**Board of Directors**
**November 9th, 2026**

## Old Business Motions

- 2026 Election Results/Appoint Officers

## New Business Motions

- Approve the Financial Planning and Budget Committee's 2027 Revenue Projections recommendation (Paxton Hoag, Trevor Ross, Kevin Levy, Zahra Indigo Ronlov, Teresa Vaughn, Lawrence "LT" Taylor and John Govsky)

| | | **2027 proposed** | | | 2025 & 2026 Actuals | | | |
|---|---|---|---|---|---|---|---|---|
| **Admission** | | | | | | | | |
| | **Fri** | **sat** | **sun** | **total** | Fri | sat | sun | total |
| 3-day | **52** | **52** | **50** | **154** | 50 | 50 | 50 | 150 |
| Advanced (6/15) | **52** | **52** | **52** | **156** | 50 | 50 | 50 | 150 |
| Full Price | **62** | **62** | **62** | **186** | 60 | 60 | 60 | 180 |
| | | | | | | | | |
| kids under 13 not charged admission | | | | | | | | |
| **Pass Sales:**<br>**Crews, Sos, Trades** | | | | | | | | |
| | | | | | | | | |
| SO | **150** | | | | 150 | | | |
| late released SO | **NA** | | | | 150 | | | |
| Elder | **75** | | | | 60 | | | |
| Elder Comp | **150** | | | | 150 | | | |
| EC late | **150** | | | | 150 | | | |
| Teen | **75** | | | | 60 | | | |
| Youth | | | | | 0 | no charge for kids under 13 | | |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| worker day | **40** | | | | 25 | ep and cv | | |
| Trades, sell | **NA** | | | | 150 | | | |
| Trade (Comm Vill/Eng Park) | **75** | | | | 60 | | | |
| | | | | | | | | |
| VS | **25** | | | | 25 | | | |
| VS required for cargo vans | **25** | | | | 25 | | | |
| Oversized VS | **200** | | | | 150 | | | |
| | | | | | | | | |
| **Registration** | | | | | | | | |
| Booth fees | | | | | | | | |
| 1yo | **150** | | | | 100 | | | |
| food cart | **150** | | | | 115 | | | |
| craft stroller | **150** | | | | 100 | | | |
| craft booth | **250** | | | | 200 | | | |
| food booth | **400** | | | | 350 | | | |
| nonprofit | **100** | | | | 75 | | | |
| | | | | | | | | |
| **Passes--Registration/Booths** | | | | | | | | |
| Passes | **150** | | | | 150 | | | |
| Extra | | | | | 150 | | | |
| Late passes | **NA** | | | | 150 | | | |
| Teens | **75** | | | | 60 | | | |
| **Youth** | | | | | 0 | no charge for kids under 13 | | |
| Worker Day Pass W/Th | | | | | | | | |
| Worker Day Pass W/Th/F/S/Su | **40** | | | | 25 | | | |
| **Vehicle** | | | | | | | | |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| VS | **25** | | | | 25 | | | |
| VS also required for cargo trailers | **25** | | | | 25 | | | |
| oversized | **200** | | | | 150 | | | |
| craft jury fees | | | | | | | | |
| first item | **15** | | | | 15 | | | |
| additional | **10** | | | | 10 | | | |
| public parking | **20** | | | | 20 | | | |

