

CORVALLIS FOLKLORE SOCIETY
Annual Member Meeting May 19, 2018

MEETING called to order at 6:00 pm at First Alternative Co-op meeting room. Bill reviewed the purpose of the annual member meeting as required by CFS By-Laws.

PRESENT: Board members: Jason, Bill, Anne, Dick, Chere, Erik, Frank, Linda & Van.

Community members: Marfa Levine, LeeAnn Prchal, Jennifer Carlin, Christine Arundell

ELECTION OF CFS BOARD

One purpose of the annual member meeting is to approve a slate of board members to serve for the next year. The following candidates for 2018-19 were nominated & seconded:

Jason Schindler, Bill Pfender, Anne Smith, Chere Pereira, Dick Thies, Erik Knoder, Denis White, Linda Herlihy & Van Fister. Frank Griswold requested not to continue as a board member, Jake Short was not included and Marion Fine declined the invitation to join the board.

ACTION: the proposed list of board members was approved unanimously by voice vote.

Roles for Officers (president, vice president, secretary and treasurer) will be decided at the first board meeting in the fall.

TREASURER REPORT

Bill reviewed accounting report for the current fiscal year for the benefit of community members.

Total Income = \$53,522 Total Expense = \$43,481 Net Income = \$10,041

Total Current Assets = \$57,291 Checking = \$55,290 Money Market Savings = \$2,001.

CFS overhead costs = 2,780 7% Target estimate = \$3,555

OPEN DISCUSSION:

Various aspects of the Contra Dance activity groups were discussed. Topics included:

- Need to cultivate dance callers in the Corvallis community: Put out sign-up list at regular dances for those who might be interested in learning more about it.
- Musicians and callers are being paid more; a slush fund to cover unexpected costs (e.g. for callers) could be helpful
- Hold a Contra Benefit dance (like Best Cellar does) with volunteer callers & musicians to close gaps in contra income.
- Rent for UCC hall is increasing from \$110 to \$150
- Contra dancers need floor fans: Erik & Jennifer are researching

General invitation to identify any problems within CFS or any of its activities:

- Figure out how to use the cash to promote CFS missions
- Rough edges with MemberPlanet
- Provide softer lighting for Best Cellar: Anne will shop garage sales for floor & table lamps for Martha Room; already has permission to store room across the hall.

NEXT BOARD MEETING:

September, 2018. Tentative date to be on the 3rd Saturday, September 15th, 2018.

Location to be determined. All CFS members were encouraged to attend.

Submitted by:

Anne J Smith, CFS Secretary