

Corvallis Folklore Society
Minutes of Board Meeting held on June 12, 2022

BOARD CONVENED at 2pm via zoom with Jason hosting.

Called to order ~2:15, following confirmation of a quorum

ATTENDING: Officers: Jason Schindler, Anne Smith, Van Fister. Board members: Dick Thies, Denis White, Bill Hayden, Shell Stowell, Bill Pfender

MINUTES from previous board meeting on April 10, 2022 were approved with minor corrections

REPORTS

1. Board Issues
 - a. Anne will continue as CFS Secretary until a replacement trainee can be IDd.
 - b. Co-president or vice president trainee - Bill Hayden is interested
 - c. Outreach and volunteer organizing - Shell - do volunteer organizing in fall
 - d. Voting by electronic means: must mark email with VOTE in subject line
 - e. Technically part of secretary's job- to distribute and collect votes
 - f. Suggestions: have more than one "Annual" meeting per year to accommodate making changes in By-Laws and adding new board members
2. Treasurer - Van See report
 - a. Van pursued MemberPlanet for back payment of membership dues
 - b. Lump sum payment inflated apparent income from dues: Total = \$2,842
 - c. Payments for ASCAP & Insurance - seem higher because payment covered parts of 2-3 years
 - d. CDSS Affiliate status: we automatically enrolled when we buy insurance
 - e. CDSS Insurance: certificates of Insurance can be requested by any CFS member
3. Membership - Linda. See emailed report
 - a. Clarification. ALL Board Members must be members/ pay for CFS membership
 - b. Discussion: Who should get "free" newsletters?
 - i. Any business or organization in a position to use and share info about CFS events:
e.g. other folk societies, dance groups, music stores, venues, publications
 - ii. Create "Non-paying, Non-voting" category in MP; Van can help
 - iii. Anne -communicate with Linda about list & criteria
4. Newsletter - Dick
 - a. Needs info about changes (e.g. contra) to be submitted more promptly
 - b. Hoolyehs Covid policy put in the Newsletter following board approval
5. Concerts - Chere See email report
 - a. John McCutcheon concert: CFS has no financial involvement in Whiteside concerts
 - b. Only concert request is Roy Zimmerman for November. Currently a "maybe"
6. Contra Dance - Shell & Jason
 - b. three dances have been held - all gone well
 - c. registration system working; folks are cancelling when they are sick
 - d. No Covid reported back by dancers
 - e. No Covid reported in response to a follow-up email;
Comment: good to do active follow-up
7. Hoolyehs Folk Dance - Denis:
 - a. 1st in-person dance Mon June 13 at UU;
 - b. If goes well, will go monthly for 4 months, then assess
 - c. Tuesday zoom dances will continue weekly
 - d. Hoolyehs Covid policy - needs statement about monitoring of case rates

BOARD MEETING adjourned at 3:15 for Annual Membership Meeting which followed immediately.