

Minutes SCFS Board meeting Aug. 10 2014

Present: Gail, Stacy, Kasey, Jennifer, Richard, Paul, Amy, Glenda

Absent: Scott, Judy

We had some guests too!

Minutes: Approved with addition of Stacy to the board, who was inadvertently left off.

Treasurer's report: Richard presented a report for FY 2013-2014. Richard has started using QuickBooks, so now our reports show undeposited cash. Report is appended to these minutes.

Insurance figure reflects two years of insurance payments.

Memberships are rising.

Richard presented a report for 2014-2015 YTD, which is appended.

Old business:

Abby Oberg, Jennifer Sordyl's daughter, will make us a new poster with the dates of all the year's events.

We won't change the dates of the events.

We will call it a contra dance, not a barn dance.

Open band campout: We got the hall for free and split the door with the grange. Our share of \$63 from the door will be put into a kitty for next year. We will make an account for that.

If we want to do it in Port Orford next year, Paulianne Balch says Beachcombers square dance club has camping and a dance floor in Port Orford.

We will form a committee and look into it for next August.

Eva Moravcik suggests we add a planned sing-along to the campout.

Speakers' bureau: Amy suggests we circulate an outline of what we're saying. An outline Stacy sent out earlier is attached to these minutes.

CDSS tour report: Attached. Tour committee is soliciting people to take ownership of events during tour week and also soliciting testimonials for use in publicity. Email Stacy.

Greg suggests a flashmob during tour week at Wednesday farmer's market.

Stacy presented a contra dance comparison of how much we pay bands, callers, hall and sound compared with other dances. Eva suggests we pass the hat during the dance.

Jennifer proposes hiring Kasey Dixson to be a sound person for the contra dances. She would set up the equipment, do a sound check, balance during the evening and take it

down at the end. Kasey played music in high school, and Jennifer can vouch that she has a good ear. Kasey would like \$25 a dance.

Motion carried. Paul points out that some bands bring their own sound.

We need a budget. Budget committee: Amy, Gail, Stacy, Richard.

New business:

Stacy moves we send Jennifer Sordyl to a “learn by doing grant workshop” at SWOCC in October for \$79. Motion carried. Jennifer will inquire about a scholarship.

We need to improve our publicity and social media. Kasey says we need a Facebook page as opposed to a group, so people can follow us. Kasey will be the page creator and Gail and Stacy will be on the social media committee.

Stacy: Do we want to offer a scholarship for local people to go to music camps or festivals? Budget committee will designate a line item for it.

Membership: People are getting confusing membership mailings from Judy with Post-it notes. Judy should use the membership form and a return envelope. We must make sure she has them.

Next meeting: Tom Purvis: says we should have volunteer compensation and recognition for the Celtic Fest. [He has brought this up with the Celtic Fest steering committee, and it is being addressed there, so we no longer have to deal with it.]

Next meeting: And Tom wants to donate an amplifier for the folk dances. It doesn't have speakers. He thinks we need a sound system for the folk dances.

Next meeting is Monday Nov. 10 at Gail and Stacy's house 7 p.m.

These are the emails of the board:

Gail Elber: gailelber@gmail.com

Scott Knowles: sknowles1952@gmail.com

Glenda De Jong: gdejongor@hotmail.com

Jennifer Sordyl: violinjenn@gmail.com

Paul Poresky: oregonoldgrowth@gmail.com

Stacy Rose: rosecontra@gmail.com

Kasey Dixson: kaseyspoultry@gmail.com

Richard Voellinger: revcpa@frontier.com

Amy Wilson: amibula.wilson@gmail.com

Judy: none