

CORVALLIS FOLKLORE SOCIETY
Minutes of Board Meeting March 16, 2019

MEETING CONVENED at 1pm at Bill & Anne's house

PRESENT: Board members: Bill Pfender, Anne Smith, Linda Herlihey, Dick Theis, CFS members: Frank Griswold, Mark Weiss. Community Members: Relan Colley, Kurt Smith, Bill Hayden

ABSENT: Van Fister, Chere Pereira, Denis White, Erik Knoder

NEW ACTIVITY GROUP DISCUSSED:

Kurt Smith & Relan Coley proposed a new activity group, "Local Folk", to be a monthly gathering at the Corvallis Art Center to share music & songs in a supportive setting. Scheduled once a month on the 2nd Tuesday, beginning on April 9th, from 7-10 pm. Kurt Smith was designated group leader: will handle money, make deposits and report to the Board.

Mark commented that this new activity would not be in competition with Best Cellar.

Frank explained the group could maintain an email list on CFS web site; can also have generic email: "Local Folk .org"

Board approved CFS support for this activity in conjunction with the Arts Center.

Jason signed agreement for CFS

BEST CELLAR SOUND

Mark Weiss presented information about long-time CFS volunteer sound engineer, Larry Edger. Larry is considering retiring due to age & high physical demands of the job. Mark will be looking for another sound person and requested that the Board approve using proceeds from the June Benefit to establish a budget to fund sound at monthly Best Cellars.

Board approved Mark's retaining concert proceeds above the 7% to CFS for overhead.

DISCUSSION followed regarding sound equipment and sound engineers. E.g. different types of equipment needed for different types of music in different venues.

Proposed: A committee to look into buying, owning, storing sound equipment to include:

Mark Weiss, Dave Rabinowitz, Jason Schindler, Cliff Pereira, Erik Knoder. Jason & Mark will coordinate.

NEW DANCE:

Bill Hayden is interested in promoting more waltzing in the community. Discussion: ideas included a "waltz night", a waltz workshop before the contra, a variation on the 5th Saturday Contra dance.

Jason said a monthly dance is a good way to start out. The Board whole-heartedly supported the idea.

Bill was encouraged to seek ideas from other dance groups and to call on board members for support on various aspects of setting up a dance.

NEXT BOARD MEETING:

Sat May 11, 2019 at 1pm. Location: Anne & Bill's house.

Note: this is one week BEFORE the annual member meeting.

ANNUAL MEMBER MEETING: Saturday May 18, 2019 at UCC in the Fireplace Room

SCHEDULE: 3:15 to 5:15: pre-potluck music jam

5:30 POTLUCK and MEMBER MEETING:

CFS Board officers will present: a review of CFS activities, current financial report and a slate of candidates to serve on the Board for next year. Approval of candidates will be decided by voice vote

DIRECTORS AND OFFICERS INSURANCE:

Bill is working on getting D&O Insurance from Hartford Financial.

PROMOTIONAL POSTER

Kellie DeForest expressed interested in designing a poster for CFS. Follow-up with Anne & Chere.

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EVENT CANCELLATION POLICY

A draft policy was created by Chere, Frank and Erik. Erik forwarded it to Board Officers on Feb 8. No action was taken at the meeting.

TREASURER REPORT:

Current Fiscal Year to date (July 1, 2018 - March 15, 2019).

Total Income = \$50,215	Total Expense = \$36,519	Net Income = \$13,696 (7% = \$3,515)
Total Assets = \$72,204	Checking = \$70,204	Money Market Savings = \$2,000
All overhead costs = \$625	Admin total = \$282	

Income/Expense by Group	Income	Expense	Net	Target 7%)
Concerts:	\$18,745	\$14,192	\$4,553	\$1,312
Regular Contra:	\$10,191	\$ 7,789	\$2,402	\$713
Contra Weekend:	\$18,994	\$13,513	\$5,430	\$1,326
Best Cellar	-	\$62	(\$62)	-
Folkdance:	\$857	\$450	\$407	\$60
Membership:	\$1,297	-	\$1,297	

CONCERT REPORTS:

CFS Concert: Bill Staines - Oct 10 2019

The Celtic Music Series at the Whiteside Theatre:

Fri April 5, 7 pm,	Tannahill Weavers, Scottish
Fri May 10,	Sophie & Fiachra Trio, Irish and Québécois
Mon May 13, 7 pm	Yair Dalal and Dror Sinai – Piece of Peace Concert
Mon June 17	Hanz Araki, Celtic flute

BEST CELLAR:

CFS Benefit is scheduled for June 21, 2019 at FUMC featuring music & songs of female artists.

NEWSLETTER:

Notebook with CFS newsletters has reappeared at Corvallis Library. Yay! All 20 complimentary Newsletters are being picked up monthly.

ITEMS TO CARRY FORWARD:

MEMBER PLANET: Van - report and answers to questions about MP

MEMBER RECRUITMENT & PROMOTION

Jason or Van: talk with Grass Roots re handling CFS membership application

CONCERT HANDBOOK:

Chere & Dick working on checklists to be posted on website for editing when completed

BANK REPORT: Bill working on researching investment instruments

CONTRA DANCE: Erik - Child Policy for dances

Respectfully submitted:

Anne J Smith
CFS Secretary