

**OCF Board of Directors Meeting
Monday, November 7, 2022 – 7pm**

The Board will meet remotely via Zoom and will be available for viewing on YouTube livestream.

Zoom meeting link:

<https://us06web.zoom.us/j/95661836084?pwd=cHVtTVqNjdtbE5CU0ZwcUcrRTZiUT09>

Meeting ID: 956 6183 6084 Passcode: 821221

Please visit oregoncountryfair.net, for more information about connecting online or via phone.

AGENDA

Announcements

Minutes – approval

Agenda – review, amend, approve

Membership Comments

Staff Report

- Executive Director's Report

Treasurers' Reports / Budget Items

- Form 990 and CT-12
- 2022 Interim Financial Report

Committees, Work Group Reports

Old Business

- Ratify 2022 Election Results/Appoint Officers
- Appoint Lawrence Taylor to the Bylaws Committee (Paxton)
- Approve the carryover of the Shuttered Venue Operators Grant already approved capital expenditures (Sandra)
- 2023 Voter Pamphlets in Mailer (Sandra)
- Allow outgoing Board members to address the incoming Board and membership (Sam)
- Write a letter to the Black Cultural Festival requesting additional information and clarification (Jon S)
- Create a Task Force for changing Fair dates when 4th of July falls on Tuesday of event week
- Sanction from the President for board members or membership who make threats in our public meetings towards the organization or an individual (AJ)

New Business

- FPC Revenue Projections 2023 (Paxton)
- Update Bank Signers with New Officers (Hilary)

Meeting Evaluation - last round for the good of the peach

Next Board Meeting – Monday, December 5, 2022, 7p via Zoom

President's Peace