

Minutes of the Meeting of the Cincinnati Contra Dance Board 08-09-21, 7:00 PM, via Zoom

Attendance: Board members - Debra Barrett, John McCain, Larry Lankford, Bonnie Carpenter, Charles Wallner, Tricia Gorman, Kurt Grannan, and Frank Buschermann.

Note: Votes taken are listed as Yes/No/Abstain, e.g. 7/1/1.

Covid Testing Positivity Rate-

-The positivity rate for Hamilton and nearby counties are: Hamilton 6.1%, Butler 7.5%, Clermont 6.4%, Warren 6.8%.

-The Berea contra dance at the end of August has been canceled.

-The Berea vintage dance in November has been canceled.

Motion: Shall we continue the suspension of dancing through August 23? **Vote:** 8/0/0

Motion: Shall we continue the suspension of dancing through August 30? **Vote:** 8/0/0

When to schedule the annual voting membership meeting-

The new bylaws require 60 days notice. The meeting needs to be in October.

Comment: We will need to have a Zoom meeting in October because there are voting members who are not vaccinated and they will want to vote. To have discussion and voting in person and online at the same time would be very difficult to handle, and we don't know that we will be able to dance on the night we choose.

Motion: Shall we cancel the dance on the night of the meeting? **Vote:** 6/0/1

Discussion:

-We need to present the proposed bylaw amendments to the voting membership at least 60 days before the meeting.

-We could vote on bylaws in November or December in an additional voter membership meeting.

-Should we have the annual meeting on a Saturday or a Monday? Preference was for Monday.

-The membership could vote that the membership dues for this year extend through next year.

-We will have the best chance to have dancing before the membership meeting if we have the meeting at the end of October. That way it is more likely for people to sign up as new members before the meeting.

Motion: Shall we have the annual voting membership meeting via Zoom on October 25?

Vote: 7/0/0

-On August 16 Ryan (or someone from the bylaw amendment committee) will present the proposals for the board's review. This should provide enough time to announce the proposed bylaw amendments 60 days before Oct 25.

What weekend shall we choose for the “not really Pigtown Fling”?

-We need to decide so Tricia can start planning.

-It is always on the last weekend in March.

-Easter 2022 is April 17.

-The last weekend in March 2022 is 25, 26, and 27.

-We need to find out if the hall, band, and caller are available for the mini-Pigtown, Tricia will handle that.

-We need an alternate name for the weekend.

Meeting adjourned at 7:58 PM

Respectfully submitted by Larry Lankford, secretary.