

Attendance: sue theolass, James Nason, Kim Allen, Vince LaRochelle, Ken Kirby, Diane McWhorter
Scribe: Diane McWhorter

Other Participants: Adam Budd, Vanessa Roy, Paxton Hoag, Dani Derrick, John Govsky, Jay Shuster, Katy Parker

Introductions: Vanessa Roy, new Marketing Manager, introduced herself. Announcements: none

Agenda Review: change the order to put Jury Results at the end so the meeting can be closed for confidentiality.

***Motion: Approve the amended agenda (Ken/Vince) 6-0-0

Approval of Minutes:

***Motion: Approve the minutes of March 9 (James/Ken) 6-0-0

Guest Concerns: Dani: When she sat in on the Path Planning meeting, she heard that there was potential to not use Daredevil Stage, which is a big draw to the area. According to sue, there is also potential to close the Upper River Loop for safety reasons due to erosion. Booth Reg would relocate the booths.

Board Liaison Report: At the last Board meeting most items were tabled. All of the logo items were approved, whether they had been made for 5 years or not, except one got conditional approval pending permission to use a Grateful Dead logo.

Coordinators Reports: Adam reported that the jury was held on April 10th. The esoteric items still need to be finished. There was a healthy applicant pool a little smaller than 2019, at about 300 applicants.

Staff Report: Vanessa had nothing to report yet.

Jury: James reported on his observations. He suggested that all Craft Committee members should attend the jury at least once every three years, as it is an important event. Even though the committee has no involvement in it, trends and opinions of the jurors can be significant. This year the jury was very concerned with Cultural Appropriation. Acceptance of work made with CNC machines seems to be changing as the techniques are easier to identify as technology-assisted methods of production.

Old Business: Town Hall Debrief: There were over 90 attendees and lots of important information was shared. Kirk attended so people could get their construction questions answered. The notes are posted on the .net site with committee minutes.

Packet Letter: It's ready to go. On the back is a callout for new committee members and there will be an article in the FFN.

Jury Results: The meeting was closed to guests so that representatives of Booth Registration, Craft Inventory, and Craft Committee could discuss the results and set the number of applicants approved for spaces. The decision was deferred for a week to get a more accurate count of open booths. The final point cutoff was made at 36 points.

Next meeting May 11, 2022.