

CTBA Minutes Sunday April 9, 2017

Board members

Present

Jamie Stubblefield
Alice Moore
Bob Vestal
Sam Dunn
Mike Hurlbut
Nan Hurlbut
Jim Wiederhold
Cheryl Waggoner
Lenny Nichols

Absent

Jason Pratt

The April meeting was called to order by Jamie.

Approval of minutes

Bob moved that we approve the minutes from the March board meeting; Alice seconded the motion.

Treasurer's report

Lenny presented the treasurer's report. Expenses for the month included KOOP Radio, Old Settler's Festival, and Hill's Café for festival rental. Sam moved that we accept as amended; Alice seconded the motion.

Membership update

There are no changes since the March meeting. We have not received any March renewals and April membership emails have not yet been sent out.

Newsletter Update

Bob continues to be editor of the newsletter on a month-to-month basis and asked for material for the next issue.

OLD BUSINESS

Leander Jam: The most recent Leander jam was still successful in spite of the stormy weather.

Bluegrass in the schools: April 26th is the date we will be going to Blazier Elementary and playing for grades three thru five.

CTBA's Fourth Annual Memorial Festival: The list of bands includes Lost Pines, Out of the Blue, Pine Island Station, and The Sieker Band. We need to clarify how many persons will be playing in each band and to whom we will need to write the checks. Jamie will contact each band to inform them of the times they will be playing. We have not yet decided who will run the sound. Alice volunteered to contact the prospects Jamie listed. Regarding promotion of the event, Old Settler's will run our ad in the event program. We need to contact KOOP Radio to see if they will mention our memorial event during their Sunday bluegrass shows. Bob will design a poster for the event and Lenny has contact info for someone who will put up posters around town. At the event, we will solicit donations for bluegrass-related

educational scholarships, and we have already begun the process of seeking those scholarship candidates. Scholarship candidates must be Texas residents between the ages of twelve to twenty-one.

Farmgrass: We have been asked to promote Farmgrass on our website and in the newsletter. This promotion will be in trade for the mention of our memorial festival at the Farmgrass event.

Next month's meeting:

The May CTBA meeting is scheduled for May 7th.

Adjournment:

Sam moved that the meeting be adjourned.

Bob seconded the motion. Motion passed by unanimous vote.