

**Board of Directors
November 3rd, 2025**

Old Business Motions

- 2025 Election Results/Appoint Officers

New Business Motions

- The Board approves the Financial Planning Committee's 2026 Revenue Projections recommendation (AJ Jackson, George Braddock & Sandra Bauer)

**2026
Proposed
Pricing**

**2025
Actual
Pricing**

Admission

	Friday	Saturday	Sunday	Total
3-Day	50	50	50	150
Advanced (6/13)	50	50	50	150
Full Price	60	60	60	180

Friday	Saturday	Sunday	Total
50	50	50	150
50	50	50	150
60	60	60	180

**Pass Sales: Crews,
SOs, Trades**

SO	150
SO late	150
Elder	60
Elder Comp	150
EC late	150
Teen	60
Youth	0
worker day	25
Full Price (previously Trades to Sell)	150
Discount (Comm Vill/Eng Park)	60

No Charge for kids under
13
EP and
CV

150
150
60
150
150
60
0
25
150
60

No Charge for kids under
13
EP and
CV

VS	25
VS late	25
Oversized	150

25
25
150

**Registration - Booth
Fees**

1yo	100
food cart	115
craft stroller	100

100
115
100

craft booth	200
food booth	350
nonprofit	75

200
350
75

**Passes:
Registration/Booths**

all passes	150
Extra	150
Late passes	150
Teens	60
Youth	0
Worker Day Pass W/Th/F/S/Su	25

No Charge for kids under
13

150
150
150
60
0
25

No Charge for kids under
13

VS	25
VS late	25
Oversized	150

25
25
150

Craft Jury Fees

first item	15
additional	10
public parking	20

15
10
20

OCF Revenue Projections			
	2024	2025	2026
	Approved	Approved	Proposed
	15k/day tickets	15K/day tickets	15K/day tickets
Contributions:			
Community Center			
Donated Assets			
Durables Fund			
FV Donations			
Jill Heiman Fund			
Peach Power Fund			
LPFM			
Other:			
Contributions Subtotal:			
Donations			30000

Culture Jam	24,000	25,000	25000
Event		``	
ADMISSIONS	2,079,987	2,045,487	1,889,000
BARTER FAIR			
ChildCare			
comm sales	30,000	45,000	65000
CRAFT JURY FEES			
Durables Sales	4,000	4,000	2500
Battery Sales	3,000	-6,000	
GREEN TICKET	40,000	40,000	36,000
ICE (New 2004)	3,000	15,000	18000
Impound Fees			
Paid Parking	137,000	150,000	165000
PASS SALES	674,845	816,489	898,613
PHOTO ID			
REGISTRATION	772,220	827,800	842,685
reg parking			
reg pass			
reg booth fees			
Misc. (Event)	11,000	25,000	8000
INTEREST		3,000	35000
Business Directory			
MISC			
NEWSLETTER	500	500	500
Site Use Fee	1,000	1,000	1000
misc total			
endowment inc			
not included			
TOTAL REVENUE	3,780,552	3,992,276	4,016,298
Event Income	3,755,052	3,962,776	3839298

- After careful consideration, the Board Giving subcommittee is recommending that the Board Giving Fund give a total of \$28,000 to the following (Jon Steinhart, John Davis, Sandra Bauer and AJ Jackson):
 1. Community Supported Shelters - \$13,500 for general organization operating funding to support the ability for the CSS to continue to provide high-quality services and care to those experiencing homelessness in Lane County.
 2. Volunteers in Medicine Clinic - \$13,500 for general operating funds. As federal policies shrink financial support for minority populations and low-income individuals, the needs of non-profits who serve them increases.
 3. Skipping Stones - \$1,000 For general operating funds. They focus on creative writing and art focusing on global, multicultural and diversity issues, nature awareness and climate issues. They serve about 200 families and send copies to 50 teachers and schools through a digital presence. OCF has funded them previously.

The focus on this year's funding cycle is Social Justice and Social Inequity. The work of these organizations strongly reflects the values and priorities of the Oregon Country Fair. We are honored to provide support for the important contributions of these organizations.

- Appoint Norma Sax and Arna Shaw to the Jill Heiman Vision Fund Committee (John Davis, Teresa Vaughn and AJ Jackson)
- Appoint Sean Cummins to the Budget Committee (Sandra, George and AJ Jackson)
- Amend Article X of the By-Laws (Jon Steinhart, Kevin Levy, Trevor Ross, John Davis, George Braddock)

Currently Reads:

ARTICLE X: TRANSACTIONS WITH DIRECTORS OR OFFICERS

1. No director or officer of the OCF shall be interested, directly or indirectly, in any transaction with the OCF (including but not limited to contracts), unless:

a) the transaction is approved or ratified by the affirmative vote of two-thirds of the Directors who have no direct or indirect interest in the transaction (the transaction may not be approved or ratified under this section by a single director); and

b) the material facts of the transaction and the nature of the Director's or Officer's interest have been fully disclosed or are known to the Board prior to consideration of the matter and are determined by the Board to be fair to the OCF.

2. A Director or Officer of the OCF has an indirect interest in a transaction if:

a) Another entity in which the Director or Officer has a material interest or in which the Director or Officer is an employee or general partner or is a party to the transaction; or

- b) Another entity of which the Director or Officer is a Director, Officer, or trustee is a party to the transaction and the transaction is or should be considered by the Board; or
- c) A person who is related to the Director or Officer, or a business associate of the Director or Officer, is a party to the transaction.

Recommend to read:

ARTICLE X: TRANSACTIONS WITH DIRECTORS ~~OR~~, OFFICERS, OR BOARD APPOINTEES

1. No director or officer of the OCF or board appointee shall be interested, directly or indirectly, in any transaction with the OCF (including but not limited to contracts), unless:

- a) the transaction is approved or ratified by the affirmative vote of two thirds of the Directors - who have no direct or indirect interest in the transaction (the transaction may not be approved or ratified under this section by a single director); and
- b) the material facts of the transaction and the nature of the Director's, ~~or~~ Officer's, or board appointee's interest have been fully disclosed or are known to the Board prior to consideration of the matter and are determined by the Board to be fair to the OCF.

2. A Director or Officer of the OCF or board appointee has an indirect interest in a transaction if:

- a) Another entity in which the Director or Officer has a material interest or in which the Director, ~~or~~ Officer, or board appointee is an employee or general partner or is a party to the transaction; or
- b) Another entity of which the Director or Officer is a Director, Officer, or trustee is a party to the transaction and the transaction is or should be considered by the Board; or
- c) A person who is related to the Director ~~or~~, Officer or board appointee, or a business associate of the Director ~~or~~, Officer, or board appointee, is a party to the transaction.