

ENERGY PARK MEETING

November 19th, 2023 - Grower's Market

In attendance: Gaelen, Blake, Georgiana, Jeremy, Jace, Mark, Josie, Anna, Sherman, Raina (infant), Nancy, Jude, Hayden, Brian, Andrea, April, Thomas, David, Linda, Robert, Larry, Julissa

Remote attendees: Ryan, Gabrielle, Zack, Juliet, Ryan, Leah, Dave, Jaylee, Ron, Kory, Michaela, Alexis

Facilitator: Gaelen

Scribe: Thomas

Action items before next meeting

1. Larry will propose written guidelines for special pass allocation circumstances and rules. See under "Discussion" below.

Announcements

- Mushroom has passed. Mushroom was such a wonderful part of Energy Park for many years, both through his (and his family's) booth - Peace Seeds, and also the memorable talks that he presented on Kesey Stage on Sundays at noon for many years.
- See board meeting and elections results:
<https://oregoncountryfair.net/event/%f0%9f%8d%91-april-2022-board-meeting-2/>
<https://oregoncountryfair.net/board-elections-2/>
- Spring Fling is May 4th, 2024
- Teddy Bear Picnic is August 18th
- Teen Crew Applications available 3/1 - 4/14
- OCF has an onsite cell phone: 541-232-4117

Coordinator Selection for 2024

- **Entertainment - Kory/Thomas: Confirmed**
- **Scribe - Kory: Confirmed**
- **Security - Philip: Unconfirmed**
- **Teens - Leah: Confirmed**
- **Path Troll - Jaylee: Confirmed**
- **Camp Host - Sherman: Confirmed**
- **Staff Registration - Larry: Confirmed**
- **Booth Registration - Andrea/Michaela: Confirmed**
- **Information Booth - Cindy: Confirmed**
- **PR - Gaelen/Anna: Confirmed**
- **Construction - Thomas: Confirmed, looking for a shadow**
- **Cell Phone Charging - Lelia/Ron: Confirmed**
- **Secretary Treasurer - Gaelen: Confirmed**
- **Operations - (unfilled) Layne is interested**
- **Showers - Ryan, Rountree, Sue: Confirmed**
- **Webmaster - Loren, Anna would like to participate**

Discussion

- We discussed special pass allocation guidelines, specifically in the event we are understaffed, such as during the pandemic. Larry volunteered to craft language for the group's consideration for the next meeting.
- Should remote meeting attendance count as half meeting attendance? Motion Passed (we'll vote again at the next meeting): Remote meeting attendance counts as full meeting attendance for permanent staff, and half-credit for waitlisted personnel. To be revisited: Meetings don't count against shift sign-up requirements for waitlisted personnel.

Future Agenda Items

- Kesey Stage: Should it function more like other stages, performers get passes, parking, etc.? Should performers be allowed to sell merchandise?
- 2nd Vote on weight of remote meeting attendance.

Capital Project Requests

- Deadline is January 31, 2024
- Center Booth Repair
- Solar Water Heating Upgrades, replace tanks

Upcoming EP Meetings

- February 18th (likely @ Grower's Market)
- April 7th @ Energy Park
- May 19th @ Energy Park
- June 9th @ Energy Park

Thank you for the minutes Thomas!
Happy New Year everyone!