

CORVALLIS FOLKLORE SOCIETY

Minutes of Annual Membership Meeting May 30, 2020

MEETING called to order: 7:10 ZOOM HOST: Dave Rabinowitz.

BOARD MEMBERS: Jason Schindler, Bill Pfender, Anne Smith, Linda Herlihy, Denis White, Chere Pereira, Dick Theis, Bill Hayden, Frank Griswold.

COMMUNITY MEMBERS: Rachel Polisher, Kathy Sandstrom, Shelley Stowell, Kathy Hall.

CHECK-IN: Responses to COVID situation

TREASURER REPORT: Current Fiscal Year to date (July 1, 2019 to May 30, 2020).

Total Income = \$41,059 Total Expense = \$39,584 Net Income = \$1,475
Checking = \$69,967 Money Market = \$2,002 Total Assets = \$71,969

CONCERTS: ASCAP fee discussion. To meet ASCAP rules, CFS pays an annual minimum fee. However, currently the number of concerts is too few to divide this fee reasonably among them. Board decided that ASCAP fees should not be an individual concert expense, but rather a CFS administrative level expense. Bill will now enter ASCAP fees under administrative expenses.

CFS ACTIVITY GROUPS: brief description for member information and comment:

- Concerts (Chere): need more producers; house concerts are less formal way to host artists
- Contra Dance and Contra Dance Club @OSU (Jason, et al.)
 - Consider contributing to a memorial for contra dance member Paul Vigansky
 - (c/o Ginnie Vigansky (née Clark)
- Hoolyehs (Dennis)
- Local Folk (Kurt)
- Song Circle (Dick & Kurt) – 4th Sunday with Kurt

BRAINSTORMING: a “wish list” for the future

- Waltz nights: Bill H
- Fusion Waltz Play
- Techno-Contra: Contra committee
- Community Contra Band: Bo Leyden
- Workshops/Teaching in conjunction with concerts and folk events;
- Storytelling events: Kurt
- Organizing: volunteers, media & publications, support, outreach,
- Integrate with Community: develop relationships with the Corvallis Arts Council, Corvallis Arts and Culture Advisory Board, etc

ELECTION: 2020-21 BOARD OF DIRECTORS

The following slate of 11 candidates was presented to the membership:

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

The slate of candidates was approved by unanimous voice vote.

Welcome to our newest board member, Shell Stowell!

MEETING ADJOURNED.

Submitted by:

Anne Smith, CFS Secretary