

**Central Indiana Folk Music and Mountain Dulcimer Society**  
**Minutes of the June 14, 2009 Board Meeting**

The meeting was called to order at 1:04 by President Steve Kessinger.

Board members present were Steve Kessinger, Phil Slates, Dave Wensits, Gary Rogers, Amy Raab, Ruth Slates, and Dave Slates.

- A. The May, 2009 Secretary's Report was approved on a motion by Phil Slates, seconded by Gary Rogers.
- B. The May, 2009 Treasurer's Report was approved on a motion by Gary Rogers, seconded by Phil Slates.
- C. Music Coordinator's Report
  - 1. Our annual gig at the Speedway Library is scheduled for July 11 at 7p.m.
  - 2. The society is invited to play at Bethlehem Lutheran Church on Sunday, August 2.
  - 3. We will play at the State Fair on August 23 in the afternoon.
  - 4. We will play four Crestwood Village gigs in September.
- D. The committee discussing a possible name change for our society will resume their work next month.
- E. Eagle Creek Folk Festival Committee Report
  - 1. The committee submitted an estimated budget of \$1430.
  - 2. An RV with a large awning will be parked at the festival. It will be "Festival Central," a place to check in, get information, pick up badges, and park instruments if needed.
  - 3. A one-page info sheet will be made available to society members to help navigate through the day.
  - 4. The festival has been advertised in the Indianapolis area as well as in Cincinnati and Louisville.
  - 5. Arthur's Music Store is providing pennywhistles for sale for pennywhistle workshop attendees.
  - 6. Guest performers are all confirmed.
  - 7. Ruth Slates prepared a power-point presentation concerning volunteer opportunities for society members to study during our June meeting.
  - 8. Jeff Davis will provide a door prize for attendees of his ukulele workshops.
  - 9. The Bluestone Music School Board has generously volunteered to help out at the festival.
  - 10. The ECFE committee will visit the festival site on Friday, June 19, to look things over.
- F. Society Promotion
  - 1. We've made little progress this month as the focus has been on the festival.
  - 2. The Board expressed admiration of Steve Kessinger's "President's Message" in the May newsletter.
  - 3. The Board agrees that all society members have a responsibility to represent the society's mission to preserve and promote traditional American music.
  - 4. Dave Slates suggested resuming an old society practice of reading the mission statement at the start of each monthly meeting. Past President Phil Slates suggested ways to do this effectively.
  - 5. Dave Wensits suggested advertising our monthly meetings to the community.
  - 6. Dave Slates will continue the practice of welcoming visitors to our monthly meeting.
- G. The Bethlehem Lutheran Church has converted to a keypad entry system. The Board was provided with the code. Each year's new CIFM&MDS Board will need a new code. Secretary Amy Raab will add a reminder of this fact to the December, 2009 meeting minutes for the benefit of the new Board.

The meeting was adjourned at 1:45 on a motion by Ruth Slates, seconded by Dave Slates.

Respectfully submitted,  
Amy Raab