

**CORVALLIS FOLKLORE SOCIETY**  
**Minutes of Board Meeting Feb 1, 2020**

**MEETING CONVENED** at the 1<sup>st</sup> Alternative S Co-op Meeting room

**PRESENT:** Jason Schindler, Bill Pfender, Anne Smith, Van Fister, Kurt Smith, Denis White, Linda Herlihy, Dave Rabinowitz . **ABSENT:** Chere Pereira, Bill Hayden, Dick Theis.

Meeting called to order about 1:40pm

**MINUTES:** 11-23-2019 Board minutes were approved with minor corrections & clarifications.

**NEXT BOARD MEETING:** Sat, Mar 21, 2020 at the S Co-op Meeting Room. 1 pm.

**BOARD POSITIONS:** Treasurer succession discussion:

Linda: Jackie Shaw not available; recommended Charla Larkin - \$50-65/hr

Kurt: recruit student from accounting programs - OSU, LBCC

Van: mass recruitment notice: to members via Member Planet

Dave: subsidized internship from econ department

Jason: may be available; he now has job in town & may have a little more time

Bill: is writing down details of treasurer's duties; would mentor new treasurer

**ACTION:** Bill will compose recruitment flyer

**JOB DESCRIPTIONS:** Formatting is in process (Anne). When approved, will post on the website for recruiting purposes

**ELECTRONIC PAYMENT:** feasibility discussion continued from last meeting.

Square vs. Venmo: both are less popular now

PayPal: we already have an account

Need to buy "dongle" to share

Question: have multiple users on one account with unique passwords/access?  
(i.e. sub-accounts)

or separate accounts, one for each activity group/ event

What kind of device needed to access?

- Easy for each user to use own cell phone

- Or could buy a CFS dedicated cell phone or tablet

**ACTION:** Jason will look into PayPal, capabilities for using to accept payment, devices needed

**CFS PRESENTATION:** at Academy For Lifelong Learning:

Scheduled for Thursday, April 9<sup>th</sup> from 9:30 to 11:30 am

Next planning meeting: Fri, Feb 21<sup>st</sup> at 2:00 at Imagine coffee house. Contact Mark Weiss for more information or to be added to the list of folks involved

**TREASURER REPORT:** Current Fiscal Year to date (July 1, 2019 to January 31, 2020).

Total Income = \$33,708    Total Expense = \$23,198    Net Income = \$10,511    7%=( \$ 2,360)

Total Assets = \$78,931    Checking = \$76,930    Money Market Savings = \$2,001

**NOTE:** Mystery deposit on 1/8/2020 for \$66 needs to be identified. Jennifer Carlin?

**EXPENDITURES:** Money allotted for fans (\$150 approved in Sept 2019) not used yet, but will be.

**MEMBERSHIP:** Currently at 185 members (down 10 since Nov)

Only 17 have not "joined" Member Planet. Van to send list of lapsed and soon to be lapsed member contact info to secretary for follow-up

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NEWSLETTER: Some people have trouble finding the PDF link in the email sent to members.  
Request to Dick (by Van?) about formatting the link more clearly

CONCERTS: CFS-Whiteside collaboration

Rob checks with Chere before he lists a concert as being co-sponsored. Chere continues to send him some of the groups that contact her, and sometimes it works out. Chere continues to get questions about Whiteside show tix, but it's ok.

John McCutcheon: Fri May 1<sup>st</sup> 2020. Tickets were just set up TicketTomato.

Note: people often like to get tickets early; TicketTomato is easy so no need to wait.  
Bigger shows at Whiteside can sell-out quickly (Carrie Newcomer, Wailin' Jennys)

BOARD REQUEST: CFS should receive notice of ticket pre-sales, as well as the date that the tix go on sale to general public. Dick/ Dave could add this information to the concert information in the Newsletter and Calendars

CONCERT EQUIPMENT: un-loading /on-loading

Hard work; we do not have not enough (or young enuff) volunteers

Ideas: Check with service clubs and fraternities for help;

Friends of the Library uses college kids - Anne will check with them.

Question: shouldn't payment to sound engineers should include their own load-in load & set-up of their own equipment

Check with Diane that her charge of \$400 covers her own un-loading & on-loading

SOUND EQUIPMENT: Kurt asked what CFS has and Van filled him in.

Someone needs to remind Erik Knoder to label all sound equipment with CFS identifying information. We also need a detailed inventory on file for insurance purposes

CONTRADANCE: OSU dance broke "even enough" to continue.

Goal is to have 2 dances in fall term, and 2 in Winter/Spring terms.

OSU Contra Club continues to have a "handful" of members; club hasn't met lately.

Regular Contra "come-back" payments: Jason will work out with Bill

HOOLYEHS: More participation; more money. Annual reunion scheduled for last weekend in April.

LOCAL FOLK: Holding steady - 20-30 participants (players & audience).

Venue change in March: cannot meet at the Art Center to art display. Plan is to tie in with the open mic at Imagine.

MINI-MEGA BAND: Meets 2 times/month, 1<sup>st</sup> and 3<sup>rd</sup> Sundays at South Co-op

NEXT BOARD MEETING: Sat March 21, 2020. Time is 1pm

Location 1<sup>st</sup> Alternative South Co-op Meeting Room

Submitted by:

Anne Smith,  
CFS Secretary