

Meeting was held by Go-To-Meeting

Attendance: Sue Theolass, James Nason, Cathy Coulson-Keegan, Amy Ehn, Vince LaRochelle, Diane McWhorter Adam Budd, Crystalyn Frank, Tait Duus

News: The Artisan Listing on the .org site has been moved to its own tab, so it's easier to find. Other improvements are being done by volunteers. Research is being done on the Portland Saturday Market online market site, done on a Share Tribe platform, which is free to nonprofits. Volunteers are willing to do tech support to help artisans get themselves going on an OCF version. Artisans would list each item for sale, and the shopper could stay on the site and buy from various artists before checking out, but the money would go to the artisans.

Lots of volunteers are coming forward to do other, new things outside of what they've volunteered to do before. A virtual event is in planning stages. Patience will be needed while all of these things are created.

Cartography is trying to make an interactive map so people can click on a booth space and get the contact info.

Registration is trying to get the database listing to be as broad as possible to send out some information to booth participants.

Zapplications is refunding the jury fees. Crafters with questions or individual concerns can contact Craft Inventory at [craftinventory@oregoncountryfair.org](mailto:craftinventory@oregoncountryfair.org)

2020 Guidelines: There won't be any guideline books published...it's very expensive. However, a statement could be made to address the ones that have reference to years, maybe a blanket statement to say that missing 2020 won't affect people's status on things like Leaves of Absence, permanent placement and so on. Because there was no jury, there won't be a permanent placement process in 2020. The Board is considering a motion to move the guideline change deadline to earlier, maybe August and September. If that ends up passing, any proposed changes need to be worked on earlier in the year than our workplan has them.

Diane offered to help with updating the 2019 guidelines on the website, and the Craft Policy Summary. It's a housekeeping task that has fallen through the cracks. There may be people who will look there and have questions, so it might save some staff and volunteer time if they didn't all have to answer all inquiries personally.

Permanent Placement: no applications have been received yet. There still might be some people interested but it is more likely that people won't think of it until next year.

Resuming Formal Meetings: The Committee still has a role to play in advocating for crafters and working to recommend policy to the Board, so members present felt that it should continue to meet. Most other committees are still meeting, though remotely. Communicating with the rest of Fair was something there was a lot of support for. The GTM needs a new procedure, including a different structure to guide discussion and keep order. An Agenda template could be posted to set time limits for guest concerns to manage discussion. A straw poll was unanimous in resuming meetings in June.

Email Group: The back of the packet letter was intended to start an Artisan Involvement email list, and that communication is still needed. Registration will be asked to include it in their email blast. People who want to attend meetings with their questions or situations still may want that opportunity, and they

could be encouraged to contact the committee by email first, to see if their concern was something in the committee's interest to address or if they needed a referral to another entity such as CI or Reg.

Thanks all around and a big thanks to Crystalyn.

Next meeting June 10, 5:30. Next Board meeting June 1, 7:00