

## CTBA Minutes Sunday August 13, 2017

### **Board members**

#### Present

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

#### Absent

Jim Wiederhold  
Jason Pratt

The August meeting was called to order by Jamie.

### **Treasurer's report**

Lenny presented the report which was to be amended after the meeting. Bob moved that we accept the report (with changes); and Jamie seconded the motion. The motion was unanimously accepted.

### **Membership update**

As of today there are 195 persons on the membership list - 102 active members, 93 are not current.

### **Newsletter**

Bob continues to be editor of the newsletter on a month-to-month basis.

## **OLD BUSINESS**

The 2017 scholarship was awarded and was presented by Lenny at Camp Bluegrass.

KOOP Promotional Spot was discussed. We will ask Eddie Collins to record the spot, and the script has already been written.

## **NEW BUSINESS**

Grace Moore will be going to the New England Conservancy School of Music, and Leslie Collier asked if we could help her in some way financially. Lenny made a motion that we donate a gift of \$250, Alice seconded the motion, and the members unanimously approved the donation.

**Old Settlers** is asking for help planning their event at the new venue in Dale (near Lockhart). This venue does bring Bluegrass and acoustic music to the area. Needs are not specific at this time.

**Board Recruiting Committee** – Alice agreed to be Committee Chair. We are looking to fill the following spots:

- Two people with one-year terms
- Five people two-year terms

**Board Ballot out to Membership for vote**

The ballot needs to be finalized 30 days prior to the meeting.

- Annual Meeting will be November 5<sup>th</sup> and requires 60-day notification to members. Lenny will take leadership role.
- Venue - Leslie Collier has been speaking to Guerro's (across from the Continental on Congress) as a possibility for the venue.
- Leslie presented the possibility of having the Krueger Brothers booked for our annual meeting, but that would necessitate an indoor venue. Jamie then proposed that we do the meeting at the Mercer Street Dance Hall in Dripping Springs, perhaps on the Saturday night. It was suggested that money could be charged at the door and CTBA members could get a discount.
- Raffle for fall meeting: Eddie Collins has a guitar for the raffle.

**New Wimberley Jam** - Bob received an email about a proposed jam in Wimberley at a food truck / wine garden at RR12 & FM 32 between San Marcos & Wimberley.

**The Leander Jam** is expanding from two hours to three hours.

**The Salmon Lake bluegrass festival** is looking for volunteers.

**Next month's meeting:**

The next CTBA meeting is scheduled for September 10, 2017.

**Adjournment:**

Sam moved that the meeting be adjourned. Bob seconded the motion. Motion passed by unanimous vote.