

Board of Directors
November 6th, 2023

Old Business Motions

- Amend the Board of Directors Rules of Order motion passed on September 11, 2023 (John Alexander & Sandra Bauer)

Current wording:

The Board further resolves that the Board will:

1. Create an ad hoc Rules Committee whose term coincides with the current Board term and can be extended by the incoming Board during its term,
2. At the time the Board makes appointments to the Committee, any Board member wishing to be on the committee shall be automatically appointed.
3. Refer matters of process to the Rules Committee for their recommendations on Board meeting process policy;

Proposed change to read as follows in bold:

The Board further resolves that the Board will:

1. Create an ad hoc Rules Committee whose term coincides with the current Board term and can be extended by the incoming Board during its term,
2. **The committee shall be a Committee of the Board and Officers.** Any Board member **or officer** wishing to be on the committee shall be automatically appointed.
3. **The Board may** refer matters of process to the Rules Committee for recommendations **to the Board** on Board meeting process policy.

New 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	Friday	sat	sun	total	Admission	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			
Youth	0	no charge for kids under 13			Youth	0	no charge for kids under 13		
worker day	25	ep	and		worker day	15	ep	and	
Trades, sell	125	cv			Trades, sell	100	cv		
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				food cart	115			
craft stroller	100				craft stroller	100			
craft booth	200				craft booth	200			
food booth	350				food booth	350			
nonprofit	75				nonprofit	75			
Passes-- Registration/Booths					Passes-- Registration/Booths				
all passes	125				all passes	100			
Extra					Extra				

Late passes	200	Late passes	140
Teens	60	Teens	50
Youth	0	Youth	0
Worker Day Pass W/Th		Worker Day Pass W/Th	10
Worker Day Pass W/Th/F/S/Su	25	Worker Day Pass F/S/Su	25
Vehicle		Vehicle	
regular	20	regular	20
vs late	40	vs late	40
oversized	125	oversized	100
		craft jury fees	
craft jury fees		first item	15
first item	15	additional	10
additional	10		
		public parking	15
public parking	15		

- The Board moves to approve the following revision 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)