

9/28/14 Elder Retreat Notes (DRAFT)

COMMITTEE MEMBERS ATTENDING: Alan, Eric, Jain, Katie, Patricia, Diane, Roger, Kay, Heather, Mouseman, Michael, Peggy and Dee (also notetaker)

OTHERS PRESENT: Jerry, Em, Mambo, Anita, Jon, Bonnie, Sue, Christie, Licia
Sunday's meeting started with introductions. Agenda items gathered.

RE-ARRANGE DUTIES-In hopes of graduating Chris to a mentoring role we would like to re-distribute duties that Chris has managed to do so masterfully. Camp host-Peggy volunteered. Financial liason-Katie. SLR set up/take down-Eric offers to organize. Roger volunteers use of his truck & tools and Mouseman offers us use of his ramped trailer. Geezer Pleezer-we hope that Chris will still be able to provide us with the Geezer, drivers are all present and agree that they can organize their own schedule. Licia will meet with Chris to obtain copies of documents/agreements that may be in his sole possession. A happy birthday call was given to Chris, 75.

Discussion-Teen crew assistance fell through last year. We would benefit by having a couple of trade passes for non-elder use as needed by us as we have some physically demanding duties. We would be happy to mentor teens (Jon will speak to Kelly), use post teens and encourage Sherpa helpers (Pat will be in touch with Tamara).

LOW POWER FM-BoD did approve the radio station task force structure at their last meeting but tabled their approval of the submitted work plan until financial report is presented at the October meeting. Unless the issue is tabled, the next few days may be the last opportunity to get LPFM out of limbo and closer to becoming a reality. Two groups were formed to create letters: 1)an email for all elders discussing the LPFM and urge elders to vote. 2) letter to accompany the resubmission of Mouseman's 9/2/ 14 letter to the BoD. Discussion-we cannot as a committee recommend who to vote for but individuals can make their own personal statements. Elder Yearbook was suggested by Anita- having a face to a name, something available online.

2014 REVIEW- A total of \$52560 was made in financial revenues to the fair from the sale of elder passes and vehicle stickers. In addition, 26 elder passes were paid for by the generous compassion of fellow elders. PASS ISSUES-Troubleshooting with elders on site resulted in one pass being reimbursed by admin, thanks to Lucy. The second issue we heard about post fair. We agree to reimburse the elder his \$80 out of our elder fund. STILL LIVING ROOM-Marcia and Bonnie co-chaired hosting, very successfully. It was beautifully decorated, nicely organized and they would like to do the job again next year. TRANSITION JOBS-16 passes were used by elders for jobs well done. We need to figure out what jobs we'll need for next year to post in our January newsletter. EXTENDED HOUR DAY PASS SURVEY- if a wristband would allow early arrival and late departure but not camping would you use it- We received 433 replies:
Yes/maybe=194, 99 no comment, 140 No –most of these responses were from elders that live out of the area. Management, inventory and members of the elders committee

will meet to further discuss a late bus option. HANDICAPPED PARKING-This was an embarrassing and unfortunate fiasco with the fair's eldest and feeblest being used as guinea pigs for a new parking arrangement that was located farthest away from the fair! Meanwhile there were 60-70 spots available in row H which had been specifically designated for parking for persons with state stickers. There is firsthand knowledge of diverting email attempts that would have alerted Bod members of the situation. Parking for persons with disabilities should be a matter of policy, not left to the discretion of operations or traffic crew. Patricia and Katie will gather more info from persons affected, and along with photos and will compile a report to present to Jon S as alter able parking is on this upcoming BoD agenda.

Spiritwalk-Potluck, at the Yurt, Saturday, October 11-6 p.m

notes by Dee.