

Monadnock Folklore Society - Board Meeting Minutes

Sunday, March 2, 2008 @ 7:30 PM - Nelson, NH (Tom and Val's)

Next Meeting: Sunday, April 6, 7:30 PM - Nelson, NH (Tom and Val's)

Meeting Convened @ 7:43 PM

Directors Present:

- Bruce Myrick President/Director
- Val Van Meier Director
- Lisa Sieverts Secretary/Director
- Tom Buttrick Director
- Jeff Petrovitch Director
- Dave Eisenstadter Director

Guests

CJ Leake

Directors Absent:

- Larry Ames Director

Dates:

- Sunday, April 6 MFS Board Meeting
- Sunday, April 20 Nelson Coffee House 6 PM
- Thursday, April 24 Colonial Harvey Tolman Folk Heritage Award
- Sunday, June 15: tentative Father's Day concert
- Wednesday, July 2: Colman's Well concert (if hall is available)

Actions Items:

Bruce: make a thank you letter template that we can reuse. Mar2 Update: in progress.

Bruce: send concert attendance information to Jeff, from Quicken. Mar2 Update: in progress.

Dave: check on NH Council on the Arts deal -- how do we get invited to the Harvey gala on April 24th? We want to send the entire board. And what time? Is it 5 PM?

Dave: try to fit the oral history workshop into your schedule, let us know if you can't.

Jeff: get the concert committee together, especially to talk about a Cape Breton concert.

Larry: get the speakers repaired, for up to \$200 apiece. Dec2 Update: Talked to Paul, gave him the OK to move forward. Jan6 Update: Larry will work to get them back asap. Jan13 Update: none. Feb10 Update: they are done, and Paul will drop them off the next time he is in the area. About \$200 total. Bruce and Larry will work out how to pay for them. Mar2 Update: no info.

Val: send a Scholarship press release to Larry so that he can send it to the MFS list. Mar2 Update: Val will send a reminder.

Val: pick up bandaids at Ocean State.

MINUTES

Meeting called to order: 7:40 PM

Dances: Monday nights going well. Last Saturday Nelson dance was light because of the weather. Another Saturday dance next week.

Concerts

We enjoyed the coffee house on Feb. 10th. We'll do it again April 20th. Charge admission? Should we pay the invited artists? Is a basket enough? Potluck dessert or pay the featured artist. Would like to have cafe type tables. CJ mentions performance series at EF Lane, they hire known talent to be the emcee and perform. How about paying the "headliner"? We like this idea. Give them more time and \$30. How about Hunt Smith? Yes, Lisa will ask him.

Format
a couple of open mic folks 6-6:45 (2-3), headliner 6:45 - 7:15, intermission, open mic until 8:30 PM,
Suggested donation: \$5.00 or potluck item, Prominent basket.

Cape Breton concert: Dave and Larry are working on it, with Lloyd and Roger.

Getting ready for Harvey Tolman's award: NH Council on the Arts Folk Heritage Award, April 24th.

Bruce reminds us that we run by consensus.

PUBLICITY

Web site - should we expand the concert venue listings? OK to add more as hard links, but let's not add more individual calendar items from further away.

Combined poster: legal size is fine.

OLD BUSINESS

Sound: Lisa and Jeff ran the Bose in Peterborough, and it sounded great. They want to use it in Pboro next month too, for Crowfoot. The board approves.

Road Ready cases, from Full Compass audio. Lisa will research.

NEW BUSINESS

Oral History Workshop - Thurs., March 24th all day. Dave will try to go.

COMPLETED ACTION ITEM

ALL: look at the MFS web page before the next board meeting, think about what we should add for board updates for next month. Mar2 Update: DONE

Dave: Interview Gordon about the first MFS meetings. Dec2 Update: can't sync their schedules. Hope to meet in December. Jan6 Update: have scheduled an interview for this Wednesday. Jan13 Update: none. Feb10 Update: none. Mar2 Update: DONE

Lisa: tell Nils that we support the idea of a summer weekday for Colman's Well. Email sent on 2/11. Mar2 Update: DONE

Bruce: send tax ID number to Lisa DONE

Meeting Adjourned: 10:08 PM

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