

Members present: Jim Sahr, Cathy Coulson-Keegan, Ken Kirby, Diane McWhorter, Lucy Kingsley

Members excused: Kim Allen, Anita Parish

Other participants: Bill Wright

Scribe: Diane McWhorter

Craft Committee Reporting: A recent Scribe Tribe meeting reminded the scribes that the Board expects reports from committees at least twice a year. Format and included information is optional. Minutes posted online are one form of reporting, but perhaps not the most effective for interested groups or individuals. A Board report could be prepared on a regular schedule (June and December are probably not the best times for working on this) or wait for specific recommendations to be communicated to the Board. More communication would promote receptivity of boothpeople's ideas and opinions, and increase the respect and inclusion of the committee in operational and political decisions. A periodic report in the FFN would be a good way to keep other crafters and the Fair Family informed of Craft Committee actions and positions, and to invite participation. This would include contact information to make sure boothpeople know how and when to contact Craft Committee.

These issues were placed on the September agenda for more discussion.

***Motion: At the September Craft Committee meeting the main objective will be to craft a report to send to the Board of Directors, through Lucy. (Cathy/Diane) All in favor, 5-0.

Crafts Lot Recommendations: The committee discussed ideas to pass on to Path Planning and Operations for the new Crafts Lot developments. A document will be prepared to take to the Path Planning meeting on May 20 (attached.) and will be sent out for committee review.

Barter Fair: Recent Board actions indicate that beginning in the fall discussions will determine the future of the Barter Fair, with the hope of compiling information from participants at this year's event. A long discussion on the future of the Barter Fair resulted in a plan for Ken to ask Craft Inventory to survey boothpeople (preferably all craftspeople) on Barter Fair options. A short information sheet could detail current status. The format could line out the options in order:

1. Status Quo
2. Continue on the property using "night guidelines" (handmade but not juried)
3. Move it off the property with OCF stewardship
4. Move it off the property with no OCF official participation
5. Barter Fair discontinued completely

**The results will be compiled (Diane and Cathy volunteered to compile) and discussed at the September meeting with the intention of creating a recommendation from the committee.

The group discussed mini-booths and were generally in favor of it if crafters choose them. There may be a small number of people who would like them rather than finding places to share. This item and non-strolling strollers were deferred to a future agenda.

The next scheduled meeting of Craft Committee is September 12, 2012 at 6:00 pm at the office.