

Elders Committee Meeting held Thursday, October 23, 7PM at the OCF office.

A motion was made and passed to approve the minutes from the last meeting.

Announcements:

Jain: October 25, CALC holds its annual fundraiser, a Silent Auction at the Unitarian church on 13th & Chambers from 5-8 PM.

Heather: be sure to be very careful on Hwy 126. Mouseman and Heather had a close call and there are many accidents.

We wish the best for Chris and we miss him.

Halloween party at Licia's (Friday) – Theme Mad Hatter Tea Party from Alice in Wonderland. She handed out directions. Plan on parking on the road due to space limitations at the house.

There were 24 Elder applications vetted and approved. 6 are still pending.

We are in the 2nd year of the budget cycle and plan to accept what we had approved for last year, \$3000. It seems to be close to what we use and need if we don't add any improvements.

We used all our worker passes last year. Would it be possible to get passes for helpers to help with the set up/tear down? That is the area Elders most need help.

Jain: This last year we were not able to get vehicle passes for our state stickered cars of which we have about 66. Katie to put on budget to add the 66 to our 50% allowed.

Jon had a motion for fair altered able parking for fair family pre fair. It's on the BOD retreat agenda. He plans to follow up with during fair parking. 6 people from AAAA attended last BOD meeting to support close up parking for alter-abled. They are interested in how Jon's motion will be carried out. It is not expected that Medallion parking will change.

Dianne was concerned that some Volunteers with state placards were towed off site.

There needs to be another category for temporarily disabled with no placard e.g. on crutches, etc.

If we plan to have a capital project for the Still Living Room we need to know by the January meeting as they have to be submitted in February.

Wow Hall has been set up for Tuesday, December 9th, at 6 pm for our Holiday Party/potluck. Bring holiday food, bring friends. The

The Spirit Walk was a resounding success and well attended at about 25. The weather was good and we were all respectfully appreciative.

Dianne still has some copies of Men of Shower Crew for sale at \$10.

Elders Camping is full. We need to decide what the next step will be as we can't guarantee space. We should look into EZ camp near bus road. It is reasonable price for 3-days and it is possible to have an RV or motor home. We would need to figure out a shuttle. This would pair perfectly with a 3-day no camp Elders Pass. This should be a Fair issue to manage our Not Dead Yet camp.

Michael J gave a LPFM report. We need a time sensitive approval. We need the BOD support to continue. We have offered a Plan B as they have punted for 2 months and it could be done in collaboration with the BOD. The BOD has not paid attention to the information being given to them in every board packet. The web radio now has received 503(c) status so as was suggested at the start of this project, the fair family radio could work with the BOD but isolate them from any liability. The LPFM Task Force has gathered and disseminated the information for the FCC has imposed a timeline. The Task Force will turn the control over to the next group to manage when it gets set up. MJ should ask Jack for a small block of time at the retreat to give them the opportunity to review documentation. Jack can set the agenda and the answers are there. What is the Vision for the BOD for the next 10 years?

Licia proposes launching into some Fair Family projects by January. Elders Helping, such as making tamales to provide for those in need.

Do a fund raiser using Stone Soup Beggars Banquet.

Have a Hay ride on the property to a campfire to listen to Fair Family story tellers.

Next Meeting Thursday, November 20 pre-Thanksgiving.

Spring Retreat has been confirmed for weekend of April 11/12 at Alices.

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PEACE&PEACHES

Peggy