

Central Indiana Folk Music and Mountain Dulcimer Society
Minutes of the January 9, 2011 Board Meeting

The meeting was called to order at 1:10 pm by President Ruth Slates. Present: Ruth Slates, George McCord, Rocco Brunelle, Mike Raab, Barry Levitt, Linda Henson. Absent: Chuck Morgan and Randi Klees.

Treasurer's Report: George reported he received a note from Carol Susan Davis who informed us of the death of Elizabeth Smith who died on December 3rd. Randi will be asked to send a note of condolence to the family. Elizabeth was a member since 2007. On Motion by Rocco Brunelle, seconded by Mike Raab the Treasurer's Report will be filed for audit. Jean Vance will be assisting the Treasurer especially at meetings where folks are paying dues, purchasing books, etc. This will be a big help.

Secretary's Minutes from the December 12, 2010 meeting had been distributed. On Motion by Mike Raab, second by George McCord the minutes were accepted as presented.

Report of the Music Coordinator: Dave Slates will serve as Mike's assistant. This will be a great help to Mike to have someone to coordinate ideas with and offer opinions on happenings. Mike reported that he's working on the performance theme list for the year and will distribute it as soon as it's finished. It will also be in the newsletter and website. We talked about workshops during our regular meetings. If we have a workshop a performer generally charges \$2-300 and the workshop is between 3-4:00 PM and there is no individual performance hour between 1-2 PM. Lining up workshops is the job of the Vice President.

The idea of having some generic business cards for use by the general membership was brought up. Ruth will check on cost of buying the business card stock and they could be printed on a home computer. George reminded us when buying any supplies that we do have a non-profit number to use for tax free purchases.

No old business.

New Business: President Slates passed out a Proposal (attached to minute book copy) regarding having a radio spot for performances by our organization's members to help spread the word about the Society. It was decided to form a committee, would be open to all members to join to pursue this proposal. Ruth will spearhead this idea and try to get it up and running within three months. On Motion by Linda Henson, seconded by Rocco Brunelle, to allow Ruth to pursue this opportunity, was passed.

The meeting was adjourned at 2:00. Next meeting will be Sunday, February 13th.

Submitted,
Linda Henson, Secretary