

**Central Indiana Folk Music and Mountain Dulcimer Society**  
**Minutes of the March 13, 2011 Board Meeting**

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

President Slates told a few timely jokes to liven up the meeting and get us warmed up.

Treasurer's Report: George was absent. On motion by Rocco, seconded by Randi the report was accepted for audit.

Secretary's Minutes from the February, 2010 meeting had been distributed. On Motion by Randi, seconded by Mike Raab the minutes were accepted as presented.

Report of the Music Coordinator: The Eagle Creek festival is June 11<sup>th</sup> & 12<sup>th</sup>. The Ohio Valley festival is March 25, 26 & 27<sup>th</sup>. No new gigs. Dave has a list of contacts to work with Mike on. Ruth will have generic business cards soon to distribute to members.

**Old Business:**

The February show went well. Tull was interviewed and Gary Rogers wrote the song. Different folks and kinds of music will be played each month for the radio program. We'll use a theme song without words. We'll talk with members about how to best create our show each month. March Big Band with Gary Kaiser & Tim Hoke with musicology. We'll talk about the Ohio Valley information on the radio show. We'll be using different music and folks for the promotion for the show. Will soon have dates for the going forward. The Steering Committee will meet later today. For the Ohio Valley Gathering, the Hammered Dulcimer group will do hospitality. Longs bakery will supply the donuts for hospitality time.

**New Business:**

June 11 & 12<sup>th</sup> – Eagle Creek. We'll keep looking into small groups and how to form them as we go forward. We also need to look into a section of the Standing Rules, made in 1991. The Secretary will bring that to everyone's attention at the April meeting.

The meeting was adjourned at 1:55 PM.

Submitted,  
Linda Henson, Secretary