

**Central Indiana Folk Music and Mountain Dulcimer Society  
Minutes of the April 10, 2011 Board Meeting**

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

President Slates reported that Eagle Creek is all of next month's program. There will be no regular meeting. May newsletter regarding the Festival will be mailed to past members only. Songbook, the last printing went over \$25, do we want to make available to everyone or provide at cost only. Shall we change to CD and then print your own copy.

Treasurer's Report: George passed around the Business Entity report for 2011 plus the Treasurer's Report. Business Entity Report filed May 15. Bills from Ohio Valley and radio show paid. On Motion from George, seconded by Mike, accepted as distributed.

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

Report of the Music Coordinator: If folks take a CD it's going to be up to them to print all songs. Cumberland Arts Festival – it's a question whether or not we play it. We may not have enough since it's the same days as our other gig. Think about using smaller groups that could branch out to cover more than one gig at a time. May or may not work. Danville Library, Civil War type gig, Saturday June 25. Eric will help Mike put it together.

Old Business:

Ad space we can still do it if we give sponsor's an opportunity to sponsor or underwrite. We can make no money on it, but it can help defray costs (about \$40 a month) but not make any profit. Sponsor does not interfere in content of show or newsletter. Ruth moved and George seconded. Passed.

Ohio Valley, display board, local folks were there, some recording for the show. Gave out gift bags to the board of directors of Louisville Dulcimer society. Sponsored the hospitality room for one morning and provided Starbucks and Longs donuts.

New Business:

Society isn't as well known as we'd like to be. Eagle Creek, Tull and workshops. Registration forms will go to Barry for the website. Facebook will be coming soon.

Ruth passed out business cards for the board members.

At Eagle Creek Festival this year costs were \$600, reduced to about \$482.50. Everybody will pay \$5 per car for admission. But we will pay no fee for using Eagle

Creek Park. We'll look into tarps or dining flies. Media/sound is \$500 for this year. Same guy as last year and he will supply a raw copy for us to use.

The meeting was adjourned at 1:45 PM.

Submitted,  
Linda Henson, Secretary