

CTBA Minutes Sunday May 7, 2017

Board members

Present

Jamie Stubblefield
Sam Dunn
Mike Hurlbut
Nan Hurlbut
Jim Wiederhold
Cheryl Waggoner
Jason Pratt

Absent

Lenny Nichols
Bob Vestal
Alice Moore

The May meeting was called to order by Jamie.

Approval of minutes

Cheryl moved that we approve the minutes from the March board meeting; Sam seconded the motion.

Treasurer's report

Lenny sent the April 2017 treasurer's report in advance of the meeting.
Sam moved that we accept the report; and Cheryl seconded the motion.

Membership update

Of 195 persons on the membership list, 73 are not current. There are 122 active members.

Newsletter Update

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

OLD BUSINESS

Bluegrass in the schools: Due to last-minute scheduling conflicts we were not able to do the presentation to the schools in April.

CTBA's Fourth Annual Memorial Festival: Jerry Rabin will manage the sound. Mike will look into the cost of having a plaque made the names of persons the event is honoring. We also discussed ways of collecting donations and membership money at the event.

Scholarships: It appears we have one qualified applicant so far.

NEW BUSINESS

Band Scramble: Jason has volunteered to manage this year's event that is tentatively scheduled to be at Threadgills. The event typically starts at 2pm after the bluegrass brunch. We are looking for instrument

donations and other music-related materials. Regarding merchandise, we discussed the possibility of ordering women's shirts.

Next month's meeting:

The May CTBA meeting is scheduled for June 11th.

Adjournment:

Jason moved that the meeting be adjourned.

Sam seconded the motion. Motion passed by unanimous vote.