



The Oregon Country Fair creates events and experiences that nourish the spirit, explore living artfully and authentically on Earth, and transform culture in magical, joyous & healthy ways.

OCF Bylaws Committee Meeting Minutes

Tuesday, September 21, 2021, 6:30-8pm

Committee, board members, and officers present: Heidi, Kimmo, Lisa, Mark, Palmer, and Paxton.

Staff present: Kirsten.

Absent: Diane and Sam.

The last meeting minutes and current meeting agenda were reviewed, with no objections.

Kirsten confirmed she was working with Mary to get the most recent bylaws amendments in the Board Manual.

We reviewed recommendations previously made in August 2020 to the Board of Directors that were never voted on. Paxton agreed to bring new business to the next Board meeting. A document will be emailed to the Board and to staff for posting on the .net site.

We reviewed the NAO Recommendations against the comprehensive bylaw excel sheet data, to determine possible further amendments and what has been already completed.

- How many Board meetings should candidates have to attend before they can run?

Tasks, To Do's and Summary

- Kimmo – send email to FairCARE about collaboration and input
- Kimmo & Heidi – create updated document for Board and .net site (include background info with membership survey, attorney advice and ORS statutes)

The next scheduled Bylaws Committee meeting will be Tuesday, October 19, 2021, 6:30pm-8pm.