

CTBA Minutes
Sunday, December 9, 2018

Board Members:

Present:

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

Absent:

Jon Lundbom
Christian McAdams

The meeting was called to order by Michael at 4:39 PM. The next meeting is tentatively scheduled for January 13, 2019.

OLD BUSINESS

November Meeting Minutes: Cheryl made a motion to accept the minutes. Jason seconded. All approved.

Treasurer's Report: Lenny made a motion to accept the monthly report and the report on the annual meeting. Hunter seconded. All approved.

NEW BUSINESS

New members need to consider being an officer on the board. The four officer positions (President, Vice President, Treasurer, and Secretary) are terms of one year, so all officer positions are open. Three of the 2018 officers are not returning to the board. There are several committee chair positions open. These include: Newsletter Editor, Membership Chair, and Merchandise Committee Chair. It is not required that these positions be filled by Board members, but it is easier to get updates if the person is on the board and attends meetings.

Per CTBA Bylaws, Section 5.062, Christian McAdams has resigned from the board by missing more than three consecutive meetings. The new board will need to discuss potentially filling this board seat.

Michael will do the newsletter in January until another editor is found.

We need to decide if we are going to continue with Wild Apricot – a new host for the website. Some of the board members will meet to talk about the transfer.

The scholarship application deadline was moved to May 1st. We understand that at least one person plans to submit an application.

We should send a congratulatory email to Wood and Wire for their Grammy nomination.

We have many bluegrass jams in the city right now. Most of these are open jams – like the one at Oskar Blues.

We could possibly contact someone at Symphony Square about having a bluegrass performance for children.

The annual event was a great success. Thank you to Michael for all his hard work to make it happen.

Jason moved to adjourn the meeting. Lenny seconded. All approved.