

LCFD Board Meeting January 11, 2021 on Zoom Meeting Highlights

Present: Liz Burkhart, Daniel Smith, Nicholas Prosini, Travis Clough, Mark Galipeau, Ollie Cultrara, John Gintell

Welcomed New Board Members

- Intros & background for new board members Travis Clough & Mark Galipeau

Appointments for board positions

- The board **voted to appoint** Liz Burkhart and Ollie Cultrara to serve as co-chairs of the board until fall 2021
- The board **voted to appoint** Mark Galipeau as co-treasurer with John Gintell during transition of full treasurer responsibilities to Mark
- The board agreed that there is not a need for a Communications Editor role right now

Email Lists / Software Update

- Transition to new email system is complete
- Discussed group norms for board communications

Graphic Designer Proposals

- Received two proposals from graphic designers and one logo design from an LCFD community member
- Discussion of how to proceed to be continued

Spring camp

- Announcements underway to community, and camp committee about canceling in-person spring camp and holding a weekend of virtual events
- **Next steps:** Coordinating spring camp
 - Nicholas volunteered to help coordinate and to reach out to Camp Committee