

## CTBA Minutes Sunday June 11, 2018

### Board members

#### Present

Michael Harberg  
Jason Pratt  
Lenny Nichols  
Cheryl Waggoner  
Hunter Hollingsworth  
Ed Seykota  
Gibson Davis

#### Absent

Jon Lundbom  
Christian McWilliams

The June meeting was called to order by Michael Harberg at 7:20 pm.

**[?] May Meeting Minutes** - Cheryl made a motion to accept the May minutes. Jason seconded the motion. All approved except for Lenny who abstained because he was not in attendance at the last meeting.

**[?] Treasurer's Report:** Lenny moved that we accept the April Treasurers report. Hunter seconded. All approved.

Lenny presented the May report and the Memorial Fest Report. Most of the expenses went straight to the bands which we all agreed was favorable. Treaty Oak was happy to have us. Some people drifted over from the wedding that was held on the premises. Ed is requesting photos about Memorial Fest for the newsletter.

Lenny moved that we approve the May Treasurer's report. . Jason seconded the motion. All approved.

**[?] Scholarship Report** We all approved Jackson's scholarship award. We have awarded two scholarships so far this year. Jackson will be notified this week about his award. We will talk to Leslie about creating the certificate.  
Lenny would like to see an earlier deadline for apps and also an online app process. Lenny suggested that our deadline now be May 1. Lenny will ask Leslie if she can take care of this for us. Gibson suggested just putting the scholarship form on the website. Jason will try to roll this into the new website paradigm. Ed can run features on the scholarship applicants/winners. There is a pdf of the application form on the website.

**[?] Band Scramble and Garage Sale** Eddie is available on July 8. The Barn wants to have us there. Westgate Central Market is also a possibility but it is difficult to get in. Another possibility is Radio. Some people travel great distances for the band scramble – Dallas or Houston. Next steps, we should talk to the venues and what times would work and also how the sound would work. St. Elmo is also a friendly venue and has a built-in sound system. We

also need a place for 5-6 bands to practice for the band scramble. Radio would have room for us and has various areas to practice. The Barn is open from 11 AM- 11 PM. Cheryl will double check with Eddie that he is still available on July 8. Jason will ask about the North Central Market as well.

**[?] Annual Meeting (40<sup>th</sup> Anniversary)** We have to meet an August deadline for a grant from the city. That makes it difficult to book a big name band. We take attendance at the annual meeting but all are welcome – not just CTBA members. If we have a big name band, we probably need to sell tickets. We could tell them that their ticket price will also get them a membership and a t-shirt.

We can sell merchandise at the bluegrass events, including Ed's July 4 event. We can give the Raybo t-shirts to bands as a thank you. We could also maybe trade t-shirts with bands that are coming through. Ed can run an ad in the newsletter.

### **Board Membership**

**Fill Open Positions** – Gibson is resigning because he is moving to Boston. We have at least two open slots. We can transition some with one year terms into the 2-year terms that have been vacated. Libby Brennan from St. Elmo – she is their booking person is interested and Matt Downing has also shown an interest. We will have two open spots and 5 expiring. Hunter is on a two year term. George was also a two year term. We have to start now thinking about elections in November. Jon's term is expiring at the end of this year. We need to designate a nomination committee.

### **Web Page and Constant Contact**

Constant Contact with Fayetteville Pickin Park – Tom Duplissey set up our Constant Contact and the Fayetteville Pickin Park. Fayetteville has something similar to Pearl. Their mailing list is merged with ours. They can stay merged with ours even if we make a change. Possibly we can sort the list. We could give people the option to unsubscribe. We pay \$45 per month if we pay monthly or \$28 if we pay annually. The prices for Wild Apricot is based on the number of contacts – not the number of members. It makes sense to stay on Constant Contact for email and Wild Apricot for members. Then, we have two mailing lists and we will need to sync new members. Currently, we can manually handle merging the new members in. Lenny will go ahead and pay for the year. We will wait for Jon to vote on the Wild Apricot. We will try to have it ready to go for the annual meeting.

Jason moved to adjourn. Cheryl seconded. All approved.