

MINUTES OF CFS ANNUAL MEMBERSHIP MEETING

May 18, 2019

Meeting was held with a potluck at UCC Church in Fireplace room, following a jam session and preceding the contra dance.

Attendance: 20 people attended the meeting, including 8 Board members (Bill, Chere, Denis, Eric, Jason, Kurt, Linda, Van).

Jason called the meeting to order at 6:00. He asked the Board members present to introduce themselves and give a brief description of what they do in CFS.

Chere noted the need and opportunities for concert producers. Dave commented on lifelong friendships with performers from producing concerts.

Denis noted that Hoolyehs will be reducing to once-monthly dances starting in September

Kurt described the new Local Folk event.

Jason noted efforts to expand Contra by starting a club at OSU to host periodic dances.

Bill Hayden talked about attending a dance musician workshop led by Sue Songer at the LaGrande contra dance. He proposed starting something similar here. He was encouraged to work with Board members to make it happen.

Bo Leyden suggested doing a local Megaband (as in Portland) that could play an occasional dance or two. He said Deborah Lindsey had expressed some interest in leading it.

Treasurer (Bill) presented the annual financial report, and explained the target contribution of 7% (of gross receipts) for each group to cover CFS overhead costs.

For the Fiscal Year July 1, 2018 through May 17, 2019:

Income is \$56,260, expenses are \$47,506 yielding a net of \$8,755. 7% of gross receipts is \$3,988. Overhead costs to this point are \$4,257. CFS has \$67,258 in the bank and no debt.

The slate of Board nominees was presented by Jason and accepted by unanimous vote. Changes: Eric Knoder has retired; Bill Hayden & Kurt Smith have joined.

Jason Schindler	Anne Smith	Chere Pereira	Linda Herlihy	Bill Hayden
Bill Pfender	Dick Theis	Denis White	Van Fister	Kurt Smith

Bill Pfender announced he will retire as CFS Treasurer in May of 2020. He is preparing written step-by-step procedures for all the treasurer tasks. This "manual" plus mentoring by Bill should make training a replacement a clear and straightforward process over the coming year. Please consider and talk with Bill about possible candidates.

The meeting was adjourned at 7:15.

Submitted by:

Bill Pfender

(For Anne Smith CFS Sec'y)