

May Meeting Minutes

CIFM&MDS Board of Directors Meeting

Facilitator:	Ruth Slates		
Recorder:	Ruth Slates		
Date:	05/08/11		
Time:	1:00 – 2:00 PM		
Location:	Bethlehem Lutheran Church		
Invitees:	Ruth Slates, Rocco Brunelle, George McCord, Mike Raab, Randi Klees, Chuck Morgan, Linda Henson, Barry Levitt		
Teleconference:	Phone #:	N/A	Login/Password:
			N/A
Presentation Resources Needed:	None		
Attachments Included with Agenda:	N/A		
Agenda File Location:	N/A		
Actions for Attendees to Take Prior to the Meeting:			
1. N/A			
Items for Attendees to Bring to the Meeting:			
1. N/A			
Meeting Agenda:			
Item	Assigned To	Duration	
1. Review agenda items	All	1 min	
2. Review of Treasurer's Report	George McCord	5 min	
3. Review of Secretary's Minutes	All	5 min	
4. Review of Music Coordinator's Report	Mike Raab	5 min	
5. Old Business	All	15 min	
o Local Folk Update	Ruth Slates		
o Eagle Creek Recap	Ruth Slates		
6. New Business	All	30 min	
o Search for underwriters	All		
o Other New Business	All		

Meeting Minutes:

Attendees: Ruth Slates, Mike Raab, Randi Klees, George McCord, Gary Rogers

Summary of Discussions:

- The meeting was called to order at 1:12 pm.
- The board approved the meeting minutes for the April meeting by concensus
- Randy Klees moved that the board approve the Treasurer's Report, as submitted by George McCord. Mike Raab seconded, and the motion carried
- Mike Raab discussed the upcoming gigs with the group:
 - Hoosier Hills Fiber Arts Festival – 6/4/11
 - Danville Civil War Days – 6/25/11
 - Heartland Apiculture Society Conference – Vincennes – 7/7/11
 - Mike reported that he would make arrangement for a van
 - Mike will inquire as to what sound system equipment is available for use, and what is needed for the venue
 - Estimated cost for van is \$128.00 plus gas
 - Speedway Library – 7/16/11
 - Crestwood gigs – 8/6, 8/13, 8/20 and 8/27

Decisions Made:

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Action Items:

Item	Assigned To	Due Date