

**Corvallis Folklore Society**  
**Minutes of Board Meeting on May 6, 2023**

BOARD CONVENED at 2pm via Zoom, Jason hosting

PARTICIPANTS: Jason Schindler, Van Fister, Anne Smith, Dick Thies, Linda Herlihy,  
Bill Hayden, Shell Stowell, Bill Pfender, Denis White.

MINUTES: Previous meeting minutes in process. See information on Jason's Google doc agenda

Note: Final drafts of approved minutes are on CFS web site: [corvallisfolklore.org](http://corvallisfolklore.org).

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

AGENDA: on Goggle Docs

**BOARD ISSUES:**

More frequent board meetings- Discussion

Objectives: increase efficacy- make more timely; keep on top of issues

increase efficiency- more frequent meetings implies shorter duration?

Monthly option: 1st or 2nd Saturdays would avoid holiday/ vacation conflicts

(Thanksgiving, Christmas, Spring Break, Memorial day. Continue discussion

Continue discussion

**Upcoming Board Meetings**

Next regular board meeting:

June 3rd - 3pm by video conference (Jitsi)

**2023 Annual Membership Meeting**

June 3rd - 4pm, immediately following board meeting, using same link (Jitsi) CFS

Voting rules were reviewed. Board may take actions via "electronic means" (e.g. email).

Voting at annual meeting must be "in-person" (during the video meeting)

There is no voting by proxy or by ballot.

**Board Positions**

Secretary: Anne will continue secretary duties; proposal to review, approve & post minutes in a timely way by getting approval via email

Webmaster: replacement/trainee discussion. Jason is filling in for Frank now; may have time to do more in the fall. Anne - draft initial job description;

Jason - elaborate; solicit input from Frank.

Membership: research data base options (see Agenda items at the end)

Volunteer organizer: Shell might be interested in "trading" volunteer coordination

with secretary duties. Shell, Anne ( maybe Bill H) will meet to discuss before fall.

Discussion topics from this agenda: dance vs. general CFS volunteers; using MP volunteer "tag list"

REPORTS: See "Reports Folder" in Google for filed reports

TREASURER: summary from July 1, 2022 to April 22, 2023

Total Income = \$29,393 Total Expense = \$29,450. Net Income = \$7693

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

MEMBERSHIP: Linda last report information 12/18/2022

134 current members. Membership lapses: need to remind and make appeal to renew

Dave suggestion: provide computer@ CFS events for joining/renewing; or use smart phone

Jason suggested he could make QR code for easy electronic access

CONCERTS: Chere absent.

Whiteside Concerts: 5/20/2023. Dàimh. Gaelic supergroup. See WS website.

Guitar Workshop: 5/17/2023. Tony McManus. Contact Van for details.

Corvallis Celtic Festival: 7/21-23/2023: will host a variety of bands, concerts, music jams.

#### CORVALLIS CELTIC FESTIVAL:

- Van submitted minutes from the most recent committee meeting.
- A performer selection meeting was held & timetable/schedule almost done.
- Marketing material out by the end of May. Public announcements in June.
- "Save the Date" mini-flyers are out. CDSS News will run a ¼ page ad in the June issue.
- CDSS approved a \$500 grant.
- Anne requested an updated budget report

The following groups discussed only Covid policy. Given that State, National (CDC), & even WHO are poised to end state of emergency, down-grading the pandemic

BEST CELLAR: Mark. Best Cellar requests dropping mask requirement;  
has already dropped vax checks

HOOLYEHS: Denis reported on recent party- 50 dancers, no masks and not aware of resulting Covid cases. Hoolyehs resume in-person dancing on May 8. Requests dropping mask & vax check requirements

CONTRA DANCE: Shell. Contra org. needs to discuss. Corvallis was following Portland policy, but Eugene voted 61% for no masks. Uniform policy across dance groups no longer exists; Shell wants to find out the process each group is using.

#### OLD BUSINESS

CFS General Covid policy: Discussion of need to revise.

CFS policy only requires the board to oversee/approve Covid policies created by individual activity groups for their own participants.

AGREED: No need to revise general CFS Covid policy.

CFS activity groups: Discussion of changes to individual group's Covid policies

AGREED: Each activity group leader shall submit a revised policy to the board listing the precautions and safeguards currently felt to be adequate to protect participants.

Because of short time line for approval, votes on new policies will be tallied via email

NEXT MEETINGS: Saturday June 3, 2023

Regular Board meeting at 3pm

Annual Membership meeting at 4 pm

AGENDA ITEMS: Ongoing discussion. Previous discussion points are in Jason agenda notes and secretary files. Please select items to actually be discussed at any given meeting

- Branding and promotional materials and resources
- Contra Dance flyers; spreadsheet for distribution
- Photo policy and waiver
- New Membership Flyer – QR code and GD posting
- Music at Corvallis Albany Farmers Market (CAFM)
- Bluegrass Workshop
- Subcommittee to address IT needs, organize/prioritize needs
  - Updating website: engage Web specialist?
  - Review member database options
  - Committee interest: Jason, Anne, Shell, Van, Dave R, Frank? when needed?

Meeting adjourned: 3:15 pm

Submitted by  
Anne J Smith, CFS Secretary