

ELDERS RETREAT MINUTES

Sat - Sunday, April 11-12, 2015

Elders present: Licia Shultz (facilitator) Annemarie Hirsh, Shawn Fontain, Larry Lynch, Indra Stern-Hayworth (Indi), Heather O’Leary, Etienne Smith (Auntie Em), Heather Kent, Mouseman (Robert McCarthy), Karen Stingle, Michael Hilton (Granpuff), Jon Pincus, Ann Rogers, Paxton Hoag, Christine Harrison, Kehn “Mambo” Gibson, Amber Bacigalupi, Steve Bacigalupi, Lori Bennett, Eric (Jean) Plimmer, Kay Kintzley, Alan Cohn, Marline Koch, Peggy Fitzgerald, Bill Surber, George Smallman, David Ulrich, Jorjan Plimmer, Patricia Van Esso, Mike James Long, Jain Elliott, Roger P. Lesiak, Bonnie (Bonita) Clarke, Reggie DeSoto, Eileen Stewart, Robert Jacobs, Katie Cousins, Patty Linn, Eric Nicholsan, Jon Silvermoon, Judy Dottino, Autumn Larsen, Isa Haverlan (recorder).

Camping: Peggy lead person, assistants; Eric, Roger, Kay, David, Autumn

Making wait list for opening spaces

Camp clean up dates; 4/18, 5/16, 6/13—10am until 2pm

Authorization has been given to chop down dead trees through proper channels (through site managers to deal with previously identified trees.

If lost with no spot to camp go to quartermaster, they will then find you a spot (maybe not an ideal one)

*future camping spots, and camping for elders needs to be discussed at the Council of Elders on Sunday.

We need to come up with a formal written proposal to present to the Board.

Thursday June 23rd is Elder Committee meeting

Geezer Pleezer: Chris B. was instrumental in arranging the loan of it.

Licia will be part of negotiating for future use. Update, the loan will not happen.

Mouseman brought up possibility of purchasing our own or rental could be a feasible alternative. Committee to work on this; Chris H., Bonnie, Jorjan

Still Living Room: Eric, Bonnie, Robert

Bonnie and Marcia co-coordinators

Jain still in charge of musicians and speakers

Etienne suggested a memorial flower bed being created. A bed like in a bedroom and filled with flowers next to the still living room.

Capitol project has been approved for memorial display

To change kiosk for display and create new wall space

Upper loop is developing space for photo displays and messages, so we could take down the one we have and start a new one focused on memorials.

We need scale map

Barter Fair: New Co-managers are Heather O’Leary and Charlotte Silverstein. Heather attended the retreat and spoke of needing a crew of about 20 to help to monitor gates and direct traffic.

Begin setting up at 6 am for a start at 10 am and end at 3pm. Deadline to apply is mid June.

To volunteer to help, contact Heather by email, heatherO2269@yahoo.com

New BF guidelines this year include: no camping or vehicles, pack it in pack it out. Refer to OCF guidelines page 31 for full details.

52% will be available for fair family, the rest for other registered guests.

Goal Summit: Paxton April 26th at the LCC Longhouse, NW corner of LCC campus. Open at 10am hours 11-4. Lunch will be provided for all those registered.

Years ago 9 goals were established, time to review.

Ten tables will be set up one for each goal questioning whether to change or drop goal, the 10th table will be to discuss whatever we are missing, how we treat ourselves, possibly discuss how booth succession is handled. Need process for booth issues that can be Fairly applied. Break out to goal tables where interests lay.

Break for lunch

Volunteers needed to help run event. Facilitators needed, a couple for lunch a couple for greetings, coffee etc..

Goals on OCF.net website

Vision Quest Action meeting June 22nd

Old Timers Picnic June 27th, Honoring past early fair participants and creators of the fair. Events subcommittee will attempt to contact early pioneers. Eric in charge of music.

Candidates Forum 2nd week of September.

Meet and greet: July 9th (Thursday) noise permit allows for 7pm to 10 pm.

Wine Cheese Music

Wear velvet to honor Chris

Music provided by the NeverEnding Band

Hospitality tent: Needs to be located Update, it was located at Warebarn.

Volunteers needed to furnish and oversee setting up on Tuesday, possibly Eric and Roger.

(Jean) Plimmer was volunteered as the coordinator, others to sign up for shifts.

Possible for Elders to be able to get wrist bands, vehicle stickers, Tee shirts on Tuesday at the tent.

Folks will bring food and beverages to share at the tent

Fart cart: Is managed by crew services. Cinnamon scheduling.

Robert Jacobs assisting.

LPFM: Board approved a line item budget.

Fire Chief of fire authority will locate antenna on new tower.

A couple of antennas have been donated

Goal of \$20,000 to raise already have raised almost \$8,000

Thumbs up from community, large % interested in donating to capital campaign. Need \$2,000 for equipment. Required to be broadcasting by July 23rd to maintain permit. The plan is to begin operating June 16th.

