

Eugene Folklore Society Board Minutes
04/19/2020

Convened: 4:10pm @ by Zoom due to COVID-19

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

May Board Meeting and Annual membership meeting: Bob will coordinate a Zoom annual meeting. The link to it will be emailed to all members by Mail Chimp. The date will be May 16, 2020 Board meeting will be start at 5 pm and then the annual meeting at 6 followed by a potluck and virtual sharing of talent.

We will have a Zoom social for all Contra members on April 25 at 7:30. The format to be worked toward will be to invite a caller or someone to present a talk and then have time for people to interact. We will ask in future emails or on the 25th if any participants want to share any old time skill such as canning or weaving which might be interesting.

June 14, 7pm, will be our Zoom June Board meeting

House managers: N/A

Who will do money?

Key to open next dance:

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:

REPORTS:

President/ Kris:

Robert suggested that we give the bands and callers which we have had to cancel due to Covid-19 a stipend. We discussed this and decided not to do this due to the fact that we would have to cash a CD in order to do this. We lost a lot of money in Feb. due to low attendance.

Treasurer/Larry:

Larry gave a verbal report about finances and emailed the information to us ahead of time. Larry moved and Bob seconded that we give Mark Sherman a stipend of \$150 to maintain the relationship as he has been our reliable sound coordinator and Kris will send him a card with the check. All voted to approve.

Dance Coordinator/ Website/ Bob:

Bob will consult with Robert to see how much lead time he needs to schedule a caller and band.

Bob reported that he is still working on the new website.

Carmen moved and Bob seconded and all voted in favor of canceling the rest of the dances for the season.

We all discussed how to store and maintain our general operating procedures which are not secure documents and Bob will create a Google doc. Site to store them.

Old Business:

Safe dancer policy needs to be followed up on to develop a full one.

Larry will try to get ahold of Jerry about access to our MailChimp list so that Jerry is not the only one who has access to it.

NEW BUSINESS:

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

How to retain new dancers.

Write up job descriptions for future reference and timelines.

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

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

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

Larry moved and Carmen seconded the motion to approve the above minutes and they were approved.

Adjourned: 5:20 pm.

Submitted: Kris Topaz, president