| OCF Revenue Projections | | | | | |
|---|---|---|---|---|---|
| | 2024 | 2025 | 2026 | 2027 |
| | Approved | Approved | Proposed | Proposed |
| | 15k/day tickets | 15K/day tickets | 15K/day tickets | 15K/day tickets |
| | | | | |
| | | | | |
| Donations | | | 30000 | 25,000 |
| Culture Jam | 24,000 | 25,000 | 25000 | 30,000 |
| | | | | |
| **Event** | | `` | | |
| ADMISSIONS | 2,079,987 | 2,045,487 | 1,889,000 | 1,954,000 |
| ChildCare | | | | |
| comm sales | 30,000 | 45,000 | 65000 | 85,000 |
| CRAFT JURY FEES | | | | |
| | | | | |
| Durables Sales | 4,000 | 4,000 | 2500 | 1,000 |
| Battery Sales | 3,000 | (6,000) | | |
| | | | | |
| GREEN TICKET | 40,000 | 40,000 | 36,000 | 36,000 |
| ICE (New 2004) | 3,000 | 15,000 | 18000 | 25,000 |
| Impound Fees | | | | |
| Paid Parking | 137,000 | 150,000 | 165000 | 165,000 |
| PASS SALES | 674,845 | 816,489 | **898,613** | **906,221** |
| PHOTO ID | | | | |
| REGISTRATION | 772,220 | 827,800 | **842,685** | **981,050** |
| reg booth fees | | | | |
| Misc. (Event) | 11,000 | 25,000 | 8000 | 20,000 |
| | | | | |
| **INTEREST** | | 3,000 | 35000 | 35,000 |
| **MISC** | | | | |
| **NEWSLETTER** | 500 | 500 | 500 | 200 |
| | | | | |
| **Site Use Fee** | 1,000 | 1,000 | 1000 | 1,000 |
| | | | | |
| | | | | |
| **misc total** | | | | |
| **endowment inc** | | | | |
| **not included** | | | | |
| | | | | |
| | | | | |
| ***TOTAL REVENUE*** | 3,780,552 | 3,992,276 | 4,016,298 | 4,264,471 |
| | | | | |
| | | | | |
| Event Income | 3,755,052 | # 3,962,776 | 3,924,798 | 4,173,271 |

- Update Bank Signers – Remove past President and add new President Zahra Indigo Ronlov, Trevor Ross, Kevin Levy, John Govsky, Ann Bennett Rogers, Roman Hargrave, Teresa Vaughn and Felicia Kirsch)

- Define Long Term Capital Project, as accepted by the OCF Board in December 2019, be included, in full, in the minutes as follows: (Felicia Kirsch, Lawrence “LT” Taylor, Paxton Hoag, Kevin Levy, Trevor Ross, Zahra Indigo Ronlov, John Govsky, and Teresa Vaughn)

Long Term Capital Projects:

1. Are considered to be complicated and large enough to merit special handling (note, the creation of this category doesn't preempt other policies for purchasing, such as bids for contracts over $5000 and conflict of interest disclosures)
2. These projects may be considered complex because of permitting, land use, coordination between crews or contract size.
3. These projects require a project manager who is a paid staff person.
4. These projects will be assigned a time-frame, up to 5 years, that the approval can carryforward, along with unspent funds from the initial approval.

Explanation: In December 2019, the Board passed a motion to authorize a new category of capital project and to reclassify some projects under that category. The motion as reflected in the minutes didn't include the entire definition of a Long-Term Capital Project (LTCP). This motion is proposed in order to clarify the record and to be sure that the qualities of a LTCP are included in OCF Policy. The proposal made to the Board in December 2019 to create the LTCP is listed above. The definition was repeated in the 2022 capital project proposal. Hilary now regrets that she did not check the December 2019 minutes and catch this sooner.

- Establish a GIS Task Force to evaluate the logistics and implementation of a unified GIS for the benefit of Operations, Committees, and Crews. (Trevor Ross, Paxton Hoag, Teresa Vaughn, Kevin Levy, Felicia Kirsch, Zahra Indigo Ronlov, John Govsky and Lawrence "LT" Taylor)

  This task force is being asked to consider the following elements and report their findings and recommendations to the BOD at the September 2027 BOD meeting:

  1) Outreach to operations, committees, and crews to define data needs.
  2) Inventory of data/shapefiles that have been produced to date (outreach).
  3) Estimate data storage requirements (warehouse).
  4) Assess physical needs (software/hardware/workspace).
  5) Identify GIS technician skills needed for deliverables.
  6) Recommend a process for mapping requests.
  7) Estimate cost/budget to implement.

