

Craft Committee Minutes: 4/16/2024

Attendance: John Govsky (Facilitator), Jay Shuster(Scribe), Ken Kirby, Sue Theolass, Arna Shaw (left around 7:00 for other board responsibilities.) James Nason (arrived 19 minutes in)

Staff: Vanessa Roy

Other Participants: Doug Quirke, Adam Budd (arrived 29 minutes in), Dani Derrick, Sarah

Introductions and Announcements: Bill Wright of Touch The Earth, Kathy Colson Keegan's husband passed away. OPB is going to do a feature on Fair and would like to interview folks from various parts of the fair including crafters. Maybe we can brainstorm some names for the office to reach out to and see if they are interested.

Agenda Approval: Delayed for lack of quorum. Once quorum was reached a closed session was added to the agenda to discuss jury cutoff scores and a crafter issue. Approved with no objections

Minutes Approval: Delayed for lack of quorum. Once quorum was reached a spelling correction was made then Jay moved and Sue Seconded (approved 5-0)

Guest Concerns: None

Board Liaison Report: Thanks to Jeff Harrison and the rest of Craft Inventory for assembling all the logo items, the board approved them all.

Grievance procedure was terminated and is being replaced by the Fair Community Support Policy.

There was a bylaw changed approved, the President and Vice President must now be elected members of the board.

The Vision Action Committee and the Community Center Committee have been dissolved.

A motion regarding DEI was withdrawn and a rewritten version is up on the .net site and should be voted on at the May board meeting.

Staff Report: Opb will be working on a piece about OCF through this fair season.

Ticket sales: 1,560, Friday, 1,500 or yeah, 1,584, Saturday, 472. Sunday. But we do have 2,351 (almost all), 3 day tickets sold. About 10000 tickets a day left. For this time of year we are on par with sales the last couple of years.

Lineup will be released Saturday

Recycling slab is in.

Sunshine data base is coming along and Vanessa is willing to do a demo at the crafter town hall though maybe it is a task for Doug.

New website is up with some changes to the artisan directory. A better artisan directory that will allow more pictures is being investigated for the future. Peach pit looks to have a four page artisan directory this year as well as many lovely craft pictures.

Permit for the banner has been issued.

Coordinators' Reports: Registration: Food and craft reps should get the link to the Sunshine database by the end of this week.

Fees are due May first, and we had already had a deadline of April first that we pushed to May 1st but it does sound like we're on target for that.

Three existing 1yo booths in Xavanadu are going to become part of the new native crafter area. 2 new craft booths will be added to Xavanadu.

Some members were surprised to hear about a new Native Crafter area and were curious how it came to be without knowledge of the Craft Committee. A major question was are the crafters all going through our normal jury process? yes. An apology was made by board liaison for not sharing this with us and thought they had mentioned it last month.

Craft Inventory Committee: Happened during closed session.

Old Business: Town Hall agenda scheduled May 14, 6 Pm. Via zoom.
On agenda change Land Connection to Land acknowledgment.

New Business:

Revisit town hall agenda /confirm that coordinators have been contacted.

Consider letter to Path Planning?

Next Meeting: May 8 5:30 zoom

Meeting Evaluation: It went Great! Thanks John for facilitating.

DO NOT POST

Closed session:

Ken moves, Sue seconds accepting the jury cutoff score recommendations from Craft Inventory. Passed (Unanimous)

New jury style worked well, positive feedback from jurors. Adam spoke to jurors about scoring items against themselves.

Crafter issue: Craft inventory and Registration asked for input regarding a crafter who had been removed and reapplied.

Frustrations were expressed about the Path Planning Committee and their process or lack thereof when it comes to taking and moving craft booths. This is not the first time this has happened without any discussion with Craft Committee. Should Craft Committee write them a letter?