

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

The meeting was called to order at 1:05 pm by President Ruth Slates. Present: Ruth Slates, Mike Raab, Barry Levitt, Linda Henson. Absent: George McCord, Chuck Morgan, Randi Klees, Rocco Brunelle.

President's report is incorporated into the New and Old business report.

Treasurer's Report: Treasurer's report was accepted as distributed on Motion by Mike Raab and seconded by Linda Henson.

Secretary's Minutes from the May and April, 2011, meetings were accepted as distributed, with correction to the May minutes, they were not accepted prior. On Motion by Mike, seconded by Linda, the minutes were accepted as presented. There was no June meeting.

Report of the Music Coordinator: June 4 was the Hoosier Fiber Arts Festival. They ended up in an air-conditioned hall which was good but it was sparsely attended. The acoustics were bad but they earned \$50. Danville gig was June 25. There was a good crowd and we earned \$200. Vincennes made \$700, July 7th, expenses for van rental, gas, sound were approximately \$290, we still made some money. July 16th was Speedway. August: Bethlehem Lutheran picnic is August 7, Broad Ripple Park. Every Saturday in August is Crestwood Village.

Old Business:

Ruth talked about the radio program and told us some of her delightful jokes for the Banjo Musical show.

Eagle Creek: No numbers are in yet so we don't know what we've earned. We should start now planning for next year's Festival. Next year we may rent space in the building which was the former snack area and can be rented out by anyone. Need to have signs and workshops along the road to the park. The rental of the room is being checked out and will also look at other parks.

New Business:

Continue to search for underwriters for the radio show \$60 and newsletter \$40. Myrna Gray will work with Barry on the webpage.

The meeting was adjourned at 1:50 PM on motion from Mike Raab and seconded by Linda Henson. Passed.

Submitted,
Linda Henson, Secretary