

## CTBA Minutes Sunday September 10, 2017

### **Board members**

#### Present

Jamie Stubblefield  
Mike Hurlbut  
Nan Hurlbut  
Lenny Nichols  
Bob Vestal  
Alice Moore  
Jim Wiederhold  
Jason Pratt

#### Absent

Sam Dunn  
Cheryl Waggoner

The September meeting was called to order by Jamie.

### **August Meeting Minutes**

Alice moved that we accept meeting minutes Jamie seconded. The motion was unanimously approved.

### **Treasurer's report**

Total assets: \$14,740.32; Expenses \$405.50; Income: \$462.98.

Lenny moved that we accept the report and Jamie seconded the motion. The motion was unanimously accepted.

### **Membership update**

Membership percentage remains the same. September notices have been sent out.

### **Newsletter**

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

## **OLD BUSINESS**

### **Old Settlers**

Old Settlers was discussed, we don't really have any new information. The event is transitioning from Driftwood to Dale, TX.

### **Board Recruiting Committee**

Board Committee: Rob Lifford will chair the committee, assisted by Ken Brown, Mike Hurlbut and Alice Moore.

### **Fall meeting**

Date: November 5<sup>th</sup> from 2 to 7pm

Location: Mercer Street Dance Hall.

This will be the first event where we don't have to worry about rain. The following related topics were discussed: sound, emcee, jamming, raffles, vendors, open mic, and promotion.

**The Wimberley Jam**

The first jam is planned for October 8<sup>th</sup>.

**The Leander Bluegrass Festival**

This event is scheduled for September 22-23 with the Leander Jam playing from 2-5 on the Saturday the 23<sup>rd</sup>.

**NEW BUSINESS****Next month's meeting:**

The next CTBA meeting is scheduled for October 8, 2017.

**Adjournment:**

Bob moved that the meeting be adjourned. Jamie seconded the motion. Motion passed by unanimous vote.