

**OCF Board of Directors Meeting  
Monday, December 4<sup>th</sup>, 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=cHVTbTVqNjdtbE5CU0ZwcUcrRTZiUT09>

Meeting ID: 956 6183 6084    Passcode: 821221

**Please visit [oregoncountryfair.net](http://oregoncountryfair.net), for more information about connecting online or via phone.**

**AGENDA**

**Announcements**

**Minutes** – Approval of November 6<sup>th</sup>, 2023 & November 20<sup>th</sup>, 2023 Minutes

**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](mailto:vanessa@oregoncountryfair.org) for the .net site and Board Packet

**Old Business**

- Update Bank Signers (George Braddock & Arna Shaw)
- Financial Planning Committee 2024 Revenue Projections (George Braddock & Sandra Bauer)
- By-Laws Correction to Article XI, Section 1 (Lisa Parker & Paxton Hoag)
- Craft Committee Appointment – Jay Shuster (Arna Shaw & Sue Theolass)
- Jill Heiman Vision Fund Appointment – Isabella Moses (Arna Shaw & Tom Horn)

**New Business**

- Path Planning Committee Appointment – Corey Cliffe & Rosana Costello (Lisa Parker & Paxton Hoag)
- Elders Committee Appointment – Kay Kintzley (Kevin Levy & Jon Steinhart)
- Create an Ad Hoc Joint Committee to Make Election Recommendations (John Alexander, Sandra Bauer, George Braddock, Paxton Hoag, Tom Horn, Anthony "AJ" Jackson, Kevin Levy, Lisa Parker, Arna Shaw, Jon Steinhart, Sue Theolass, and Teresa Vaughn)
- Create a Strategic Planning process for the OCF's EAB response (Lisa Parker & Tom Horn)

**Meeting Evaluation** - last round for the good of the peach

**Next Board Meeting** – Monday, January 8<sup>th</sup>, 2024, 7pm via Zoom

**Special Board Meeting:** 2024 Budget – Monday, January 29<sup>th</sup>, 2024, 7pm via Zoom

**President's Peace**