

# LCFD Board Meeting September 21, 2020 on Zoom

Present: Jeff Dusenberry, Ollie Cultrara, Liz Burkhart, John Gintell, Daniel Smith

## Planning virtual camp for October 16-18, 2020

- Discussed publicity, registrations so far, donations, budget
- **Board voted to approve increase in event budget** to add a second facilitator to the inclusivity discussion session
- **Next steps:** further publicity, connect with facilitators of sessions, prepare slide to ask for donations

## Frequency of future board meetings

- Briefly discussed having less frequent and/or shorter meetings
- Set next meeting for one week after virtual camp instead of the day after

## Deciding about whether/how to hold spring 2021 camp

- Briefly discussed possibilities and the need for a plan/framework and timeline for deciding whether to have in-person camp given COVID-19
- Woodstock YMCA Camp still has deposit from spring 2020
- Haven't entered in a contract yet for 2021 camps
- **Next steps:** Return to this discussion early 2021 when we have more info

## Management of LCFD email lists/services

- Bob is currently recipient of emails sent to [lcfd@lcfd.org](mailto:lcfd@lcfd.org), wants someone else to take over
- **Next step:** Liz to connect with Arthur Prokosch to transition management of [lcfd@lcfd.org](mailto:lcfd@lcfd.org) to Jeff & Ollie
- [board-camp@lcfd.org](mailto:board-camp@lcfd.org) email list has several outdated members; Arthurs proposes to not migrate this list to email management new system and to recreate it when needed (i.e. in few weeks before a camp for coordination)
- Discussion of costs and options for email services
- **Next step:** Liz & John will coordinate with Arthur about email service/lists