

Central Indiana Folk Music and Mountain Dulcimer Society
Minutes of the April 11, 2010 Board Meeting

The meeting was called to order at 1:10pm. Board members present were Chuck Morgan, Mike Raab, Gary Rogers, George McCord and Steve Kessinger. Also present was Barry Levitt.

The March, 2010 Secretary's Report was approved on a motion by Mike Raab, seconded by Steve Kessinger.

The March 2010 Treasurer's Report, presented by George McCord, was approved on a motion by Steve Kessinger, seconded by Mike Raab.

1. Treasurer George McCord posted the badges for new members.
2. He also submitted copies of the certificate of incorporation and the certificate of amendment to the secretary for filing.
3. The dulcimer tab songbook (created and compiled by Lew Mastin) is now available to society members for \$35. It is single-sided, and tabbed for melody only.

Music Director's Report, presented by Mike Raab:

1. Mike will speak with Dave Slates and Phil Slates about contacts for the State Fair and Crestwood.
2. We discussed the Eagle Creek Festival, concerning potential set leaders.

New Business Item #1. Society Goals for 2010, presented by President Chuck Morgan

1. Our President desired input from the board about quantifiable meters of success.
2. Steve Kessinger believed these benchmarks should come from our mission statement.
3. Some "meters" considered were:
 - a. Number of members
 - b. Number of gigs played per year
 - c. Number of hits on our website
 - d. Number of visitors at monthly meetings

President Chuck Morgan shared an email he had received from a party requesting fiddles and hammered dulcimers to play at a wedding in downtown Indianapolis. Music Director Mike Raab agreed to pass on the information to the society during today's meeting.

The meeting was adjourned at 2:00pm on a motion by Steve Kessinger, seconded by Gary Rogers.

Mike Raab took the notes for this meeting.

Respectfully submitted,
Amy Raab
Secretary