

# LCFD Board Meeting March 8, 2021 on Zoom

## Meeting Highlights

Present: John Gintell, Daniel Smith, Ollie Cultrara, Liz Burkhart, Travis Clough Frost, Mark Galipeau.

### Treasurer's report

- John Gintell gave an update on bank account and fund balances and deposits being held at Camp Woodstock and Chimney Corners

### Virtual Voting

- Plan to poll participants from 2018-2020 camps (including virtual camps) concerning Board Elections and bylaws changes.

### Spring Camp

- Discussion of past virtual event and plans for a one-day virtual event for April 30th 2021

### CDSS Lifetime Achievement Award

- John Gintell will begin the process of nominating Chris Ricciotti for this award

### Logo Graphic Design

- Ollie with support from Daniel has agreed to take on the logo project with the departure of Nicolas with a budget of \$400

### Board Positions, Virtual Elections & Board Recruitment

- 4 board positions are elected one cycle and 3 the next. All are up for election in 2021 because we did not have elections in 2020.
- Decision to leave vacant the position on the Board created by the resignation of Nicolas Prohini until the next general election.
- Plan to poll participants from 2018-2020 camps (including virtual camps) concerning virtual voting for Board Elections and bylaws changes.
- Discussion of nomination process for new board members

## Position Descriptions

- Travis is working on documenting roles and tasks associated with positions on the Camp Committee with the help of Ben Sachs-Hamilton.

## Safety Team

- This committee is working on developing a process for handling complaints of violations of our new Code of Conduct