  To be considered for appointment, please email the BOD with a brief description of your qualifications and skills by December 1st, 2026. The task force term will begin on January 1, 2027, and terminate after their report is presented to the BOD in September 2027.

  Explanation: Geographic Information System (GIS) Task Force initiative

  There is a growing need expressed by operations, committees, and crews for GIS support as they navigate their projects and initiatives. Mapping and geographic data collection has occurred historically on our site for crew/operational needs, individual interest, or other interests related to our natural and built environments. To achieve a central GIS in support of operations, committees, and crews; a task force is needed to deliver recommendations to the Board of Directors (BOD). These recommendations will be used to guide our organization in the creation of a central GIS and data warehouse for all geographic data available for use by our operational staff, committees, and

crews. This group is being assembled to gather stakeholder input, identify existing and needed resources, define the type and number of skilled volunteers required to enact and maintain a GIS for OCF, and recommend a budget for these services.

- Refer the following two Bylaw changes to the Bylaws committee for review with a report back to the BOD for action by January 15, 2027 to go on new business for the February meeting and old business in February for voting consideration in (Zahra Indigo Ronlov, Lawrence “LT” Taylor, Paxton Hoag, Ann Bennett Rogers, Kevin Levy, Trevor Ross, John Govsky, Teresa Vaughn and Roman Hargrave)

**PURPOSE**

Suggested amendment:

The purpose of the OCF shall be to sponsor The Oregon Country Fair (hereinafter "the Fair"), which shall be an annual event intended to educate and inform the public **and community** about choices in personal and community lifestyle through the promotion and preservation of the work of individual crafts persons, artists, artisans, musicians, and performers; displays in a traditional fair setting; psychospiritual rejuvenation; the creation of a public forum encouraging the exchange and discussion of ideas about alternative community organization, use of economic resources and appropriate technology; **and reverence for and stewardship of the OCF land** as well as any other lawful purpose within the scope of Sections 501(c)(3) or 509(a)(1) of the Internal Revenue Code.

Current:

The purpose of the OCF shall be to sponsor The Oregon Country Fair (hereinafter "the Fair"), which shall be an annual event intended to educate and inform the public about choices in personal and community lifestyle through the promotion and preservation of the work of individual crafts persons, artists, artisans, musicians, and performers; displays in a traditional fair setting; psychospiritual rejuvenation; and the creation of a public forum encouraging the exchange and discussion of ideas about alternative community organization, use of economic resources and appropriate technology; as well as any other lawful purpose within the scope of Sections 501(c)(3) or 509(a)(1) of the Internal Revenue Code.

Reasoning:

The Purpose statement was written before we owned so much land. Culturally, we hold the great reverence for the land and I feel this is essential to be incorporated into our Purpose statement.

**ARTICLE VII. THE BOARD OF DIRECTORS**

Suggested amendment:

5. Committees. **As per ordinance ORS 65.354,** the Board may **create** committees **and appoint committee members**, and delegate such authority to the committees as it deems necessary, proper, or convenient for the effective, lawful, and beneficial operation of the OCF **as well as have the authority to dissolve committees and remove committee members.** Any committees shall report to the Board or to such other

persons or committees as the Board may designate. The Board shall remain responsible for ensuring that committee functions are properly performed.

Current:

5. Committees. The Board may appoint committees and delegate such authority to the committees as it deems necessary, proper, or convenient for the effective, lawful, and beneficial operation of the OCF. Any committees so appointed shall report to the Board or to such other persons or committees as the Board may designate. The Board shall remain responsible for ensuring that committee functions are properly performed.

Reasoning:

Through the process I have been working with the CBPC, it became clear that there is in fact no language in the bylaws about the dissolving of committees or removal of committee members, although that authority is granted in ORS 65. It only touches on appointing the committees. This amendment to the ByLaws addresses this to asknowlege that while it is legally in the Statues, it is the bylaws the OCF follows as our operating map.

