

Central Indiana Folk Music and Mountain Dulcimer Society
Minutes of the July 11, 2010 Board Meeting

The meeting was called to order at 1:09 pm by Gary Rogers. Board members present were Gary Rogers, Mike Raab, Amy Raab, and George McCord. Also present was Ruth Slates.

The Secretary's Report for May was approved as amended on a motion by Mike Raab, seconded by Gary Rogers. There was no June Secretary's Report as we had no board meeting.

The Treasurer's Reports for May and June were presented by George McCord. Both were approved on a motion by Gary Rogers, seconded by Mike Raab.

1. The Board authorized \$30 to be paid to webmaster Barry Levitt for the yearly domain fee.
2. The Treasurer's reminder emails to lapsing members are proving to be effective.
3. The Treasurer is being unnecessarily burdened because we still have no member-at-large to share the workload. The Music Director agreed to remind the society that we really need a member-at-large.

AMENDMENT CONCERNING #1: Treasurer George McCord and Webmaster Barry Levitt concluded that the item received by the treasurer was only an advertisement and not a bill of any kind. Neither was the webmaster associated with the advertisement. No monies were paid and the advertisement was discarded. AR 8/15/10

The Eagle Creek Committee after-festival report was presented by Ruth Slates.

1. The committee met this past week to discuss and analyze the success of the 2010 festival. The board will receive a full report of the committee's findings at a later date.
2. Ruth Slates will make a third attempt to get an invoice for the Eagle Creek park usage fee of \$412.50. The communication from the park has been poor. Ruth is saving all emails.
3. The festival had 150-175 in attendance on Saturday.
4. One area of unexpected expenditure was the need for twice as many signs for a two-day festival.
5. Treasurer George McCord reminded Ruth Slates to be sure to use the society's tax status for all festival-related purchases.
6. George and Betsy Wilson were unable to attend the festival and receive their award for thirty continuous years of society membership. That award will be presented to them during today's meeting.

The Music Coordinator's Report was presented by Mike Raab.

1. The Speedway gig went very well. The event was recorded and broadcast by Speedway Cable.
2. All summer activities are going well so far, with good attendance and good performances.
3. Crestwood gigs will be occurring every Saturday in August.
4. July 25th we are booked to play at Christ Lutheran Church in Irvington.
5. August 1st we are booked to play for Bethlehem Lutheran Church at their service and picnic at Broad Ripple Park.
6. We will repeat last year's State Fair gig on August 22 at the Possum Holler Opry House, providing music for the Ice Cream Crank-off.

Vice President Gary Rogers will create an email survey to gauge the society's interest in workshops.

The meeting was adjourned at 1:40 on a motion by Gary Rogers, seconded by Mike Raab.

Respectfully submitted,
Amy Raab
Secretary