

Central Indiana Folk Music and Mountain Dulcimer Society
Minutes of the May 9, 2010 Board Meeting

President Chuck Morgan called the meeting to order at 1:11 p.m. Board members present were Chuck Morgan, Gary Rogers, Amy Raab, Mike Raab, and George McCord. Also present were Phil Slates, Ruth Slates, and Barry Levitt.

The April, 2010 Secretary's Report was approved on a motion by Gary Rogers, seconded by George McCord.

The Treasurer's Report was approved on a motion by Mike Raab, seconded by Gary Rogers.

Music Coordinator's Report, presented by Mike Raab:

1. We'll be playing at the Midwest Mandolin Festival on June 5 at Eagle Creek.
2. Frank Tardy and Connie Morley desire the society to play at their anniversary party on June 6, and Mike arranged the details with Frank. Set lists will be posted soon.
3. The Eagle Creek Folk Festival is June 12-13 at Eagle Creek.
4. The Speedway Library gig is Saturday, July 10, from 7-8 p.m.
5. Sunday, August 23, is the State Fair gig. This is our second year playing at the Ice Cream Social.

Eagle Creek Folk Festival Committee Report, presented by Ruth Slates and Phil Slates:

1. Randy King will supply the sound.
2. We now have four stage managers.
3. Flyers are printed and ready.
4. We need more volunteers, especially workshop stage directors.
5. A special edition of the newsletter will contain all information, including schedules and set lists.
6. We will be selling T-shirts, printed by CafePress.
7. Ruth Slates will revisit the topic of the special usage fee with Eagle Creek, to clarify the amount.
8. Sam Ross, our usual emcee, is retiring. Cary Allen Fields and others might fill that role this year.
9. Geoff Davis will be playing again this year. We'll also have visiting dulcimer groups performing.
10. Phil and Ruth will be taping radio ads about the festival.
11. Phil and Ruth discussed this year's Continuous Membership and DulSoc awards with the board.
12. Mike Raab nominated Lew Mastin to be the recipient of this year's DulSoc award. Gary Rogers seconded, and the Board approved.

The meeting was adjourned at 2:00 on a motion by Mike Raab, seconded by Gary Rogers.

Respectfully submitted,
Amy Raab
Secretary