

**OCF Board of Directors Meeting
Monday, December 1st, 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 – November 4th, 2025

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) Food Committee Closed Work Session 11-18-25; 2) Path Planning November 2025 Board Report

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

- Approves the Financial Planning Committee's 2026 Revenue Projections recommendation (AJ Jackson, George Braddock & Sandra Bauer)
- Board Giving subcommittee recommendation for the Board Giving Fund (Jon Steinhart, John Davis, Sandra Bauer and AJ Jackson)
- 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)

New Business

- Appoint Anna Brown, Synnove Abrahansen and Lisa Cooley to the Elders Committee (Kevin Levy, John Davis, Sandra Bauer, Jon Steinhart and Paxton Hoag)
- Approve 2026 Guideline revisions (Sandra Bauer, Zahra Indigo, AJ Jackson, Trevor Ross)

Next Board Meeting - Monday, January 5th, 2025, 7pm via Zoom

Meeting Evaluation

President's Peace