

LCFD Board Meeting May 10, 2021 on Zoom

Meeting Highlights

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

Note: Mark did not rejoin the meeting after the break following topic #4 Fall Camp.

Graphic designer

Ollie proposed three designers for the board to decide from for creating a new logo.

CDSS affiliate survey

John is working on drafting our response to the annual CDSS affiliate survey.

Discussion of including our perspective of promoting gender-free dancing, and the sentiment that some dancers are reluctant to return to dances that use ladies/gents.

Survey results

Reviewed [survey results](#) with 142 respondents' opinions about how or whether to hold in-person fall camp.

Fall Camp

Decision to plan for in-person camp with vaccine requirement in Woodstock, CT for Oct. 29-31, 2021 dependent on Covid and Camp Committee capacity.

Digital Voting Proposal

Discussion about membership/eligibility to vote, logistics, bylaws, and in-person vs. remote fall camp. Decision to go ahead with digital voting to elect board members (priority) and vote on bylaws (if possible) before the next camp, with those eligible to vote being: people who attended any camp in 2018 or 2019, people who did not attend camp in either 2018 or 2019 but who opt-in (one time) to vote this fall. Need a secretary position to manage voting/membership in the future. Since all board members are up for re-election, alternating terms will need to be reset with the new board.

Board recruitment

Discussion of which board members are planning to run again, nominations received, and need for further recruitment.