

South Coast Folk Society Board Meeting Oct. 24, 2014

Present: Gail, Kasey, Judy, Richard, Glenda, Paul, Jennifer

Absent: Scott, Stacy, Amy

Guests: Larry and June, new members from Sing-Along

Correction to 2014 financials from Richard. Bottom line: We made \$1301 last year.

Year-to-date financials: Compared with Oct. 21, 2013, we are \$651.84 ahead.

Minutes and corrected financials approved.

Old business

Jennifer made a poster that shows all the dates of the contra dance, and the board made some suggestions. Jennifer is going on to make posters for the sing-along and the folk dance.

Our Facebook page has 94 likes.

Speakers bureau: Gail says Stacy hasn't had a lot of takers, but we have spoken to the Chamber of Commerce Tourism Committee and the Rotary Club and they liked us. Stacy is keeping on it. Paul and Kasey want to be on the speakers' bureau.

Folk Week report: The committee is negotiating the schedule with our team.

Irish Reel book: It is a hit. We are negotiating with Ethan to store the books at Liberty Pub.

Celtic session: We think we are safe from ASCAP at Liberty Pub because of the Irish Reel books.

New business

Doug Plummer: He wants to make a documentary about Folk Week. The Folk Week steering committee recommends that we let him, and the board discussed the pros and cons.

Pro: A boon for goals we're setting for ourselves, will make people think they're part of something bigger than this community. Will make people outside the community get a good feeling about our community and want to do it in their community. Could stimulate more interest, make people come out to our events. Will give us publicity.

Cons: Need people to sign waivers, people might be intimidated by camera crews. We have to notify people when he is coming, for example when he is coming to Dec. contra dance.

Jennifer said we could apply for grants on his behalf that are available only to Oregonians.

Some board members have not seen the video that Doug made about Folk Week. This is the link: <http://vimeo.com/97784729> It is also available on our website's Folk Week page.

*Gail moved: that we cooperate with Doug Plummer as he makes his documentary. Judy seconded. Passed unanimously

Gail and Jennifer showed the proposed budget for Folk Week to the board and asked the board to let us spend \$500 for the advertising materials in advance, knowing that we will get it back from the Folk Society.

Paul thinks it's too early to start publicizing -- too early to be sending out save the date item. He wants to have a brochure. Doesn't like pens. Wants the board to approve our plan before we get the money.

*Jennifer moves that the board approve \$500 contingent the board approving how we spend it. Kasey seconds. Approved.

Jennifer's grant writing workshop: She wants ideas for things she can write grants for. She wants the board to get the free Ford Family Foundation board training. Doesn't know when it is.

She wants to start an afterschool fiddle program at Hillcrest Elementary. Sixteen kids lined up. She is pursuing funding but needs support from SCFS to do it. She has to be associated with a group. Wouldn't cost SCFS anything. We are not a 501 c 3, but if we can be helpful to her, we like it.

*Jennifer moves that we adopt the afterschool program at Hillcrest as an SCFS activity so that she can benefit from our nonprofit status, such as it is. Judy seconded. Approved.

Family rate: Judy thinks family rate is only for members. Kasey points out that people who are new are expecting to pay the full price because that is what is advertised.

*Glenda moves, Paul seconds, that the \$20 family rate is only for members.

Judy negotiates discounts for groups if they have come before, like the Girl Scouts.

We discussed cancelling the folk dance that is the Friday after Thanksgiving, but decided to keep it.

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: kaseypoultry@gmail.com

Richard Voellinger: revcpa@frontier.com

Amy Wilson: amibula.wilson@gmail.com

Judy: none

