

Board of Directors March 6th, 2023

Treasurer

- Board moves to increase the 2023 ticket prices by \$5 (Sandra & Paxton)
 - 3-day price \$105
 - Pre-Sale Prices:
 - Friday \$45
 - Saturday \$45
 - Sunday \$40
 - Day of Price \$55

Old Business Motions

- 2023 Capital Improvement Projects (Sandra and George)
 - The Board moves to approve the 2023 Capital Improvements projects as presented by the Budget Committee.
- Guideline Change Proposals (Tom)
 - The Board moves to accept the following Guideline Change that was tabled at the last Board meeting on February 6, 2023:

- Existing Guideline - Section 39 Environment - Invasive Species sub-Paragraph – Current wording:

To help prevent the invasion of the tree-killing beetle known as the emerald ash borer, do not bring firewood or wood pallets to the site. Ash wood (not milled lumber or finished craft items) may carry the pest.

- Suggest change to read:

To help prevent the invasion of the tree-killing beetle known as the emerald ash borer, and other harmful insects, fungi and blights (e.g. sudden oak death); ash wood is prohibited, unless previously coordinated with and approved by the OCF Site Manager. Crafters or booth representatives who utilize wood or plants in their products should contact the site manager for discussion of environmental safety protocols and best practices.

Firewood, plants, soils, woodchips, wooden booth construction materials and decoration materials (excluding de-barked, kiln-dried professionally milled lumber) can be vectors for disease and invasive

species. To obtain firewood for burning on site, please contact Quarter Master or Site Employees. Additionally, in efforts to prevent the spread of pests and diseases, no firewood is to be taken from the site. Individuals observed bringing firewood from offsite or removing firewood from the site are subject to confiscation of firewood.

With regard to invasive species and harmful fungi and blights, please inspect materials, products, clothing, shoes, and vehicles for potential invasive insects and seeds and remove any potential vectors from relevant items before coming to the Fair.

Wooden pallets may also carry invasive species or be heavily treated with chemicals. Thereby, wood pallets are not to be brought to site for use in campgrounds, other personal uses, or for firewood. Operations will coordinate the removal of wooden pallets brought to site via product delivery as they arrive.

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- Firewood Guideline proposal to be added in Section 17 Fire - Current wording, 2nd to the last paragraph:

Burning painted or treated wood is prohibited at all times everywhere on OCF property

- Suggest change to read:

Bringing externally sourced firewood or wooden pallets to OCF property is prohibited, unless previously coordinated with and approved by the OCF Site Manager. Site sourced firewood is available at Wood World and can be requested via Quarter Master or Site Employees. Burning painted or treated wood is prohibited at all times everywhere on OCF property.

Additionally, in efforts to prevent the spread of pests and diseases, no firewood is to be taken from the site. Individuals observed bringing firewood from offsite or removing firewood from the site are subject to confiscation of firewood.

Suggest moving this paragraph to the bottom on the Fire section with a sub header of "Firewood"

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- Firewood Guideline proposal to be added in Camping at the Fair Sections 42-49, new section "Firewood" or "Campfires"

Only fires that receive permits from OCF fire crew are allowed on OCF property. No other campfires are permitted. Additionally, no other sources of open flames or tiki torches are permitted on the property. To prevent the spread of invasive species, bringing firewood or wooden pallets from offsite the property is prohibited (unless previously coordinated with and approved by the OCF Site Manager). Site sourced firewood is available at Wood World and can be requested via Quarter Master or Site Employees. Burning painted or treated wood is prohibited at all times everywhere on OCF property.

Additionally, in efforts to prevent the spread of pests and diseases, no firewood is to be taken from the site. Individuals observed bringing firewood from offsite or removing firewood from the site are subject to confiscation of firewood.

- By-Laws – Officers (Arna, Kevin)
 - 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)
 - The Craft Committee requests the Board consider the appointment of John Govsky to the Craft Committee.

- Member Input (Sue, Paxton)
 - 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.

New Business Motions

- Fair Care Progressive Solutions Policy (AJ & Kevin)
 - The Board moves to approve the Progressive Solutions policy. This policy will replace all prior grievance policies.

- Personnel Policies Committee Appointment (AJ & Arna)
 - The Board moves to add Sandra Bauer to the Personnel Policies committee.

- Potential Conflict of Interest – George Braddock (Arna & Sandra)
 - The Board moves to accept the potential conflict of interest for the 2023 Ritz Sauna contract between Oregon Country Fair and The Ritz, LLC, as George Braddock is an OCF Director and President of the Ritz, LLC. Board President.