

CTBA Minutes Sunday December 10, 2017

Board members

Present

Jamie Stubblefield
Mike Hurlbut
Nan Hurlbut
Lenny Nichols
Cheryl Waggoner
Bob Vestal
Jason Pratt

Absent

Sam Dunn
Jim Wiederhold
Alice Moore

The December meeting was called to order by Jamie.

November Meeting Minutes

Bob moved that we accept the meeting minutes, and Jason seconded. The motion was unanimously approved.

Treasurer's report, as of October 31st

Total assets: \$14,967; Expenses \$1218.77; Income: \$1,708.37.

Nan moved that we accept the report and Cheryl seconded the motion. The motion was unanimously accepted.

Membership update

Of the 220 persons on the membership list, 107 memberships are current, paid memberships.

Newsletter

Bob will no longer be writing the newsletter. The new board will address this and it was noted that the person doing the newsletter does not need to be a board member.

OLD BUSINESS

Joint event with BABA

The possibility of a joint event with Bay Area Bluegrass Assn. was discussed. We would like to have a winter event so that we would have quarterly events.

NEW BUSINESS

CTBA Venue

The board is not limited to the current venue for board meetings and jams and is encouraged to find an establishment that would be more supportive of the organization and it's events.

The New Board

The various board positions and responsibilities were discussed at length. Several of the 2017 board members will attend the January meeting to ease the transition.

January Meeting / New Board:

The next CTBA meeting is scheduled for January 14th. New officers will be selected.

Adjournment:

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

