

**Central Indiana Folk Music and Mountain Dulcimer Society**  
**Minutes of the September 12, 2010 Board Meeting**

The meeting was called to order at 1:07pm by Chuck Morgan. Board members present were Chuck Morgan, Mike Raab, George McCord, Gary Rogers, and Amy Raab. Also present was Barry Levitt.

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

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 have several upcoming gigs. Some of these contacts were made through Crestwood gigs.
  - a. Mooresville Library (Christmas program) December 4, 2010, from noon to 1:00
  - b. HEAPA 232 Apartments, December 11, 2010, at noon
  - c. VA Hospital (Sunday morning service) on November 14, 2010
2. Guy George would like to visit the society in August of 2011 for a performance and workshops. The Music Coordinator gave the contact information to Vice President Gary Rogers, who is in charge of making such arrangements.

Continuing discussion on Performance Rights Organizations' fees:

1. Chuck Morgan provided emails of his correspondence concerning PROs licensing.
2. Chuck Morgan and Mike Raab both sent emails to BMI requesting information and will discuss the issue further when they hear back from BMI.
3. Amy Raab was given the task of investigating whether we also need to pay fees to SESAC, as up until this point we have only discussed ASCAP and BMI.
4. Gary Rogers mentioned Folk Alley (Folk Music Radio, [www.folkalley.com](http://www.folkalley.com)) and their well-known issues with being able to afford licensing fees, and Amy Raab agreed to learn more about that.
5. Barry Levitt shared the information that traditional dance societies do not pay fees, which is pertinent because they use the same type of music as CIFM&MDS.
6. We will try to be ready to vote next month on whether or not to pay BMI and ASCAP fees.

It is Chuck Morgan's opinion at this time that we should probably pay licensing fees to both ASCAP and BMI. He suggested that we keep the option open of seeking legal advice for specific questions regarding licensing fees.

Amy Raab informed the Board that all emails and discussions concerning the PROs licensing fees have been printed and saved with the secretary's files, to be passed on to the next secretary.

The meeting was adjourned at 1:59pm on a motion by Chuck Morgan, seconded by Mike Raab.

Respectfully submitted,  
Amy Raab  
Secretary