

**Board of Directors  
October 3rd, 2022**

**Old Business Motions**

- Establish Policy for Former General Managers/Staff Event Passes (Sandra)
  - Move to establish an ad hoc work group of board treasurers and budget committee liaisons to recommend a standardized policy for trade pass allocation to former GM's and staff.
  
- Change 2023 Fair dates to July 14<sup>th</sup> – 16<sup>th</sup> (Spirit)
  - Board moves to change the next event dates from July 7-9 to July 14-16, 2023.
  
- Release of Committee Recordings (AJ)
  - Make meeting recordings available to membership.
  
- Bylaws – Clarifying Language to Article V Section 2(a) (Lisa)

September 12th, 2022 Bylaws Committee Recommendation to the Board of Directors

At the June 6th, 2022, Board of Directors meeting, the following item was added to the agenda as New Business: Direct the Bylaws Committee to add clarifying language to Article V: Members, Section 2. Eligibility and Admission, subsection (a) as recommended by the Membership Secretary. The supporting explanatory document was posted on the dot net site under Board of Directors -> Board of Directors Working Documents.

At the August 1st, 2022, Board of Directors meeting, the Board unanimously approved the motion to direct the Bylaws Committee to add clarifying language to Article V: Members, Section 2(a) Eligibility and Admission, as recommended by the Membership Secretary.

At the regularly scheduled Bylaws Committee meeting on August 16th, 2022, this directive was carried out. The Bylaws Committee recommendation to the Board is as follows:

The amended Article V, Section 2(a) will read:

2. Eligibility and Admission:

- (a) Any individual who subscribes to the purposes and basic policies of the Fair, abides by the terms and conditions of these Bylaws, the Articles of Incorporation and any amendments thereto, and acts in accordance with the decisions made by the Board of Directors, is eligible for membership if the individual is registered with the Fair and (1) has received either a wristband, other Fair camping pass or verifiable worker day pass in one of the three previous Fairs, or (2) is a verified elder.

The amended Article V, Section 5(a) will read:

5. Termination of Membership:

- (a) Automatic termination: Membership of any member shall be automatically terminated if the member fails to either (1) meet the conditions for membership as provided in Section 2(a) of this Article or (2) vote in at least one annual membership election every three years.

In service,

Your Bylaws Committee,  
Diane, Heidi, Kimmo, Lisa, Mark, Palmer, Paxton, and Sam

- Accept Black Cultural Festival of Eugene's offer for Dialogue (Jon)
- Moisture Festival \$5,000 Sponsorship (Sandra)
- Approve 2021 Tax Filing (Lily)
- 2023 Voter Pamphlets in Mailer (Spirit)
- Suspend COVID Vaccination Policy (George)

**New Business Motion**

- Lawrence Taylor – Bylaws Committee Appointment (Lisa)
- Approve carry-over of approved SVOG Capital Expenditures (Sandra)