

# LCFD Board Meeting October 26, 2020 on Zoom

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

## Review of virtual camp weekend held October 16-18, 2020

- Event was well-attended, participants were very engaged, donations covered expenses for both spring and fall “camps” in 2020
- Some board members and donees would like to earmark some donations for furthering racial diversity at LCFD camps (hiring BIPOC musicians/callers, scholarships for BIPOC campers)
- Participants showed excitement about inclusivity/consent and racial diversity/inclusion conversations to continue in the future
- **Next steps:** send out notes from inclusivity session to participants; pay musicians & facilitators

## Email software choices

- Current system: Mailman; Arthur Prokosch has developed proposals for alternate systems for board to ask questions about and decide from
- **Next steps:** ask Arthur clarifying questions; pick one of the proposals as a board

## 2020 “elections” to have 7 active board members

- Because we didn’t have an annual meeting, we did not hold an election
- Bylaws say board can appoint people to fill vacancies between annual meetings/elections
- **Next steps:** determine number of seats we need to fill, solicit volunteers to be new board members