

**OCF Board of Directors Meeting
Monday, January 6th, 2025 – 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 – December 2nd, 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) Energy Park Minutes 9-15-24; 2) Path Planning Board Report November 2024; 3) Path Planning Board Report December 2024; 4) Poster Committee Minutes 10-2-24.

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

- Approve 2025 Guideline Policy Changes (Paxton Hoag, Teresa Vaughn, AJ Jackson)
- Appoint Shirley Anderson to the Budget Committee (Sandra Bauer, George Braddock and AJ Jackson)
- Move G. Stephen Pitts "beaR Pitts" from appointed member of LUMP to a member by position of LUMP (AJ Jackson, Paxton Hoag and George Braddock)
- Appoint Glenn Johnson to the LUMP Committee (AJ Jackson, Paxton Hoag and George Braddock)
- Create an Online Voting Work Group of the board and officers to research moving the Fair to online voting (John Govsky, Arna Shaw, Sandra Bauer, AJ Jackson)
- Allow the Committee Best Practices Committee to make changes, as needed, to the annual reports questionnaire (Arna Shaw, Sandra Bauer and AJ Jackson)

New Business

- Move to redesignate the Board Poster Committee as an operational committee under the supervision of the Executive Director (Jon Steinhart, Sandra Bauer, Arna Shaw and AJ Jackson)
- Move to redesignate the Board Peach Power Committee as an operational committee under the supervision of the Executive Director (Jon Steinhart, Sandra Bauer, Arna Shaw and AJ Jackson)
- Move to redesignate the Board Path Planning Committee as an operational committee under the supervision of the Executive Director (Jon Steinhart, Sandra Bauer, Arna Shaw and AJ Jackson)
- Appoint Anna Gonzalez to the Jill Heiman Vision Fund (Arna Shaw, Sandra Bauer & AJ Jackson)

Meeting Evaluation - last round for the good of the peach

Special Board Meeting: 2025 Budget – Monday, January 27th. 2025, 7pm via Zoom

Next Board Meeting – Monday, February 3rd, 2025, 7p via Zoom

President's Peace