

# LCFD Board Meeting December 7, 2020 on Zoom Meeting Highlights

Present: Liz Burkhart, Ollie Cultrara, John Gintell, Daniel Smith, Nicholas Proisini

## Logo design Request-for-Proposals

- Discussion of outreach to find potential designers, what we're looking for in new logo (colors that will work with current website, theme of inclusivity), what our budget is (depends on proposals we receive)
- **Next steps:** Continue looking for designers to submit proposals for logo design, communicate to designer who has shown interest more details about what we want

## Financial update

- We have \$200 in the "BIPOC" fund formed after virtual fall camp 2020 and \$1,118 in the callers/musicians fund.
- Brief discussion about the need for planning how to promote inclusivity including the use of the BIPOC fund

## Appointment of new board members

- There were two vacant board member seats as of fall 2020
- The **board voted to appoint Travis Clough and Mark Galipeau** to the board to fill vacant seats until elections can next be held.

## Email software update

- Email software update is complete.
- **Next steps:** Board will get details and instructions on the new system from Arthur & Rene via Liz.

## Decision for Spring Camp 2021

- Brief discussion about whether spring 2021 camp could be held in person. Acknowledged that other spring events have already been canceled.
- Hopefully by spring we'll have a better idea about fall.
- **Board voted to hold virtual event(s) in place of in-person camp for Spring 2021**
- **Next steps:** Planning virtual spring camp; John let Woodstock YMCA camp and Camp Committee know about cancellation of in-person camp