

**OCF Board of Directors Meeting
Monday, January 29, 2024 – 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, for more information about connecting online or via phone.

AGENDA

Announcements

Agenda – review, amend, approve

Treasurers' Reports / Budget Items

- 2024 Budget – motions: George Braddock & Sandra Bauer
 - Board Budget - \$97,700
 - Crew Budget - \$1,103,404
 - Culture Jam Budget - \$77,700
 - Office Management Budget - \$71,000
 - Site & Facilities Budget - \$642,800
 - Event Management Budget - \$566,213
 - General Management Budget - \$1,027,395
 - Total 2024 Expense Budget: \$3,586,212

Meeting Evaluation - last round for the good of the peach

Next Board Meeting – Monday, February 5th, 2024 at 7pm, online

President's Peace