

## CTBA Minutes, Tuesday July 10, 2018

### Board Members

#### Present

Michael Harburg  
Jason Pratt  
Lenny Nichols  
Hunter Hollingsworth  
Ed Seykota

#### Absent

Jon Lundblom  
Christian McWilliams  
Cheryl Waggoner

The July meeting was called to order by Michael Harburg at 7:40 pm

**June Meeting Minutes** – Michael made a motion to accept the June minutes with one change: to change the word “accepted” to “seconded” in the Treasurer's Report. Jason seconded. All approved.

**Treasurer's Report** - Lenny moved to accept the June Treasurer's Report. Jason seconded. All approved.

**July Band Scramble & Garage Sale Treasurer's Report** – Lenny moved that accept the report. Michael seconded. All approved.

**Board Positions Update** – Michael discussed a possible candidate list and next steps to fill two open positions. We also discussed the need to form a Nominations Committee with two board members and two non-board members to line up candidates for our November election. No vote was taken.

**Annual Meeting** – We discussed obtaining a Grant Writer, hiring a national touring band and using Central Market as a venue. We also discussed holding the annual meeting on Sunday, December 2<sup>nd</sup> to avoid conflicts with other central Texas festivals and Thanksgiving. We learned that in the past the CTBA Annual Meeting had been regularly held in early December. Jason will check with Central Market to see if Sunday, December 2<sup>nd</sup> is open. No vote was taken.

**Membership Update** – We gained two new Business Memberships and one Business Membership renewal at the Band Scramble. We also gained one Band Membership renewal and four Individual Memberships (1 renewal, 3 new). Our Membership Chair will distribute a current membership listing to the Newsletter Editor and President on or soon after the 15<sup>th</sup> of each month. Other Board members or closely interested parties, such as our web editor, who wish to receive the listing can also get it. Our membership list is not a public document and will not be shared with others. No vote was taken.

**Potential Jam at The Barn** - Everyone agreed that The Barn was a good venue for CTBA. We will likely move our monthly Board meeting to The Barn. We discussed holding a monthly Sunday jam at The Barn to coincide with our monthly Board meeting. We desire to have a leader present at these jams and that might prove easier if the Board meeting is held in the same location. No vote was taken.

Jason moved to adjourn. Hunter seconded. All approved.

Respectfully Submitted by Lenny Nichols