

CTBA Minutes Sunday August 12, 2018

Board Members:

Present:

Michael Harberg
Cheryl Waggoner
Ed Seykota
Jon Lundbom
Lenny Nichols

Absent:

Hunter Hollingsworth
Christian McAdams
Jason Pratt

Michael called the meeting to order at 3:02 pm at Central Market

OLD BUSINESS

July Meeting Minutes: Lenny made a motion to accept the minutes. Jon seconded. All approved.

Treasurer's Report: Lenny made a motion to accept the report. Cheryl seconded. All approved.

Board 2019 Nominating Committee and Terms of Service Discussion:

Lenny made a motion to accept Jon's service for an additional year. Ed seconded. All approved.

We have five positions to fill for next year, if Christian is available to serve another term. The nominating committee needs to be 2 board members and 2 non-board members. Rob Lifford may be interested in serving on the nominating committee. Hunter may also be interested. All who run need to be members. Jacque Austin and Steve Mangold might know some people who would be interested in running. Cheryl will ask Eddie if he is interested in serving on the committee. Lenny will get in touch with some of the others. Michael will talk to Jason and Kelly and he has some names already in mind of possible nominees.

Annual Meeting – grant writer – last Monday of August deadline
Headliner – Brainstorming ideas about a headliner. Michael will be the point man for booking this event.

Central Market – December 2 – Noon – 5 PM

We have outdoor or indoor options. CIG – Community Initiatives Grant – \$2750 is what we are entitled to. Next year, if we get the grant this year, we would be entitled to \$4000.

The grant writer gets 10%. Jon made a motion that we go forward with this grant and to engage Chris the grant writer and that we empower Michael and give him the authority to make decisions regarding this. Cheryl seconded. All approved.

Membership Update Kelly will send a report on the 15th of the month. Ed is working with Kelly on software to get everything automated. Michael will email Kelly about getting a middle of the month membership update.

Newsletter – New Advertising Options, September Topics
Ed is working to get this automated so that advertisers can do their own set up that will then need to be approved by a board member.

New Business

Social Media – Inclusivity Push – Tag, Share, and Report Mania
Tag Central Texas Bluegrass Association -
Our Facebook group page is for sharing official events. Bands should tag us in their pics for reposts because we want to support the entire bluegrass community.

Gillian Welch – Houston Show ticket Promotion

We have been offered two tickets. They want us to promote their event and give the email link to our entire group. Michael moved that we send an email to membership including an email link with the ticket information to the event. Cheryl seconded. All approved.

Lenny made a motion to end the meeting. Cheryl seconded. All approved.