

South Coast Folk Society board meeting

July 22, 2015

Board members present: Paul Poresky, Jennifer Sordyl, Richard Voellinger, Gail Elber, Jan Doyle, Eric Hamner, Bryan Keith, Stacy Rose, Judy Soto

Absent: Kasey Dixson

Others: Karen Olsen, Sharon Rogers, David Soto, Tom Purvis, Greg McKenzie

Reminders

Contra at the Coast July 31-Aug. 2

Liberty Pub fundraiser for Folk Week Aug. 6 7 p.m.

Folk Society "Lifelong Learning" event at Ocean Ridge Assisted Living Aug. 20 2 p.m.

Larry Unger and Audrey Knuth in concert at Liberty Pub Aug. 20 7 p.m.

Free contra dance in Reedsport with Larry Unger and Audrey Knuth Aug. 21 7 p.m.

Outreach events:

- Folk Week steering committee recommends that we have a presence at these events, but steering committee doesn't want to be involved.

Blackberry Arts Aug. 22-23? Paul will fill out the application and round up volunteers.

Bay Area Fun Festival Sept. 19-20? Let's see if we can get onto the entertainment program. It is \$45.

Octoberfish Oct. 3? Jan Doyle will coordinate it.

Jennifer is working on having the first contra dance as part of Bay Area Fun Festival.

Folk Week report: Stacy has been updating the board.

Rima Dael, CDSS executive director, is giving us a board training. What do we want to get out of it? Tell Stacy by Aug. 1.

Paul suggests we have a board meeting Oct. 10 in front of Rima and she can make suggestions.

Stacy suggests fiscal responsibility, volunteer management, etc.

Bryan: Getting grants so we don't have to worry about dances.

There is a separate meeting for regional organizers to meet with Rima.

Nametag issue: We want to reward people who bring a friend to a Folk Week dance, not people who have donated. **Stacy proposes that for the two Folk Week dances, anyone who brings a friend who has never come to a contra dance, they will both get a free admission to Oct. 17 dance to the person who brings a dance.** Judy seconds. Karen suggests making it for Oct. 17 dance or Nov. 7 dance at Harding in case they don't have transportation to Greenacres. Judy says she's gotten dozens of these cards back the past year. Greg thinks it doesn't work and a better policy is to make sure that people have a good time when they're there. Karen says that the reward for the experienced member is

good because they want to dance free. **Stacy amends her motion to include Nov. 7 dance. Approved.**

Budget proposal? We don't have one.

Richard gave a financial report for the full fiscal year.

Richard, Gail and Stacy will work on budget.

Richard and Gail will work on 501(c)3 application, which is now much simpler than it used to be.

Richard needs info for annual DOJ thing: Have any board members ever been in trouble regarding charitable solicitation laws? Nope.

Conflict of Interest statement - we need them signed. (Gail will bring them to the next meeting.)

New contra dance schedule -- approved via email.

Summer storage of SCFS sound equipment -- Jennifer has it in a locked room in her garage.

Bryan has a sound system from the Guild that we can use for the Coos Bay contra dances. Harding School is looking into finding a space to store it there. Maybe we could come up with a donation to go toward the new Guild program in exchange?

Jennifer has booked contra dances at both Greenacres and Harding School through December.

Judy wants to train someone to do the cash for the Harding School dances.

Making membership more accessible. Online membership? PayPal?

Jan moves and Stacy seconds that we open a PayPal account so that we can accept dues online. Approved.

Judy, Paul and Bryan volunteer to be the membership committee. They will come up with how to collect the money and Gail will make the PayPal thing happen.

Irish session: It stopped in May, there are dissatisfactions, and the session committee (Stacy, Jennifer, Sharon) is surveying musicians about what they want and will make a proposal to the board.

We will give Jan some Folk Week info for a Bandon Pool fundraiser happening Aug. 21.

We need a Folk Dance (Paul and Karen and Glenda De Jong) committee and a Sing-Along committee (Gail and Valerie Cooley)

Next page has contact information for all the board members.

--

The board and its contact information:

Paul Poresky	2016	oregonoldgrowth@gmail.com	President
Jennifer Sordyl	2017	violinjenn@gmail.com	Vice President
Richard Voellinger	2017	revcpa@frontier.com	Treasurer
Gail Elber	2016	gailelber@gmail.com	Secretary
Kasey Dixon	2016	kaseypoultry@gmail.com	
Jan Doyle	2017	janhdoyle@gmail.com	
Eric Hamner	2017	541-294-2883	PO Box 125 Coos Bay OR 97420
Bryan Keith	2017	bkluthier@gmail.com	
Stacy Rose	2016	rosecontra@gmail.com	
Judy Soto	2016	541-267-5875	93348 Green Acres Ln. Coos Bay, OR 97420