

ENERGY PARK MEETING

April 7, 2024 - Alice's

In attendance: Georgiana, Blake, Rick, Rountree, Nick, Sherman, Raina, Julissa, Rowan, Hayden, Mark, Larry, Lelia, Nathan

Zoom attendees: Brian, Cleven, Jeremy, Andrea, Adam, Michael, Philip, Cris, Cindy, Zak, Gabrielle, Ila, Alan

Facilitator: Jude

Scribe: Gaelen

TEEN COORDINATOR

We received an expression of interest from Jade. Lelia said that she would reach out to Jade about this. Jeremy also expressed an interest in helping but not in being the coordinator.

CAMP HOSTISH

Sherman is still looking for someone to help with the very pre-fair time, a week or more before the fair. She is looking for someone who is concerned and can be considerate with people that might set up in our camping area.

REGISTRATION

There is a new registration procedure. Everyone will be contacted through their email to verify their information. Dependents will be registered directly by their parents. This is a completely new database change which we are just figuring out. People will be able to pay their fees directly to the fair with a credit card. We will also be accepting payment through Energy Park if you prefer.

ENTERTAINMENT

Thomas sent the following note -

Regarding last meeting's discussion about musicians selling merchandise in EP: We received a legal opinion, "There shouldn't be a problem since the non-profit, OCF, isn't making any money." So, it seems to come down to the group's decision whether to allow musicians to sell merch.

I propose a discussion about trying it out for one year to see how it goes. The musicians could be encouraged to do a meet and greet after their performance, somewhere away from the stage, and they could sell their merch. I'd rather not allow them to set up a merch table. What do you all think?

Regarding the question about will booth people think it's unfair that we won't allow them to sell things: The key distinction is that we don't offer the

musicians overnight passes, or parking, etc., while we do provide that to the booth staff. Selling merch may help the musicians be able to afford to be there, and pay for their overnight accommodations.

In any case, it's interesting to consider that this is our choice, rather than deferring to perceived limitations imposed by non-profit status.

In other news, we received funding for both the capital projects, yay!

Let's schedule work parties for 11:00am - 6:00pm:

Sunday, June 2nd

Saturday, June 15th

Saturday, June 22nd

(thank you Thomas!)

We had a rather lengthy discussion about entertainers' selling merchandise, which concluded with the following motion -

Jude moved that musicians will be allowed to sell merchandise in Energy Park on a one year trial basis.

Nick seconded the motion.

The motion passed.

We ask that the subcommittee of Thomas and Kory continue working on this. We asked if anyone wanted to volunteer to join this subcommittee and got no takers.

CAPITAL IMPROVEMENT PROJECTS

Both proposals were approved. (Yay!)

Ryan will be organizing work parties to replace the water heaters.

The work parties Thomas has scheduled will be mainly to work on the renovation of the center structure. We are still looking for poles for that project.

FALL MEETING DATES

We agreed to Sunday September 15 at Energy Park for the Evaluation Meeting and Sunday November 17, probably at the Fair Office, for the Coordinator Selection meeting.