

Attendance: sue theolass, Arna Shaw, Vince LaRochelle, Lucy Kingsley, James Nason, Diane McWhorter, John Govsky  
Scribe: Diane McWhorter  
Other Participants: Vanessa Roy, Mark Phinney, Angela Phinney, Jay Shster, Suzanne Glick, Adam Budd, Melissa Scherlie

Arna facilitated while sue and Lucy got their internet working.

Introductions and Announcements: Jell-O Art Show, March 25, 5-8 pm at MKAC in Eugene.

Agenda Approval:

\*\*\*Motion: Approve the agenda (Vince/Diane) 5-0-0

Minutes Approval: minutes of 2-8-23

\*\*\*Motion: Approve the minutes (Vince/sue) 5-0-0

Guest Concerns: none

Board Liaison Report: sue gave the report. Member input has been increased to 3 minutes per member per meeting. The Capital Improvements passed. Public tickets went up \$5 due to higher contracting costs. John Govsky was appointed to Craft Committee in a unanimous vote. Guideline changes regarding firewood, pallets, and ash wood were passed, and fire guidelines were clarified.

Coordinators Reports: Mark Phinney has joined from Booth Registration. Electronic packets will be used again this year except for a couple of requests for paper. Packets will go out April 1<sup>st</sup>, due by May 1<sup>st</sup>, with payments due by June 1<sup>st</sup>.

Craft Inventory: Adam announced that the jury will be held April 8<sup>th</sup> at the LCC Longhouse. Scoring is 1 to 10 by six jurors, who are not directly affiliated with OCF, with a total top score of 60. A change was made to allow people with a cultural connection in their work to state that as a way to address some of the cultural appropriation concerns. James urged all committee members to view the jury, as an essential aspect of the organization.

Lucy took over as facilitator.

Staff Reports: Vanessa reported that the Spring Fling will be held May 6<sup>th</sup>. A raffle will be held for \$5 and \$10 tickets as a fundraiser for Culture Jam. The poster will be unveiled at Spring Fling. Three-day tickets will go on sale March 17<sup>th</sup>.

Old Business: Town Hall Planning: the group went over the proposed agenda and divided up the topics. Diane will ask Doug to send out a reminder email.

Discussion of the jury process, the Artisan Directory, and the Peach Pit listing was held. Only one category will be listed for each crafter in the Peach Pit, in a 60-character listing. Efforts are being made to improve the Artisan Directory and have a complete listing in the Peach Pit.

Logo Project: sue needs a volunteer to take over making the albums of Logo Items made by artisans, which can be found at the commemorative booths. It seems time to find a more advanced technology for it rather than printed photographs. Crafters making their own pages as PDFs could help. Jay may help organize it.

Sue and Arna will make sure approval of Logo Items is on the April BOD agenda, and Adam will make sure the presentation is prepared for that. Deadline is April 1<sup>st</sup> and the Board meets April 3<sup>rd</sup>.

Change Meeting Date: The Craft Committee meeting will be changed to April 19<sup>th</sup> to accommodate the process of deciding on the points required for siting in one-year-only booths. This is a collaboration of Booth Reg, CI, and Craft Committee.

Packet Letter: Diane will craft a simplified version such as was used in 2022 that can be sent out with the packet. It can also be posted on the .net site as part of a new page of info for booth participants. It will include links.

Closed portion of meeting to discuss a customer complaint: A member of the committee volunteered to contact the customer and the crafter to see if it can be cleared up.