore it, it is a 1949 Diamond T, loaded with history.

NEW ELDER APPLICATIONS-The applications subcommittee has vetted and reviewed 8 new applicants, names were read, all approved as recommended by the subcommittee. There are an additional 7 applicants still in process of being reviewed.

CONCERNS ABOUT ELDER PASSES-The rumor mill implies that elders are getting by with something, booth rep elders in particular. How have we addressed this? Michael referred back to the Elder Council FAQ's...

Q: If I have Elder Status and elect to get my wristband through the Elders Committee, can I also obtain a wristband through my crew, booth, area of the Fair?

A: NO! For a single person to be issued more than one wristband is a violation of OCF Fair Policy. The Elders Committee is prepared to deny the issuance of a wristband to any person with Elder Status who violates Fair Policy.

Q: Can a Booth Rep with Elder Status obtain their camping pass through Elders and still be a Booth Rep?

A: NO! As of May, 2009, the Elders Committee passed with consensus the following protocol to be followed when issuing a wristband or camping pass to those with Elder Status:

It shall be Elder Protocol, that persons who obtain their wristband or admission to the OCF by virtue of Elder Status, shall not obtain another wristband or admission assigned to their name that they control.

Intent: The intent of this motion is to prevent two or more wristbands being issued to a single person over which they control disposition or assignment.

Consequences: Again, for a single person to be issued more than one wristband is a violation of OCF Fair Policy. The Elders Committee is prepared to deny the issuance of a wristband to any person with Elder Status who violates Fair Policy.

No change to the policy is needed, we just have to inform and enforce it. A copy of this ruling will be sent out to all elders with the Letter of Intent. FYI: One elder was denied an Elder Pass last year. We will confer with Registration to compare Pass lists to address this issue.

UPDATE: ELDER CRAFT AREA-Kay presented this information at the last BOD meeting: *The Elders Committee respectfully requests to have the BOD approval to have Elder crafts in the Still Living Room at the 2013 Fair. Discussion: The Elders have discussed this proposal for several years and we are now prepared to start this process. Elders will be responsible for the entirety of the process. As Elders transition from current positions we look forward to having new and fun ways to stay involved in the Fair.*

She was told that we do not need BOD approval, however, we must work with Operations. Charlie has expressed his approval and, being unable to attend tonight's meeting, states he will try to attend the next (holiday party). We are proceeding, one baby step at a time. Good job Kay!

UPDATE: LPFM-The General Manager is involved and has talking points to meet with folks in Veneta to get community support, some Board members are also involved. The Task Force is compiling information and budgets for a BOD report, probably this Spring.

A suggestion was made to partner with the U of O Broadcasting school along with the Veneta schools.

ELDERS NEWSLETTER-A newsletter will go out with the Letter of Intent. We need articles to be submitted by January 8, 2013. Submissions can be sent to the newsletter subcommittee chair: Sanbauer@aol.com

LETTER OF INTENT will be mailed, and emailed to those 72 elders requesting this route. Katie will ask them to confirm reception. If there is enough material and to save costs, we hope to have a second newsletter that would only be available via eletter or posted on the wonderfulelders.

If you prefer to receive Elders Committee communications via email-and you have NOT already done so-please email katiecinderella@gmail.com with your request. To get on the listserv if you are NOT already, send your request to ajcohn@yahoo.com or use the link to join (<http://groups.yahoo.com/group/wonderfulOCFElders/join>)

SPRING RETREAT-April 6-7, 2013 at Alice's. Katie is encouraged to re-confirm the reservation with site management after January 1. The retreat is open to any/all elders+. Agenda is yet to be determined.

Candidates Forum will be one section of the Fall retreat.

UPDATE: TIMELINE-Jerry's "been reading." He is reading BOD minutes from 2004 currently, when finished with this decade of minutes he will review FFN before drafting a synopsis for the exhibit. Many of the same issues and people in power remain.

CAPITOL PROJECTS-Chris still needs specific design details for creation of the wheeled display case prior to submitting a capitol request budget.

BARTER FAIR DISCUSSIONS-The Task Force seems to be disintegrating, obstructionists are bogging it down, the task force is comprised of persons on both sides of extremes from no barter fair to no change at all. It's not going to stay where it is, and

it's not likely to completely disappear, however, the potential to lose the barter fair for 2013 is real. The task force is to report an agreed upon plan to the BOD in February, the BOD does not want to be the decider.

Could this group be benefitted by mediation or impartial leadership?
CONFLICT MEDIATION TRAINING RETREAT-Info was terrific. Next retreat/training workshops may include facilitation skills; date is yet to be determined. Jain will contact Kat re: the above.

DECEMBER 12-Holiday party for any/all elders+ will be held at the WOW Hall, 6-9 p.m. (set up assistance is needed), downstairs. Potluck. Greens and ribbons will be made available for wreath-making.

NEXT MEETING_January 24, 2013.
SPRING RETREAT-April 6-7, 2013 at Alice's

Adjourned.