

Central Indiana Folk Music and Mountain Dulcimer Society
Minutes of the September 11, 2011 Board Meeting

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

Treasurer's Report: George McCord's report was sent to the board members and there were no questions. Report filed for audit.

Secretary's Minutes from August meeting were presented. Mike Raab emailed two corrections to minutes: Irvington/Benton House gig is the 18th at 2:00 and the Alzheimer's Benefit at Allisonville Meadows is the 24th at 2:00. There being no quorum present the Minutes will be filed.

Report of the Music Coordinator: Absent. President reported Riley Days will be October 8th in Greenfield. Ruth talked about an email from Stoney Creek Farm Annual Pumpkin Festival. There are no dollars involved but they asked if we could play, maybe in small groups, and then players and families can take part in the rides, etc. at the festival for free if they play. Ruth is checking on dates and time slots.

Report of the President: Ruth reported that we are getting a head start on the Eagle Creek festival for next year and also checking on a gig at Metamorah.

There being no quorum present, we cannot vote on any issues.

The meeting was adjourned at 1:45 PM.

Submitted,
Linda Henson, Secretary