

**OCF Board of Directors Meeting
Monday, October 7th, 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 – September 9, 2024

Agenda – Review, amend, approve

Membership Comments

Staff Report

- Executive Director's Report

Treasurers' Reports / Budget Items

- 2023 – 990 & CT-12 Tax Filings

Committees, Work Group Reports

- Receive all submitted committee reports and approved minutes listed in the agenda as read: 1) Elders Committee 6-12-24; 2) Elders Summary 9-21-24 & 9/26/24 Meetings; 3) Fixed Assets 3-11-24; 4) Fixed Assets 4-8-24.

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

- Clarify the effective beginning of terms of newly-elected Directors (AJ Jackson, Arna Shaw & Jon Steinhart)
- Appointment Hannah Min-Minda Mapatis, Hall Stuart-Lovell, Michael coyote Connelly, Peter Mohn, and Samira Lobby to the EDIB Work Group (AJ Jackson, Arna Shaw & Tom Horn)
- Approve language, submitted by bylaws committee, to stipulate that the President and Vice President must be duly elected board members (AJ Jackson, Arna Shaw & Lisa Parker)
- Pineros Y Campesinos Unidos del Noroeste – Northwest Tree Planters & Farmworkers United Sponsorship (PCUN) (AJ Jackson, Teresa Vaughn, Kevin Levy, Jon Steinhart, Paxton Hoag, Sue Theolass, Lisa Parker, George Braddock & Sandra Bauer)

New Business

- 2024 Election Results/Appoint Officers

Meeting Evaluation - last round for the good of the peach

Next Board Meeting – Monday, November 4th, 2024, 7p via Zoom

President's Peace