

**Board of Directors  
February 6th, 2023**

**Old Business Motions**

- Guideline Change Proposals (Tom)
  - The Board moves to accept the following Guideline Changes:
    - Guideline Change #1 – Page 7, Section 15, paragraph 4 – Information, Health and Safety
    - Guideline Change #2 – Pages 10-11, Section 25 – Child Care
    - Guideline Change #3 – Page 16, Section 39 - Environment
- Conflict of Interest – George Braddock (AJ)
  - The Board moves to accept the potential conflict of interest for the 2023 Ritz Sauna contract between Oregon Country Fair and The Ritz, LLC, which George Braddock serves as the Board President.
    - The compensation includes:
      - 110 wristbands

**New Business Motion**

- 2023 Capital Improvement Projects (Tom, Sandra and George)
  - The Board moves to approve the 2023 Capital Improvements projects as presented by the Budget Committee.
- Disclosure (Lisa, Ann, Jon, Sue & Paxton)
  - It is the policy of the Oregon Country Fair that Board Directors, Officers, and committee members will not disclose confidential information belonging to, or obtained through their affiliation with their service on the Board or committee to any person, including their relatives, friends, and associates, unless OCF has authorized disclosure.

For the purposes of this policy, Board email communications are considered confidential as are closed meeting discussions.

This policy is not intended to prevent disclosure where disclosure is required by law.

This requirement extends to former Board Directors and/or Officers, and committee members after their term has ended, or their resignation or removal from the Board or committee.

Breach of confidentiality can be subject to suspension or removal of membership as per the OCF Bylaws.

- By-Laws – Officers (Arna, Kevin & Tom)
  - The Board moves to amend the Bylaws by adding that the President and Vice-President(s) must be duly elected Board Directors.
- Craft Committee Member Appointment – John Govsky (Arna, Sue & Tom)
  - The Craft Committee requests the Board consider the appointment of John Govsky to the Craft Committee.
- Member Input (Sue, Paxton & Tom)
  - The Board moves to increase the time for member input to 3 minutes, with a 1-minute notice, for each member wishing to speak at any Board meeting. This will be reviewed for its practicality at the August 2023 Board meeting.