



*The Oregon Country Fair creates events and experiences that nourish the spirit,
explore living artfully and authentically on Earth, and transform culture in magical, joyous & healthy ways.*

OCF Bylaws Committee Meeting Minutes

****DRAFT****

Tuesday, April 19, 2022

Committee members and Board Liaison present: Heidi, Kimmo, Lisa, Mark, Paxton, and Sam.

Guest: Stephen Diercouff, Membership Secretary

Absent: Palmer.

The last meeting minutes and current meeting agenda were reviewed. The March minutes were not approved due to some questions for the scribe who was not at beginning of the meeting.

No new membership feedback was received.

Discussion included:

- Update bylaws to include resignation for Board member and officers
 - o ORS 65.321 / ORS 65.381
 - o Email vs. mail
 - o Permanent and irrevocable

- Article VII: Secretaries
 - o Change name of Membership Secretary to Membership/Elections Officers

Note: recording of this meeting was permanently deleted from the Zoom account before a copy was made.

The next Bylaws Sub-Committee meeting will be Tuesday, May 17, 2022, 6pm-7:30.