

OCF Board of Directors Meeting

Monday, April 3rd, 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=cHVtTVVqNjdtbE5CU0ZwcUcrRTZiUT09>

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

Committees, Work Group Reports

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

Old Business

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

New Business

- 2023 OCF Logo Items (Sue & Arna)

Meeting Evaluation - last round for the good of the peach

Board Work Session, Topic: By-Laws – April 17th, 2023, 7p via Zoom

Next Board Meeting – Monday, May 1st, 2023, 7p via Zoom

President's Peace