

**Central Indiana Folk Music and Mountain Dulcimer Society**  
**Minutes of the August 14, 2011 Board Meeting**

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

In Ruth's absence, Vice-President Rocco Brunelle called the meeting to order.

Treasurer's Report: George McCord reported that there was a small loss but this is not unusual and nothing to be concerned about. We have about 11 months of operating expenses on hand. Sponsorships of the radio show and newsletter would be a great help to the budget. He expects we may end the year with a small deficit. Ideas were thrown around to increase our cash flow and besides the sponsorships, raising dues, just raising the family membership, charge more for gigs. It was suggested we get a flyer that could be left with music stores, etc. that simply says who we are, when we meet and an invite to join us for some great music.

Secretary's Minutes from July meeting were accepted with two minor corrections. On motion by George McCord and second by Rocco Brunelle. Passed.

Report of the Music Coordinator: We have a contract for the State Fair. We'll play the 21<sup>st</sup>. Pioneer Village, Opry House. We get 25 tickets because tickets are required for entry. September 17<sup>th</sup> we'll do the Alzheimer Benefit and on the 25<sup>th</sup> we'll do the Irvington Neighborhood association gigs.

Old Business: Info: Randi is going to be holding a hammered dulcimer workshop at 3:00 today after the session. Gary Kiser had open heart surgery but is here today and intends to play. Yeah, Gary.

The meeting was adjourned at 1:45 PM on motion from George McCord and seconded by Randi Klees. Passed.

Submitted,  
Linda Henson, Secretary