

Central Indiana Folk Music and Mountain Dulcimer Society
October 11, 2009 Board Meeting Minutes

The meeting was called to order at 1:08. Board members present were Steve Kessinger, Gary Rogers, Amy Raab, Dave Slates, Dave Wensits, and Phil Slates.

- A. The September Secretary's Report was approved on a motion by Phil Slates, seconded by Dave Wensits.
- B. The September Treasurer's Report was approved on a motion by Phil Slates, seconded by Dave Slates.
- C. Music Coordinator's Report, presented by Dave Slates:
 - 1. The September Crestwood Village gigs all went very well.
 - 2. Phil Slates will be leading the Veteran's Administration Hospital gig on November 8. He hopes that we'll have a good turnout of society members because the date is so near Veteran's Day.
 - 3. We'll be playing a Christmas gig at Mooresville Public Library on December 5, at noon.
- D. Name Change Committee Report, presented by Phil Slates:
 - 1. Phil Slates proposed to change the format of the vote scheduled for the November business meeting. Steve Kessinger made a motion to approve the proposal, Dave Slates seconded, and the Board approved.
 - 2. The voting format was described thus: It will be a simple majority vote. Society members will vote for either (1.) No change to the name, or (2.) Yes, change the name to (a.)Indiana Folk Music Society OR (b.)Central Indiana Folk Music Society.
 - 3. The voting arrangements will be detailed in the newsletter.
- E. The December silent auction will be advertised in the November and December newsletters. The Board agreed that the CIFM&MDS will provide the ham for our society to enjoy!
- F. We'll have a short Big Band Workshop during the Big Band Practice Hour of our November meeting, and the remainder of the Big Band time will be spent practicing Christmas music.
- G. Cheer Committee
 - 1. The Board perused the CIFM&MDS bylaws to study the function of the Cheer Committee. Our bylaws authorize a Cheer Committee to send flowers and cards to our society members and their families in times of need.
 - 2. According to the bylaws, the Member-at-Large is the chairperson of the Cheer Committee.
 - 3. Dave Wensits moved to authorize the Cheer Committee to make expenditures for flowers and cards in a timely manner, to be reimbursed by the society. Phil Slates seconded, and the Board approved. This measure will be added to the Standing Rules and Procedures.
- H. Nominating Committee
 - 1. This year's nominating committee is comprised of Cathy Platt, Phil and Carla Slates, and Dave Slates. Dave Slates is chairing the committee.
 - 2. The committee chairperson informed the Board that they are still looking for candidates for several positions.

The meeting was adjourned at 1:57 on a motion by Phil Slates, seconded by Gary Rogers.

Respectfully submitted,

Amy Raab
Secretary