

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

The meeting was called to order at 1:15 by Chuck Morgan. Current and incoming board members present were Chuck Morgan, George McCord, Gary Rogers, Mike Raab, Amy Raab, Randi Klees, Linda Henson, Ruth Slates, and Rocco Brunelle. Also present was Newsletter Editor Phil Slates.

The Secretary's Report was approved on a motion by George McCord, seconded by Rocco Brunelle.

The Treasurer's Report was approved on a motion by Phil Slates, seconded by Randi Klees.

Mike Raab made a motion to retain Phil Slates as newsletter editor in 2010, seconded by Chuck Morgan. A vote was taken and the ayes had it.

Music Director's Report, presented by Mike Raab

1. The December gigs at Mooresville Public Library and Ahepa 232 Apartments went well.
2. A possible contact was made at the Ahepa 232 Apts. gig for future performances.

Phil Slates reported on his discussions with the music director about arranging a recording session for the society.

1. The idea began when Blue Square Sound contacted Phil about a free recording opportunity.
2. I have included Phil's handout with these minutes.
3. The 2011 board will consider moving toward recording.

Chuck Morgan explained the discussions and decisions of the 2010 Board concerning Performance Rights Organizations' fees, including the final decision to obtain BMI Licensing. The 2011 Board will finalize the licensing process in January.

The meeting was adjourned at 2:05 on a motion by Phil Slates, seconded by Ruth Slates.

Respectfully submitted,
Amy Raab
Secretary