

CTBA Minutes Sunday October 15, 2017

Board members

Present

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

Absent

Sam Dunn

The October meeting was called to order by Jamie.

September Meeting Minutes

Cheryl moved that we accept meeting minutes, and Alice seconded. The motion was unanimously approved.

Treasurer's report

Total assets: \$14,980.05; Expenses \$80; Income: \$319.73.

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

Membership update

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

Newsletter

Bob continues to be editor of the newsletter on a month-to-month basis. Next month's newsletter will be released after the November meeting.

OLD BUSINESS

November meeting is planned for November 5th, 2017, 2-7pm

Ballot out to members for votes

Venue: Mercer Street Dance Hall. They are promoting the event through their website.

Sound: Nicholas Dotin

Open Mic – Jason Pratt

Emcee – Kitty Ledbetter

There will also be jamming, a raffle, and a food trailer.

Donations vs. fee for entry were discussed at length.

Promotion – Website, Facebook, Other publications?

Band – Wood & Wire are still pending as of 10/15. If we do not have a band, we may use the allocated funds for a raffle item.

The KOOP promotional spot was discussed.

NEW BUSINESS

Bluegrass Jam at AFTM Stringband Festival

Bob will lead the jam and Lenny may help if he can get there in time.

Next month's meeting:

The next CTBA meeting is scheduled for November 5, 2017.

Adjournment:

Lenny moved that the meeting be adjourned. Mike seconded the motion. Motion passed by unanimous vote.