

Old Farmers Ball

Board meeting April 26, 2020

Meeting held via ZOOM

The meeting started at 4:10 PM

Attending: Joe Karpen, Bob Thompson, Ellie Kuhn, Ricky Sill, Eric Hermanns, John Bouda, Lacy Hagan, Suzanne Hosch, Kayla Birstein, Cathy Detroia

Absent: Theo Biamonte,

Opening round to check-in.

Election of officers via dynamic governance:

Joe Karpen - president

Ellie Kuhn - Vice- president

John Bouda – Treasurer

Theo Biamonte – Secretary

Discussion of fundraising to help musicians/callers/sound people

Basic ideas reached: For local people, would need to apply for grants

Fundraising via the web site, Facebook, and e-mail

Need to be transparent as to how the money will be disbursed

Committee formed to further this process:

Members are Suzanne, Lacy, John, Kayla, Ricky, and Cathy

Closing round –

Adjourned at 5:05