

**Central Indiana Folk Music and Mountain Dulcimer Society**  
**Minutes of the February 14, 2010 Board Meeting**

Board members present were Steve Kessinger, George McCord, Mike Raab, Chuck Morgan, and Gary Rogers.

The January, 2010 Secretary's Report was approved on a motion by Gary Rogers, seconded by Steve Kessinger.

Treasurer's Report, presented by George McCord:

1. The statement for Old National Bank needs to be signed by the secretary.
  - a. Mike Raab will hand deliver the statement to Secretary Amy Raab.
  - b. Amy Raab will sign the statement and email it to George McCord.
2. Help was requested concerning members in arrears.
  - a. Gary Rogers will draft a letter to delinquents and email it to the board for approval.
  - b. The letter will be emailed to delinquent members after board approval.
3. Additional paperwork is needed for the Treasurer to be able to handle tax forms.
  - a. Treasurer George McCord needs the "corporate book."
  - b. President Chuck Morgan said he might have received such an item and will look.
  - c. Mike Raab will check with the secretary to see if she has the info.
4. The Treasurer's Report was accepted on a motion by Mike Raab, seconded by Gary Rogers.

Music Coordinator's Report, presented by Mike Raab:

1. Our attendance at the Ohio Valley Gathering is arranged.
2. Mike Raab asked the board if the requested donation for the Plainfield Christian Church gig could be lowered, since the gig was canceled based on the high suggested donation. The board agreed. Mike Raab is to reconnect with Peggy Hileman to arrange the gig if possible.

On the topic of Society Promotion

1. Mike Raab will talk to Phil Slates about contacts at the Indianapolis Star.
2. Mike Raab will coordinate notification of media outlets concerning the advertisement of meetings and gigs.

New business:

1. President Chuck Morgan stated that during the next meeting he would like the board to establish some goals for our society this year.

The meeting was adjourned on a motion by Steve Kessinger, seconded by Mike Raab.

This report was transcribed from notes taken by Mike Raab, and respectfully submitted by

Amy Raab  
Secretary