

**OCF Board of Directors Meeting
Monday, August 5th, 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

Minutes – June 30th, 2024

Agenda – Review, amend, approve

Membership Comments

Staff Report

- Executive Director's Report

Treasurers' Reports / Budget Items

Committees, Work Group Reports

- Receive all submitted committee reports and approved minutes listed in the agenda as read: 1) Elders Committee 5-23-24; 2) Elders Committee Summary 6-12-24.

Please submit all Committee Meeting Minutes in writing by Tuesday the week before the Board meeting. Please only submit approved minutes. Email them to: vanessa@oregoncountryfair.org for the .net site and Board Packet

Old Business

- Establish a minimum age for OCF membership (John Alexander, George Braddock, Paxton Hoag, Kevin Levy, Lisa Parker, Sue Theolass, and Teresa Vaughn)
- Clarify the effective beginning of terms of newly-elected Directors (John Alexander, George Braddock, Paxton Hoag, Kevin Levy, Lisa Parker, Sue Theolass, and Teresa Vaughn)
- Change the petition signature requirement from a hard number to a percentage of members voting in the last election (John Alexander, George Braddock, Paxton Hoag, Kevin Levy, Lisa Parker, Sue Theolass, and Teresa Vaughn)
- Update goal of being a Carbon Neutral Event by the year 2030 (AJ Jackson, Lisa Parker, Sandra Bauer, Sue Theolass, John Alexander and Teresa Vaughn)
- Process to keep committees in good standing (AJ Jackson, Sandra Bauer, Teresa Vaughn, Paxton Hoag, and Arna Shaw)
- Appoint Aaron Moffet and Jill Carter to Food Committee (AJ Jackson, Sue Theolass, and Paxton Hoag)
- Appoint Glenn Dolphin to LUMP Committee (AJ Jackson, Sue Theolass, Paxton Hoag and George Braddock)

New Business

- Appoint Sandra Bauer to the Personnel Policies Committee (AJ Jackson, John Alexander and Arna Shaw)

- Appoint Ashley Akerberg to the Personnel Policies Committee (AJ Jackson, Tom Horn and Sandra Bauer)

Meeting Evaluation - last round for the good of the peach

Next Board Meeting – Monday, September 9th, 2024, 7p via Zoom

President's Peace