

## **South Coast Folk Society Board meeting, Jan. 31**

Present: Paul Poresky, Gail Elber, Jan Doyle, Eric Hamner, Richard Voellinger, Jennifer Sordyl, Stacy Rose, Kasey Dixon

Absent: Judy Soto, Bryan Keith

Guest: Don Berg

Old business:

### **Sound system**

We no longer have access to the Guild's sound system for the Harding dance, and we can't store a system at Harding. Don Berg and Bryan Keith have been researching a portable system to take back and forth between the dances.

\*\* Eric moves, Stacy seconds: We allocate \$1,000 for a new sound system that we can take back and forth between the dances. Maybe sometimes we can combine the two systems if we need a bigger system. Or maybe we will sell part of the old system.

Approved.

### **Financial report**

Received.

Stacy notes that we have a \$500 fund earmarked as seed money for the next international folk dance festival.

### **Check signers**

Jan moves and Eric seconds that we remove Stacy Rose, Judy Soto and Pat Nash as check signers.

\*\*Approved.

Jan moves and Eric seconds that we add Jennifer Sordyl and Gail Elber as check signers.

\*\*Approved.

So the current check signers are Richard Voellinger, Jennifer Sordyl and Gail Elber. Gail will try bringing these minutes down to the bank and changing the signers. If that doesn't work, we will call in Richard.

### **Harding School dance**

Is working well. We will continue it at least through the end of the year.

Contra dance committee will develop an SOP for working the door and get people to cover the door.

### **Contra at the Coast**

Is scheduled for the summer and we no longer have the tips from the session to pay for the campground. Jennifer proposes we put it as a line item in the budget? \$200 for camping and \$50 for snacks.

Budget committee will come up with a budget that includes this and pass it around by email so Jennifer can use it for grants.

### **Cookies**

We are not going to have refreshments at the contra dances.

### **Membership**

We have more than last year.

### **Sing-along**

We need a keyboard donated for the sing-along at the library -- the library's is broken.

### **Folk dance**

We canceled a few of them, but Paul hopes to breathe new life into them.

### **Grant proposal**

Jennifer wants a committee to prepare a grant proposal for OCF to bring Sue Songer and Betsy Branch to mentor the megaband. Feb. 17 letter of inquiry, actual grant proposal due in May. Gail will put it in the newsletter.

### **Steve Scott**

Jennifer's friend wants to come do a workshop free April 22 on "groove music."

### **Coos Head Food Co-op celebration**

They'll get the membership price if they come Feb. 20

### **Nick Krissie**

Jan moves, Stacy seconds: \$200 stipend for diddley-bow workshop. Approved.

### **Nominating committee**

Gail, Paul and Jennifer

Here are the current board members and their expiration dates. This year, we need to replace Paul, Gail, Kasey, Stacy and Judy.

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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 Dixson	2016	kaseypoultry@gmail.com	
Jan Doyle	2017	janhdoyle@gmail.com	
Eric Hamner	2017	wild1234.eh@gmail.com	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

**Next meeting**

Not yet scheduled.