

**Board of Directors
December 4th, 2023**

Old Business Motions

- Update Bank Signers (George Braddock & Arna Shaw)
 - The Board moves to authorize the Executive Director to change the bank account signers at all of our financial institutions to add the new President, and Mark Malaska; remove the past President and Officers and former employees.

- The Board approves the Financial Planning Committee’s 2024 Revenue Projections recommendation (George Braddock & Sandra Bauer)

Proposed	2024				Approved	2023			
Admission					Admission				
	Friday	sat	sun	total		Friday	sat	sun	total
3-Day	50	50	50	150	3-Day	35	35	35	105
Advanced (6/15)	50	50	50	150	Advanced	45	45	40	130
Full Price	60	60	60	180	Day of	55	55	55	165
kids under 13 not charged admission					kids under 13 not charged admission				
Pass Sales: Crews SOs; trades					Pass Sales: Crews SOs; trades				
SO	125				SO	100			
SO late	200				SO late	140			
Elder	60				Elder	50			
Elder Comp	125				Elder Comp	100			
EC late	200				EC late	140			
Teen	60				Teen	50			
			no charge for kids under 13					no charge for kids under 13	
Youth					Youth				
worker day	25				worker day	15			
Trades, sell	125				Trades, sell	100			
Trade (Comm Vill/Eng Park)	60				Trade	50			
VS	20				VS	20			
VS late	40				VS late	40			
Oversized	125				Oversized	100			
Registration					Registration				
Booth fees					Booth fees				
1yo	100				1yo	100			

food cart	115
craft stroller	100
craft booth	200
food booth	350
nonprofit	75

**Passes--
Registration/Booths**

all passes	125
Extra	
Late passes	200
Teens	60

Youth 0 no charge for kids under 13

Worker Day Pass W/Th	
Worker Day Pass W/Th/F/S/Su	25

Vehicle

regular	20
vs late	40
oversized	125

craft jury fees	
first item	15
additional	10

public parking	15
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Registration/Booths**

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- The Board moves to approve the following correction to Article X1, Section 1 of the By-Laws (Lisa Parker & Paxton Hoag):

The newly amended version (adopted at the October BoD meeting) reads:

1. Except as provided in Section 2 of this Article, these Bylaws may be amended by an act of the Board at any regularly scheduled meeting of the Board, provided such notice of intent to amend was given to all directors in accordance with Article VIII, Section 3, together with a copy or summary of the amendment or a statement of the general nature of the amendment. [Note the bolded phrase above is missing.]

In order to restore the language requiring notice at the prior Board meeting and to correct the typographical error, here is the proposed correction:

Except as provided in Section 2 of this Article, these Bylaws may be amended by an act of the Board at any regularly scheduled meeting of the Board, provided such notice of intent to amend, **together with a copy or summary of the amendment or a statement of the general nature of the amendment, was made at the prior Board meeting** ~~was~~ and given to all directors in accordance with Article VIII, Section 3 4.

- The Board approves the appointment of Jay Shuster to the Craft Committee (Arna Shaw & Sue Theolass)
- The Board approves the appointment of Isabella Moses to the Jill Heiman Vision Fund Committee (Arna Shaw & Tom Horn)

New Business Motions

- The Board approves the appointment of Corey Cliffe and Rosana Costello to the Path Planning Committee (Lisa Parker & Paxton Hoag)
- The Board approves the appointment of Kay Kintzley to the Elders Committee (Kevin Levy & Jon Steinhart)
- The Board directs the Bylaws Committee and the Elections Committee to meet as an ad hoc joint committee to consider and make recommendations for amending Bylaws and Policies to address elections issues, including:
 1. Changing the method of selecting Directors to election by direct ballot,
 2. Establishing a minimum age for OCF membership,
 3. Clarifying the election certification process and the effective beginning of terms of newly-elected Directors,
 4. Changing the voting participation requirement to count voting in any election vs. only the annual election as fulfilling the requirement,
 5. Changing the petition signature requirement from a hard number to a percentage of members voting in the last election,
 6. Setting a time limit to submit the required number of signatures for a petition.

The joint committee will report back to the Board by the March 2024 regular Board Meeting.

- The Board directs the Executive Director to undertake a swift strategic planning process for the OCF's EAB response (Lisa Parker & Tom Horn)