

# LCFD Board Meeting Highlights

Wednesday, January 25, 2023 @ 8pm

**Members Present:** Liz Burkhart, Myles Dakan, Mark Galipeau, John Gintell, René Meade, David Norton, Sam Weiler

## Treasurer's Report

Mark Galipeau provided a verbal overview of the treasurer's report, including summaries of cash flow from the main checking account, as well as the general account and the camp account.

## Officer Selection

The board voted on officers and other positions for 2023:

- Co-chairs: Myles and Sam
- Secretary: René
- Treasurer: Mark
- Camp Liaison: John
- Publicity: unfilled

## Camp Budget

Sam provided an overview of the proposed camp budget from the camp committee, which included a new model for sliding scale admission and scholarships. There was significant discussion around messaging, so that those who have the means feel compelled to pay higher than cost so that those on the lower end of the sliding scale are able to attend. There was also discussion around the rising cost of talent, and how LCFD can provide fair compensation for talent especially when significant travel is involved. The board voted unanimously to approve the camp budget as proposed by the camp committee.