

Eugene Folklore Society Board Minutes

06/6/2021

Convened: 6:10 pm @ Zoom

Members Present: Kris Topaz, Bob Fraley, Larry Hill, Jacque Klas, David Erickson

We approved the minutes from last month's meeting. It was decided that the minutes will be stored on the website, and the secretary will email a copy to the members of the board in MS Word format.

Next Meetings:

July 3 at 4 pm, will be our July Board meeting at Kris's house

August 2 at 4 pm will be the next meeting; location TBD

Election of board:

The results of the election of a new board was reported. The members for 2021 will be:

Kris Topaz

Larry Hill

Bob Fraley

Jacque Klas

David Erickson

There were four additional members written in on the ballots. At this point, three of them declined, and the fourth has not returned the contact outreach.

Election of officers:

Kris Topaz was elected president

David Erickson was elected secretary

Larry Hill was elected treasurer

REPORT**President/ Kris:**

No report

Treasurer/Larry:

Larry reported that there is no report for this month due to Selco statements not being out yet.

Dance Coordinator/ Website/ Bob:

Bob is working on the dance schedule. He stated that Oregon is close to 70% vaccination rate, so there is hope that we will start dancing again in September. It is too soon to make that decision. There was discussion about whether to have sign-in sheets that include a waiver of liability in case someone without a vaccine should bring in covid. We will generate a survey about whether people are comfortable dancing with that uncertainty.

OLD BUSINESS:

Safe dancer policy needs to be followed up on to develop a full one. Kris will email the draft to all board members.

Website: Bob will be a web master, but we need to have others who are able to maintain the site, also. There will be a training for people who are able to make edits to the site.

Mailing list – the new website has the ability to manage mailings. Larry will talk to Jerry about how to use the website. The Board jointly wrote the first “BoardCast”, which will be the manner in which the Board will communicate with the membership and others.

Volunteers: The group needs volunteers to get all the work done. The board will each build a job description for our jobs. Then job descriptions for all the other positions must be developed, and someone identified to fill those roles. We will post a one-sentence position description on the website so members can decide if they are interested in helping.

Some of those positions are: (Highlighted names are currently covering the position but need to be replaced with a new volunteer).

Photo librarian

Link librarian

Potluck coordinator Mary

Membership coordinator Larry

Web editors/Webmasters Bob, Larry

Communications coordinator- Jerry

Dance programmer Robert

Dance coordinator – contra dance Bob

Dance coordinator – Morris dance

Publicity coordinator Kris

Cascade Contras Coordinator Cheryl

Volunteer coordinator Kris

NEW BUSINESS:

August pizza party – we will have the party, but we will have everyone bring their own food. The party will likely be the weekend of August 28 and 29.

Adjourned: 7:45 pm.

Submitted: David Erickson, Secretary