# LCFD Board Meeting | August 3, 2022 on Zoom

Board members present: Liz Burkhart, John Gintell, Ollie Cultrara, René Meade, Sam Weiler

#### **Finances**

Shared update on a potential grant we could apply for from New York Community Trust. John will follow up again with Eleanor Cresson's estate about the bequest to LCFD.

#### **Elections Fall 2022**

Discussed logistics of online voting, how many seats are open, and recruiting a slate of candidates. All open seats will be for the usual 2-year terms starting in January 2023.

## Fall 2023 Camp at Pinewoods?

Continued last meeting's discussion of the possibility of holding fall 2023 camp at Pinewoods on the weekend after Labor Day. Main concerns are date conflicts with JP Contra and Rainbow Contra, and possible cold weather. Tabled decision to make a proposal to Pinewoods pending more information about other venue availability and impacts on local dances.

### Fall 2022 Virtual Camp

A virtual event will be held Sunday October 16th from 2:00 PM - 6:00 PM Eastern / 11:00 AM - 3:00 PM Pacific. Details to be announced.