

## Minutes for FFCPC Board Meeting, May 19, 2012, 3:20 pm at the Saarinen's residence

1. The Board approved the minutes of the April 29 meeting at PSU, Finnish Room with the following amendments:
  - a. Board members present were Ray Wickman, Kai Sjöblom, Elisa Boynton, Katariina Lehtonen, Greg Jacob, Dirk Schulbach, and Dave Alford.
2. Financials
  - a. Update: Seppo reviewed the 2009, 2010, 2011 profit and loss statements. Our balance in December 2011 was \$10,355.99; December 2010 balance was \$8,514.67. Current balance as of May 16, 2012 is \$9,461.26.
  - b. Budget proposal: copies of the 2012 budget proposal was passed out and reviewed. Dirk mentioned that the proposed \$1000 profit be used to sponsor more cultural events. Greg moved and Elisa seconded to set up a fund of \$200 to recognize a young person and encourage him or her in a musical pursuit. Initially Elisa suggested a stipend of \$50.00 but Seppo recommended \$200. Above motion carried. Elisa and Katariina will set up a plan for the potential recipients. Elisa moved to have \$30 for the kantele program. Seppo suggested we raise it to \$100.00. Proposal passed (for \$100) unanimously. The Board approved the overall proposed amended budget with a unanimous vote.
3. Next Events
  - a. Current copy of list of events for 2012-2013 was distributed.
  - b. Juhannus or SHF Midsummer is on June 16, Oaks Park. The pre-board meeting from 2:00-3:15 focused on FFCPC at Midsummer, and more people are needed to volunteer.
  - c. Finnish American Folk Festival is July 27-29 in Naselle. Seppo will be team leader and find members to assist.
  - d. Fin-Nic is August 18, 2012 at the Lindgren Cabin. Our Board meeting is to be held on site following the picnic. Andrea asked if Elisa could play the Kantele there.
  - e. Scan Fair, December 1<sup>st</sup> and 2<sup>nd</sup>, 2012. Katariina gave the Joulupukki team update. She has enough volunteers. Jukka to provide photography equipment. We need artificial trees and lights. Seppo is in charge of the food booth team, and Elisa the leader for the Finnish Independence Day celebration.
  - f. Mention was made of POY and LOY and the Sonore Chamber Choir. Also talked about was the start of a Finnish book club led by Katariina.
4. Membership

Katariina asked if Board members should call members regarding renewal. No specific action taken.
5. Selected Board meeting dates for the 2012 Board Year
  - a. Summer meeting at Fin-Nic, August 18.
  - b. Fall meeting dates
    - i. September 09 changed to 16 (SHF meeting is on the 9<sup>th</sup>)
    - ii. October 7
    - iii. November 4
    - iv. December 9