

9-28-17 ELDERS COMMITTEE MEETING MINUTES

COMMITTEE MEMBERS PRESENT: , Katie Cousins, Diane Albino, Michael James Long Robert Jacobs, Jain Elliott, Eric Nicholson, Kay Kintzley, Roger Lesiak, Peggy Fitzgerald, Ann Bennett Rogers (Board Liaison) and Dee Wirak (scribe)

COMMITTEE MEMBERS ABSENT: Patricia Van Esso, Alan Cohn, Heather Kent, Robert “Mouseman” McCarthy

OTHERS PRESENT: Chris Harrison, Jon Pincus, Jerry Joffe, Kehn “Mambo” Gibson, Shane Harvey, Jerry Shultz and Licia Shultz (facilitator)

MINUTES from the June Elders meeting were approved with a special thanks to Kay.

COMMITTEE MEETINGS-Grower’s Market is reserved for October 26, November meeting will also be there but on the last Thursday to avoid Thanksgiving, set for November 30, 7 pm. December WOW Hall meeting date tba.

STORAGE UNIT-Katie relayed the results of Patricia’s research on storage unit rentals; there is nothing available that we could afford. Our timeline exhibits have been damaged by mold and moisture and they will need repair. Licia has taken them to her property for storage til next year’s fair. Peggy has taken the fabrics, cleaned them and has them stored at her house. Camping materials have been inventoried, Peggy has this list. We may need to audit what we have stored at Andy’s Art Barn at a future work party.

Shane stated that dry storage may become available inside the house at Doug’s Green.

VOLUNTEERS NEEDED-There is a need for volunteers during the Fair as well as year round. Michael suggests forming a subcommittee to specifically address volunteer recruitment, screening and increasing involvement of new elders. This will be our primary focus now and over the next year and will be discussed at the retreat.

Michael said the website uses out of date software that cannot be updated, he has been managing it since 2003, Alan manages the elderscontact site. Both would like back up assistance at the least.

Licia and Kay need to limit their involvement; Events subcommittee, Memorial subcommittee, SLR set up & takedown need committed volunteers.

Suggestions-ask kids, grandkids, don’t limit our support to just elders, ask other crews for assistance, post ad in FFN. Chris reports having gotten good results with our newsletters’ request for drivers. Also Anne Marie had assisted during Meet-n-greet and noted that a year round volunteer coordinator would be beneficial. Licia asks that she call her, Dee to arrange.

BUDGET-Receipts are due tonight. The next two year budget cycle will be done soon. There is a need for more shade structures at the SLR-Katie will contact Sandra Bauer for costs. Add one earned wristband for volunteer coordinator/camp assistant-job description needed (Peggy). Add \$25 to Geezer rental. Chris should plan to meet with Shane & Crystaline to workout a Geezer agreement.

Thank you Katie!

SPECIAL USE PERMIT aka SUP-Shane provided background, history and information to Elders. He handed out “Operating Conditions for OCF 2017 SUP” and the 31 page document

from the Lane County Hearings official. There are links to these documents on the .net site; links to the maps will be added. Anyone interested is encouraged to read it and contact Shane if there are questions.

Essentially while the appeal is open for evidence OCF has hoops to jump through, restrictions to enforce, gray water rules to follow and roads to “vacate”/ widen as conditions of final approval. Therefore. meetings at Alice’s, retreats, smaller events are on hold until further notice. Once we get final approval then modifications to the SUP could be requested, not sooner.

Our retreat had been on the schedule for October 13-14-15 and we must relocate. We could walk the 8 and former craft lot. Cross Country race has been re-located to Richardson Park. In the interim alternate locations for meetings are being sought.

RETREAT-Heather and Mouseman offer use of their home with a possible campfire at Elfenwood camp next door (look for the gargoyled driveway at 24214 Suttle Rd. We set new dates to utilize this offer and space, thanks! Elder Retreat will be November 11-12.

Agenda: Jain will contact Anita regarding the date change as she had been scheduled to provide communication training. Retreat topics: New volunteers; Archives (Terry or Jerry)- Mapping (Mambo); 50th anniversary (Jerry); future of the Geezer, added camping for 2018 and Late Night Bus.