

Corvallis Folklore Society

Minutes from Board Meeting on Sunday October 6, 2024 5:00 to 6:30 pm

Board members attending: Jason, Anne, Van, Linda, Bill P, Chere, Dick

Agenda was approved.

Minutes of 9-5-2025 meeting were approved; will be posted on web site by Dave

Updates:

- Sept. 5, 2024 Steve Downey notified CFS secretary that he wanted to resign from the CFS board as well as being Webmaster, effective immediately. Reason: "not a good fit". He declined an invitation to provide support during a transition, suggesting that Jason & Dave can cover IT tasks.
- October 5, 2024. Bill Hayden resigned on this date; he'll continue to volunteer for Best Cellar, contra dance and other activities of his choosing.

A motion was made & seconded to amend CFS by-laws to add a statement of expectation: board members, elected at the annual meeting, should try to give notice & provide a reason for leaving before their term is up. This is important for board continuity & self evaluation.

Next Meeting: Sat. or Sun., Nov 9 or 10th. TBD

- Anne will check about meeting in-person as well as on Zoom.

Regular Business

Board Reports:

President: J. willing to contrib. expertise & to help w CFS tasks as he is able (YAY!)

Secretary: needs relief from taking notes; doing extra tasks: treasurer meetings; drafting MoU's, etc

Treasurer: No new report.

- Re: Taxes 2023: Filing deadline is 3 months after end of fiscal year (June 30); need to file for extension by Nov 15th
- Van, Anne, Bill are researching check tax accounting services

Membership: 10/02/2024

- Current paid up members = 161 (previous report = 152)
- Total lapsed= 179. Lapsed between 12 - 24 mo = 53)

Committees:

Tech: Steve quit. Jason will try to "pick up the pieces"

Issues: site/ system can be very slow

- Jason & Van able to address Dream Host & list serve account access:
- Domain spam: Van is on it
- Develop social media for outreach & help -Jason
- Tech group; Jason, Van, Bill, Anne, Linda, Dick: previous tech agenda is attached

Newsletter: Sec'y maintains display of current issue & archive at library

Contradance: Shell doing great job of running dances; is training a group of experienced helpers to take over next year

Outreach: Anne is recruiting new members at Best Cellar & Contra dance

Special topics agenda

PRAX & CFS: See attached proposal

APPROVED. Jennifer Parke will work on further development details

Celtic Festival: requested \$500 to cover part of Common Field's losses re: providing free beer to musicians. APPROVED

Local Folk - Waiting response from Ryan Buys to draft agreement sent 9/19/2024

Board vacancies - 4 vacancies since departure of Steve & Bill H

- Chris Mundt submitted statement of interest: will join but no major tasks til next year
- APPROVED Chris Mundt's appointment to board

Meeting adjourned: 6:30 pm

Submitted by:

Anne J Smith, CFS Secretary