As with all this type of LPFM, perpetual fundraising will be needed for operational expenses.

It was suggested to name fundraising event after Gil Harrison

WOW Hall: Gil Harrison willed \$29, 000 to the WoW hall.

Decision to be made about 501.3c status balancing community needs with folks who are more interested in producing shows than providing a community center for the performing arts.

Meeting at the WoW April 28th 6 pm to vote for board candidates, discuss maintaining facility, continuing community centered entity, budget. There are typically 20 to 30 at meeting to vote.

City Council to match funds for street light project.

SCOF Lot parking issues: Junk Yard Dogs on it.

Parking with vehicle stickers and state placards, it was not full by Friday. Multiple rows remained empty while placarded Fair Family had to park far away.

There is a policy for pre and post fair parking but none yet for the 3 day event. Jon Silverman will bring committee report for camping needs. He needs to bring something to the board about what to do about the elders needing a place to camp and park close in and flat. Especially need to address for when we lose current camping area when replaced by community center. The Elder Committee needs to draft a letter for him to present.

Also discussed were issues surrounding the Liberty Coffee space now that Susan has died. Succession issues need to be researched.

Submitted by Isa Haverlan for Saturday afternoon April 11.

ELDERS RETREAT MINUTES

Sunday, April 12, 2015

Introductions, approximately 34 persons throughout the morning, attendance not formally taken.

Leftover discussion/clarifications from yesterday's meeting-CAMP-Robert reports hearing back from Shane regarding auxiliary camp for elders. Doug's Green is off limits. Other options are in the works and he'll keep us posted. Peggy is camp host and her phone number is on the pass request form. STORAGE-After lunch, a small group will go to Henderson's to locate more Elder belongings, with flashlights.

Hospitality Tent: Jorjan and her husband Jean will be our new hosts. Set up and take down will be Tuesday morning, assistants include Roger, Autumn, Eric, Morgan and anyone else who is there and willing to help. Power strips are available for charging electronics. We need a coffee making station, 2 burners, 2 tables-Autumn will bring a 30X 6 table, chairs, coolers, whiteboard. This is our information hub, schedules will be posted with openings for people to sign up for duties, other elders forms will be made available. We need volunteers for bathroom fairies willing to take a turn cleaning the Elder showers.

Still Living Room set up/take down will be early Tuesday and Monday. Crew includes Mouseman-will bring his truck trailer ladders and tools, Robert, Autumn, Morgan, Eric, Gene with Roger being the lead. Annmarie offered to record inventory. Help is appreciated! Jain will contact the new teen crew coordinator to carry our request forward. Decorations go up on Wednesday with Sandra in charge. Bonnie and Marsha are co-hosting the Still Living Room. Elders are encouraged to sign up for a shift. KOCF will be represented in the Still Living Room.

Showers/Bucks-Autumn offered to make a sign to be posted early. There is a ground water problem and showers need to be limited to 5 minutes, they are reserved for elders and alter-abled but get overused, especially prefair. Kay will bring cleaning supplies. Cleaning and monitoring use is needed. Someone should alert the Bucks crew that 2 handicapped bucks are needed in this area. Extra towel dispensers are gotten from quartermaster and kitchen. Dirty one must be turned in to get clean one so having an extra clean one at hospitality is the way to keep up

Barter fair-Jon will walk to the Dragon Plaza and discuss logistics for this year. Someone suggested having a time lapse photo show of the actual event may be useful.

Council of Elders-interested persons should plan to meet at 1 p.m.today.

Archives-Ann has 6 cubic feet of historical materials including old archaeology exhibits/artifacts and pipe typology. She would really like to see these materials stored correctly. Movement on the archives has been bogged down, currently rests with the bylaws committee. A decision needs to be made as to whether or not the archivist should be an officer of the fair or BoD appointment. Someone will need to sign deeds of gifts, be authorized and responsible. Grants are available once we have an archive. Conservation materials are expensive. Existing materials in our current possession will take about 500 hours to catalog. Jon reports that the WOW Hall has contracted with the University of Oregon to manage their archives, Oregon State may be another option. We need to let the BoD know that the archives are important and urgent. Considering that the 2019 fair will be our 50th anniversary, having these historical resources together by 2018 would be an appropriate timeline if we want to tell our own history. We need to get on it. Bylaws committee meeting is set for April 21, prior to the next Elders committee meeting. Peggy will start an email letter to go around for committee input, letter to be sent to Russell Pope, bylaws committee chair.

ELDER COMMITTEE MEETINGS Next Elders committee meeting, 4/23 at 7 p.m., will be a working session with Jon Silvermoon regarding alter-abled parking. May 28 7 p.m. at the office. June 25 meeting is potluck at Kay's, 6 p.m. Fall retreat is confirmed for October 10-11.