

Attendance: Jim Sahr, James Nason, Diane McWhorter, Ken Kirby, Amy Ehn  
Cathy Coulson-Keegan by Go-To-Meeting. Scribe: Diane McWhorter  
Other participants: Adam Budd, Wally Bomgaars

Guest Concerns: Wally forwarded a letter from a member who sells tinctures and is looking for options to lessen the cost of the required liability insurance for sellers of ingestible formulas. Discussion didn't result in any additional suggestions for her, except crowd-funding or investigating short duration insurance policies. Wally left after this discussion.

Agenda Approval: Add Feedback Report to New Business.

\*\*\*Motion: Approve the agenda (James/Ken) 6-0-0

Minutes Approval: Minutes of October 9, 2019 \*\*\*Motion: Approve the minutes (Amy/James) 6-0-0

Board Liaison Report: none

Old Business: Guideline Changes:

1. Change language: The committee is in agreement to adjust the language of guidelines 56, 61, 65, and 70 and 71 to **replace the words “vendor” and “vending”** when it refers to artisans.

2. Emergency Plan: After lengthy discussion no changes were proposed for adding an Emergency Plan for Craft Booth Reps, to match the requirement for Food Booths, to guidelines 61 and 65. Discussion was ended without agreement.

\*\*\*Motion: Table this (Jim/no second). The motion failed due to lack of a second.

3. 70. Booth Changes: Displaced Active Crafter: Add sentence: **If a Booth rep wishes to remove a crafter who has participated in the booth for two years or more, they must give the crafter a one-year written notice by July 1<sup>st</sup> so the displaced crafter can network at Fair for a new location for the following year.**

Discussion: This is a response to complaints about people who are not informed in a timely manner of changes to their agreed-upon location. It slows the process to improve communication and support the rights of crafters who are not Booth Reps, and attempts to encourage cooperative relationships between crafters and Booth Reps. One-year-only participants are usually aware they are in a probationary year but those in established locations often assume they will continue. Written notification will encourage good reasons and thoughtful discussion of options and provide materials for possible appeals to Registration. A definition of “established crafter” would be helpful.

\*\*\*Motion: Move to approve the changes to #70 as read (Amy/James) 6-0-0

4. 69 and 70: Change language of 69 to read: **The Booth Rep must be an approved crafter with at least five years crafting at OCF (except in the case of Registration-designated booths) and must have a booth wristband.**

This defines the Booth Rep to be consistent with the requirement that permanent placement requires a five-year history. It shouldn't be easier for the Booth Rep than it is for OCF to grant permanent placement in a booth.

Change 70 to read: **A new crafts Booth Rep must have been an approved craftsperson in that booth for five years.** Take out “for the two previous years.”

In both situations Registration would be encouraged to phase these changes in over the next few years to bridge the change for those already planning to use the two-year existing requirement. The intention is to provide consistency between guidelines and create more accountability by Booth Reps.

\*\*\*Motion: Move to adopt 69 (James/Amy) 6-0-0

\*\*\*Motion: Move to adopt 70 (James/Amy) 5-1 (Jim)-0

Adjourned 7:45 pm. Next meeting January 15, 2019 5:30 pm