

Eugene Folklore Society Board Minutes

10/24/2021

Convened: 4:09 pm

Members Present: Kris Topaz (president), Larry Hill (Treasurer), David Erickson (secretary), Bob Fraley, and Jacque Klas

We approved the minutes from last month's meeting.

We will meet November 21th at 4pm, VIA Zoom (at this point)

REPORT

President/ Kris:

Thank you cards were sent to Mark Cashion and Robert Thompson

Treasurer/Larry:

Larry discussed our current financial situation. Without dances happening, there is very little change.

Website

Bob reported that Kathleen has been trained to make changes to the web-site.

Old Business:

NEW BUSINESS:

Bob and Larry will train David so he can load minutes onto the website. They set a date/time for the session.

Safety policy was reviewed and numerous changes were made. It was moved and seconded to accept the new Safety Policy. The vote to approve was unanimous.

The EFS brochure was reviewed and numerous changes were made. Jacque will format the changes and email to the board.

A new bi-law was discussed. The new bi-law would cover the roles and procedures for the Treasurer to ensure the funds are properly tracked. This new bi-law has been put off until the next board meeting.

Larry discussed the possibility of his not running for the board again. The board will begin the process again for finding new board members.

Kris moved and Jacque seconded the motion to adjourn.

Adjourned: 5:40 pm.

Submitted: David Erickson