

Corvallis Folklore Society
Minutes of Board Meeting on April 22, 2023

BOARD CONVENED at 4pm. Jason facilitated

Optional Links: Jitsi and Zoom

Jitsi: <https://meet.jit.si/CorvallisFolkloreBoard>

Dial-in: +1.512.647.1431 PIN: 766 104 888#

Zoom link for back-up. Do NOT use both

[https://oregonstate.zoom.us/j/4267505420?](https://oregonstate.zoom.us/j/4267505420?pwd=cHBQVFZ4NEM5dldDdy9wUDAYL3Fydz09)

[pwd=cHBQVFZ4NEM5dldDdy9wUDAYL3Fydz09](https://oregonstate.zoom.us/j/4267505420?pwd=cHBQVFZ4NEM5dldDdy9wUDAYL3Fydz09)

Password: 42

ATTENDING: Jason Schindler, Van Fister, Anne Smith, Dick Thies, Linda Herlihy, Bill Hayden, Shell Stowell. Quorum of 5+ members established.

MINUTES: See information on Jason's Google doc agenda for Mar 4, 2023.

Note: Final drafts of approved minutes are on CFS web site: corvallisfolklore.org.

Click on "Board Meetings" bullet at the bottom of the web page.

AGENDA: On Google Docs. **Time limit of one hour was set for this meeting.**

REPORTS

TREASURER: Van

Snapshot summary from July 1, 2022 to April 22, 2023

Total Income = \$29,393 Total Expense = \$29,450. Net Income = \$2,058

Total Current Assets = \$63,188. Money Market Savings = \$2,003. Checking = \$61,185.

Overhead costs: \$1,827

NEXT MEETING: May Board and Annual Membership Meeting

Discussion: Time / Date

June 17th: last contra dance of the season.

this meets membership notification deadline of May 17th

June 16: afternoon before the dance

June 3: also dance day and meets deadline for notification

AGREED: June 3, 2023. 3pm Regular Board meeting.

4pm Annual Member meeting

MEMBERSHIP:

Membership numbers as of April 3, 2023

136 members with dues paid up to date.

201 memberships "lapsed".

NEWSLETTER:

Put out call for filling board positions

CONCERTS:

July 21-23: Corvallis Celtic Festival: variety of bands, concerts, music jams.

BEST CELLAR: Mark

Revised Covid policy for Best Cellar. No more Vax checking.

No mask requirement, but strongly encouraged to be used indoors

CONTRA DANCE:

Need volunteers to distribute flyers

Goal to produce & distribute contra flyers on regular schedule

Using "Canva" is encouraged

Distribute both print and electronic versions

Put printed flyers good places
Needed: Photo policy and waivers needed

CORVALLIS CELTIC FESTIVAL:

Van to submit festival timeline and updated budget to the board

OLD BUSINESS

COVID-19: Changes to policies:

Language of CFS general Covid policy permits revisions per Activity Group

Continue to monitor what other folklore, dance groups are doing

MUSIC at CAFM

Kevin J. opined on FB:

CAFM board is not disinterested; communication disconnect somewhere.

ASCAP appears to target farmer's markets, asking \$50 per event

Inquire: can fee be reduced?

Should fee apply to folksong & primarily public domain?

Does CFS receive any benefit other than not having the FM sued?

OUTREACH and Volunteers:

Seek to identify interested folks

Regularly announce CFS needs in newsletter, on website, at dances and other CFS events

COMMUNITY Engagement

Community Radio: Jason to write a PSA for broadcast on KORC "someday"

REGULAR BOARD MEETINGS: on the table

Every 3rd Saturday (barring holiday exception month)

Time: Between 11am & 3pm, allowing flexibility for individual commitments

Following contra dance schedule helps ensure contra folks likely to be in town

Also potential for coordinating potlucks before dances & after or during meetings

ADENDA- SUMMARIES: Important information addressing big issues

Addendum 1: Promoting CFS

Addendum 2: Management System needs: Membership, Mail, Web,

ADJOURNED: 5:15 pm

Notes taken by Jason, Anne; Summarized & submitted by

Anne J Smith,
CFS Secretary