

ELDERS COMMITTEE MEETING MINUTES

October 25, 2018

COMMITTEE MEMBERS PRESENT: Alan, Michael, Roger, Peggy, Jain, Heather, Mouseman, Diane, Robert, Eric, and Dee (also notetaker)

COMMITTEE MEMBERS ABSENT: Patricia, Kay, Katie

OTHERS PRESENT: Ann Chris, Patty, Licia, Jon, Spirit and Bryan

Motion made and all approved of last month's meeting minutes.

Ann thanks the elders committee, as she is no longer serves on the Board of Directors, her work as our liaison is done. She appreciates having worked with us, "elders are the grooviest part of the fair in many ways" and intends to be at our upcoming retreat. She is still designated as the Convener for the Memoria Project and is looking for suggestions and requests continued discussion at the retreat. Thank you Ann for your service!

Thank you cards-Janet Tarver's artwork graces the front of a blank backed postcard, reproduced for expressing our gratitude. Gather addresses and plan to write sentiments at the upcoming retreat for mailing to our volunteers.

Newsletter-Peggy may have sample ready for our review of a fall newsletter at the time of our retreat.

Jain will make appropriate announcement for FFN and .net site regarding our retreat dates, November 17-18.

mambo's recent letter to the FFN was brought up to the committee, and a civil discussion took place with all points of view expressed.

Diane A. explained how the process with the bi-law change voted on at the October BOD meeting was the same text as presented at the September meeting that the By-Laws Committee reviewed.

GEEZER-Chris will need to retire, Thank you Chris! Elders will need a volunteer to manage the Geezer operations in place of Chris for the coming fair and should be announced in our the newsletter . (Anne Marie has since confirmed that she will continue in her role as camp host and volunteer outreach.)

ANNOUNCEMENTS: Halloween Hullabaloo this Saturday, October 27, WOW Hall benefit for KOCF and the Jill Heiman fund. Doors open at 7 p.m. Steel Wool, Henry Holden and Sol Seed performing. Costume contest, raffles

Sat 10/27 First Annual Coffin races, Sheldon McMurphy drive, noon to 4 p.m. 40 coffins have registered to roll, beergarten.

Sat 10/27 from 10 a.m.- the Eugene Symphony Harvest Festival at the church on on 13th and Olive.

10/27 AT 11 a.m. LUMP outer limits tour.

Memorabilia requested-Due to landing a huge grant, space to store as well as equipment to digitize archival items will be available. Contact Terry Baxter, OCF archivist at terryx66@hotmail.com

50th/Still Living Room-We will discuss plans for the 50th Anniversary celebration, needed accommodations and ways we can help. Justin has also offered to attend our fall retreat when we will

review our Still Living Room site options and capitol needs. Mouseman is unable to attend the retreat. Path Planning meeting will occur the week before. Capitol project request deadline is 1/30/19. Both places will require shade coverings, space for additional timelines, consider other costs.

APPLICATIONS-Motion made to approve the 11 verified new elders. Patty reports 10 more applications are in the works.

RETREAT-Jain will make appropriate announcement for FFN and .net site regarding our retreat dates, November 17-18, at Alice's. At our request, Spirit will extend our invitation to our new Board members. Potluck dinner Saturday night. Eric will play music.

Agenda items: Memoria project; thank you cards; 50th-Jon re: elders project/Chumleigh invite/Jerry& or Terry update(?); Still Living Room-Justin to attend/clarify our capitol needs and site review; adding vehicle campsite (Lois), newsletter preview and volunteers.

Next Elders meeting is on Thursday, November 15 at the Grower's Market., 7 p.m.