

Indy Contra Board Minutes
January 18, 2011

Present: Doug Engle, Glenn Grove, Ken Gall, Barry Levitt, Kathryn Millis, Guests: Jamie Burk Shepherd, Ardath Stroble, Dave & Heather Robinson.

1. Meeting minutes (Kathryn). Approved.
2. Question – where’s snow policy on web site? Kathryn will be sure site uses multiple terms (snow, weather, storm, etc.)
3. Treasurer’s Report (Barry) - Attendance fairly steady and finances good.
4. Scheduler’s Report (Dianna)
 - a. Mardi Gras theme. Kathryn will put on web site. Will there be treats?
 - b. Lodging for Mean Lids (Beach Party) – staying with friends.
 - c. New Callers / Callers Workshop / Open Calling (Ken)
 - d. Ken will pick date, probably late March / early April
 - e. Out of Town Talent Form
5. GMB 2011
 - a. Venue – Juliet is in discussion with Zion Church – they want significantly more than our offer, but would include the parking lot, and it’s less that they would charge some other events. Unanimously agreed to their price.
 - b. Can’t do potluck due to Indianapolis / Marion County food safety law. Zion Church kitchen is licensed, so the law limits the kinds of foods people can cook at home and bring when admission is charged. May bring prepared, commercial foods. Discussed whether to have pitch in with limits or not do pitch in, as the church is near many restaurants.
 - c. Juliet’s wedding is a couple weeks before GMB (10/22/10) so we need to finish planning early, as some people will be involved in both.
 - d. Finalize budget – Barry.
 - e. Changeling agreed to our offer, agreed to pay Coffee Zombies the same; they are playing same amount of time, & fee will be split 3 ways instead of 2. Both bands will play all 3 days. Changeling will be given housing & admission for baby sitters.
 - f. Both Kathy Anderson & Susan Moffett have been contacted. Discussed handling their travel.
6. IUPUI dance
 - a. Sound setup folks should be there by 6:00.
 - b. Kathryn will make fliers/coupons giving free admission next week if you wear button (Jamie has made buttons).
 - c. \$99 of Sam’s Club food provided.
 - d. Other?
7. Sound equipment
 - a. Discussed need for new monitor – balancing the need for more/better sound for bands vs. more training & work for a more complicated board. Can’t use Earth House’s without paying fee for it, which is expensive. We

can use durable things like music stands without cost, but value of the electronic equipment means they want pay & insurance costs.

8. Board elections
 - a. Chris Reading handling nominations.
 - b. Seats open – Doug Engle, Ken Gall, Glenn Grove, Barry Levitt. Dianna, Juliet, and Kathryn were elected last year.
9. Next board meeting? Skip until after election. 2nd Tuesday in March