

Eugene Folklore Society Board Minutes
1/25/2020

Convened: 5:07pm @ Larry's House

Members Present: Kris Topaz, Bob Fraley, Mary Grace Brogdon, Carmen Parkinson, Larry Hill

February Board Meeting: Feb. 23 4-6pm Kris house 3273 Dapple Way 97401

March Board Meeting: March 22 4-6

House managers:

Jan. 25th Larry Carmen

Feb. 8 Bob Carmen

Feb 22 Mary Grace maybe Rich Bob

Who will do money?

Key to open next dance: Bob will get Larry

Who will open at 5:00pm

Cash box and pouches:

Checkbook:

Spreadsheet to get initials

Entrance table person: Bee/ Marcia/ Diane (house manager to cover or confirm with Bee that she will be there)

Safety Person: Kris

REPORTS:

President/ Kris:

Kris reported that she bought the small lights for the big boards that are set out at the entrances. We talked about other ideas to help make the entrance more visible.

Treasurer/Larry:

Larry gave a written and verbal report which we reviewed. We reviewed the reports and had no questions.

Dance Coordinator/ Website/ Bob:

Bob reported that he and Steve are working on the new website. Bob is asking Rick about the plug-in issue which is impairing the forward movement. He reported that dances are going well.

Old Business:

Safe dancer policy will be followed up on by Carmen. Mary Grace reported about being part of the Oregon Cultural Trust to try to get more donations. She will also look for table clothes at thrift stores.

Larry will try to get ahold of Jerry about access to our MailChimp list.

NEW BUSINESS:

No new business

How to access financial information in the event of Larry being unavailable.

Parking Lot: (Items we may or may not have time/ motivation to deal with but want to remember)

Write up job descriptions for future reference and timelines.

Post board president e-mail visibly on a document at dances

Get more lighting to help people find the entrance.... anyone have ideas for next season?

We need someone to update and maintain the excel that Mary started of who does what and where things are stored.

Board will investigate potential use of survey for feedback regarding dancer retention.

Mary Grace moved and Bob seconded the motion to approve the above minutes and they were approved.

Adjourned: 6:15 pm.