

# LCFD Board Meeting | November 2, 2022 on Zoom

**Present:** Liz Burkhart, Sam Weiler, René Meade, John Gintell, Ollie Cultrara (outgoing board member Jan 2023), Flicker/Mark Galipeau, Myles Dakan (incoming board member Jan 2023, left after board operations/camp discussion), David Norton (incoming board member Jan 2023)

## Board officer roles & operations

Discussed the responsibilities of each role, who has been filling them, and who might fill them at the start of the next board term in January 2023. Roles required by our [bylaws](#): 2 co-chairs, treasurer, and camp committee representative. Other roles: Secretary, Publicity/Social Media (could be a volunteer who is not on the board). Informed incoming board members about general board operations, communication, and decision making process about re-starting in-person camps.

## Camp Committee roles

Discussed the Camp Committee structure, who has been filling these roles in the past, their ongoing availability, and volunteer roles we might need in the future, such as camp committee chair/point person, Covid point person (medical role), Safety coordinator.

## Fall 2022 Virtual Camp

Recapped the virtual event held October 16, 2022. It was sparsely attended. We did hold our annual meeting, which is required by our bylaws.

## New Logo Design

Discussed color options for the new logo design in the works. Discussed whether the LCFD name is still fitting us, and what some implications might be for changing it.