

CTBA Minutes Sunday January 14, 2018

Board members

Present

Jamie Stubblefield
Lenny Nichols
Jason Pratt
Cheryl Waggoner
Gibson Davis
Michael Harberg
Hunter Hollingsworth
Jon Lundbom
Christian McAdams
George Rios

Absent

Ed Seykota

Others Present

Eddie Collins (Past President)
Bob Vestel
Ken Brown

The January meeting was called to order by Jamie.

December Meeting Minutes

Jason made a motion that we accept the meeting minutes, and Lenny seconded. The motion was unanimously approved.

Officers for 2018:

President: Michael Harberg will serve as President
Vice President: Jason Pratt will continue as board vice president
Treasurer: Lenny Nichols will continue as board treasurer
Secretary: Cheryl Waggoner will serve as secretary

Lenny made a motion to accept the above slate of officers for 2018; Hunter seconded and the motion was unanimously accepted.

Other Board Positions:

Newsletter Editor: George Rios agreed to be the newsletter editor

Membership Chair: This position is yet to be determined. The responsibilities of the membership chair were discussed - including adding new members to the data base, sending welcome letters, giving monthly reports to the board at the monthly meetings, attending board events to accept new memberships, helping with and keeping track of t-shirts, caps, decals, and other merchandise.

Scholarship Chair: Leslie Collier will continue as Scholarship chair.

Treasurer's report, as of December 31

For the month of December:

Total assets: \$14,935; Expenses \$80; Income: \$48.

Three reports were submitted by Lenny: The December Treasurer's Report, the 2017 Year End Treasurer's Report, and the 2017 CTBA Merchandise Sales Report. See attached.

Jason made a motion that we accept the reports and Cheryl seconded the motion. The motion was unanimously accepted.

Membership update

Of the 219 persons on the membership list, 120 memberships are current, paid memberships.

NEW BUSINESS

The three annual board events were reviewed and discussed to inform the incoming board members, including Memorial Fest in May, the Band Scramble in July, and the Annual Meeting in November.

Ken Brown informed the board that 2018 is the 40th anniversary of the CTBA board and suggested that something should be done to celebrate that event, possibly by enhancing the November event in some way.

Ken also informed the board about the new International Bluegrass Association Music Museum in Owensboro, Kentucky which will open this spring. It will have exhibit space, an auditorium, a gift shop, etc. For a donation of \$1000, a plaque will be displayed on the back of a chair in the auditorium. Ken suggested that the board might want to consider making a donation.

Lenny suggested that we consider doing something in conjunction with the Houston organization at some point. Joining other organizations gives us the ability to do things on a larger scale.

Jamie suggested that Bluegrass in the Schools continue to be a focus to help promote interest and support for bluegrass. Cheryl informed the board that a group will be going to Blazier Elementary after Spring Break to do presentations for 3rd, 4th, and 5th grade students in an effort to get some sort of program started.

February Meeting:

The next CTBA meeting is scheduled for February 25th.

Adjournment:

Jason made a motion that the meeting be adjourned. Hunter seconded the motion. Motion passed by unanimous vote.

January Addendum:

Lenny made a motion by email that CTBA help sponsor the Texas State Championships for Mandolin, Guitar, and Banjo with a \$250 donation. Cheryl seconded the motion. By email vote, the motion passed unanimously.