**For reference from ORS 65**

**65.354 Committees.** (1)(a) Unless the articles of incorporation or bylaws provide otherwise, a board of directors may create one or more committees that exercise the authority of the board. The board may appoint directors to serve on a committee or designate the method of selecting committee members. Each committee must consist of two or more directors, who serve at the pleasure of the board. Only a director may serve as a voting member of a committee.

(b) The creation of a committee and appointment of directors to the committee or designation of a method of selecting committee members under this subsection must be approved by the greater of:

(A) A majority of all the directors in office when the action is taken; or

(B) The number of directors required by the articles of incorporation or bylaws to take action under ORS 65.351.

(2)(a) The board of directors may create committees to advise the board or otherwise serve the corporation. The board may appoint individuals to serve on a committee or specify a method for selecting committee members. A member of a committee the board creates under this subsection may be, but need not be, a director or a member of the corporation.

(b) A committee the board creates under this subsection may not exercise the authority of the board of directors.

(3) ORS 65.337 to 65.351, governing meetings, action without meetings, notice and waiver of notice, and quorum and voting requirements of the board of directors, also apply to committees and committee members.

(4) Except as provided in subsections (2)(b) and (5) of this section, to the extent specified by the board of directors or in the articles of incorporation or bylaws, each committee of the board may exercise the authority of the board of directors.

(5) A committee the board creates under this section may not:

(a) Authorize distributions;

(b) Approve or recommend to members dissolution, merger or the sale, pledge or transfer of all or substantially all of the corporation’s assets;

(c) Elect, appoint or remove directors or fill vacancies on the board or on any of the board's committees; or

(d) Adopt, amend or repeal the articles of incorporation or bylaws.

(6) The creation of, delegation of authority to, or action by a committee does not alone constitute compliance by a director with the standards of conduct described in ORS 65.357. [1989 c.1010 §87; 2019 c.174 §65]

- Board Giving subcommittee recommends the following Board Giving Donations for a total award amount of $28,000. (Kevin Levy, John Davis, Paxton Hoag, Zahra Indigo Ronlov, John Govsky, Felicia Kirsch and Trevor Ross)

  1. Wine Country for Pride - $2,850 - This is for the Winters Ball Parade. We chose to support them due to it being one of the first Pride organizations to reach out.

  2. Black Cultural initiative- $7500 - This is for the Black Santa program/supplies and operating expenses, these folks are local and do fantastic work.

  3. Loco Porla Adventura - $7500 - Bi-lingual outdoor activities. Grant program to help with supplies and transportation.

  4. Ophelia's Place $5000- These folks are local as well and do an amazing job helping with Female youth leadership and mentor programs.

  5. Back To Youth- $5150 - This is also an outdoor program that works with giving youth leadership through outdoor activities

- Move to refer to the bylaws committee to consider and bring back to the board by the February 2027 board meeting language to amend **Article VII, Section 2(a): The Board of Directors/Qualifications**. The revision is to include a provision to express that former Fair employees cannot run for a seat on the Board of Directors until after a designated period of time such as 3 years or a timeframe recommended by the committee. The reasons for leaving their employed Fair position are not to be a factor in this timeline. Considerations need to take into account if the Board should be able to waive this timeframe or if there are reasons why an employee cannot run after the time period has elapsed, as well as anything else necessary for this bylaw revision (Zahra Indigo Ronlov, Tierra "Sunny" Arthurs, Roman Hargrave, Trevor Ross, Kevin Levy, Ann Bennett Rogers, Felicia Kirsch, Lawrence "LT" Taylor, Teresa Vaughn and Paxton Hoag)

- Move that the Board Approves the Board Member Leave-of-Absence Agreement. (Zahra Indigo Ronlov, Trevor Ross, Tierra "Sunny" Arthurs, Roman Hargrave, Paxton Hoag, John Govsky, Kevin Levy, Lawrence "LT" Taylor, Felicia Kirsch and Ann Bennett Rogers)