

## **OCF Board of Directors Meeting**

**Monday, March 6th, 2023 – 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](http://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**

- Increase 2023 ticket prices by \$5 (Sandra & Paxton)

#### **Committees, Work Group Reports**

- Please submit all Committee Meeting Minutes in writing
- Email them to [vanessa@oregoncountryfair.org](mailto:vanessa@oregoncountryfair.org) for the .net site and Board Packet

#### **Old Business**

- 2023 Capital Improvement Projects (Sandra & George)
- Guidelines Changes – tabled from 2-6-23 Board Meeting (Tom)
- By-Laws – Officers (Arna, Kevin & Tom)
- Craft Committee Appointment - John Govsky (Arna, Sue)
- Member Input (Sue, Paxton)

#### **New Business**

- Fair Care Progressive Solutions Policy (AJ, Kevin)
- Personnel Policies Committee Appointment (AJ & Arna)
- Potential Conflict of Interest – George Braddock, Ritz Sauna Contract (Arna & Sandra)

**Board Work Session, Topic: By-Laws** - March 20<sup>th</sup>, 2023, 7p via Zoom

**Meeting Evaluation** - last round for the good of the peach

**Next Board Meeting** – Monday, April 3<sup>rd</sup>, 2023, 7p via Zoom

**President's Peace**