

Folknet Meeting

27 April 2016

In attendance: Kerry Kean, Joe Troyan, Joanne Laessig, Bill Schilling, Rick Feinberg, Charlie Mosbrook, Mike Harris, Larry Bruner, Red Chrosniak, Ed Ollick

Called to order: 7:15pm

1. **Opening Remarks:** Charlie
2. **Minutes:** Red
 - a. March minutes were approved
3. **Treasurer's Report:** Bill
 - a. Treasurer's report was sent out to the board members for review prior to the meeting.
 - i. At the moment we are looking pretty good
 - b. We will have to file a report with the Ohio Attorney General as a non-profit
 - c. The IRS form 990 is due on May 15th. Bill has requested that another board member help with that - it is a simple process, but would benefit from a second set of eyes. Mike volunteered to help with that.
4. **Membership:** Mike
 - a. We are going to go back to the rolling annual membership - moved and approved
 - i. Look toward next year for any changes
 - b. For the membership drawing we will push for memberships through May. At that point all current paying members (excluding board members) will be eligible for the prize drawings.
 - i. Proposed and accepted that we create and post a Facebook ad promoting the membership campaign
5. **Calendar:** Larry
 - a. Calendar is going well
 - i. Larry is open to suggestions about layout
6. **Website and FaceBook:** Charlie
 - a. One question brought up is when and how do we do remembrances when people in the local community pass away. Need/desire to put together some sort of guidelines/mechanism that we can adopt to make sure we are consistent and don't miss it.
 - b. The website was hacked again.
 - i. This is the second time that it has happened while with our current server.
 1. Charlie has proposed that we switch our server. Charlie was approved to explore other host options. When he has the information he will let the board know via email and also approved to make the move.
7. **Budget:** Bill

- a. We had a budget meeting last month where we compiled and submitted a proposed budget for 2016.
 - i. Budget proposal was submitted to the board via email and paper copies were passed out at the meeting followed by discussion.
 - ii. Discussion to add in, at a later date, information about workshops
 - iii. Motion was made to accept the minutes, seconded, voted, and approved.

8. Concerts: Joanne

- a. Curtis and Loretta concert was really nice, but attendance was small
- b. We need to start looking ahead for the fall series for concerts
 - i. Pick a regular date for a three month series (2nd Wednesday of Sept., Oct., Nov.)
 - ii. Explore and book musicians
 - iii. Create and advertising plan
- c. Also look at one-off concerts (ie Christmas concert)
- d. Concert subcommittee - Joanne, Kerry, Red, Charlie

9. Music in the Valley: Mike

- a. Mike is working on MitV
 - i. An email will be sent out soon to the membership email list

10. Workshops:

- a. Kerry is working on a workshop right now and has a venue.
 - i. Still working on the details for the fall (Oct.?)

11. Other business:

- a. Next meeting: May 25th. Tentatively at Scribbler's.
- b. Merchandise
 - i. Bumper stickers - simple oval
 - ii. T-shirts?

Adjourned: 9:05pm