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.