

**OCF Board of Directors Meeting  
Monday, November 4<sup>th</sup>, 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

**AGENDA**

**Announcements**

**Minutes** – October 7th, 2024

**Agenda** – Review, amend, approve

**Membership Comments**

**Staff Report**

- Executive Director's Report
  - 2024 Culture Jam Annual Report

**Treasurers' Reports / Budget Items**

**Committees, Work Group Reports**

- Receive all submitted committee reports and approved minutes listed in the agenda as read: 1) By-Laws Committee Minutes 3-28-23; 2) By-Laws Committee Minutes 4-6-2023; 3) By-Laws Committee Minutes 6-20-23; 4) By-Laws/Election Joint Committee Minutes 1-22-24; 5) By-Laws/Election Joint Committee Minutes 2-26-24; 6) By-Laws/Election Joint Committee Minutes 3-25-24; 7) Financial Planning & Budget Committee Joint Meeting 10-9-24; 8) Food Committee Town Hall 10-13-24; 9) Food Committee Closed Work Session 10-22-24.

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](mailto:vanessa@oregoncountryfair.org) for the .net site and Board Packet

Elections Committee Report

**Old Business**

- 2024 Election Results/Appoint Officers

**New Business**

- 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)
- OCF Board Giving Plan (Sandra Bauer, Arna Shaw, Teresa Vaughn and AJ Jackson)
- Educational Programing Grants for Fair (Sandra Bauer, Arna Shaw and AJ Jackson)
- Update Bank Signers (AJ Jackson, George Braddock & Arna Shaw)
- Financial Planning Committee 2025 Revenue Projections (AJ Jackson, George Braddock & Sandra Bauer)

**Meeting Evaluation** - last round for the good of the peach

**Next Board Meeting** – Monday, December 2<sup>nd</sup>, 2024, 7p via Zoom

**President's Peace**