

CTBA Minutes Sunday September 9 , 2018

Board Members:

Present:

Michael Harberg
Cheryl Waggoner
Lenny Nichols
Ed Seykota
Hunter Hollingsworth

Absent:

Jon Lundbom
Christian McAdams
Jason Pratt

Michael called the meeting to order at 3:03 PM.

OLD BUSINESS

August Meeting Minutes: There is a correction that needs to be made on the August minutes. The Dave Rawlings Machine needs to be changed to Gillian Welch. Michael made a motion to accept the minutes as amended. Hunter seconded. All approved.

Treasurer's Report: Lenny made a motion to accept the report. Cheryl seconded. All approved.

Board 2019 Nominating Committee - Michael agreed to be on the Nominating Committee. We will ask Jason and Kelly about serving.

Annual Meeting – We need to inquire about bringing in outside vendors and whether we can sell our own merchandise at Central Market. Michael will ask Jason to email the current contact person at Central Market. We have a deadline of the last Monday in September for the city grant. Mile

Twelve may be available for our headliner band. The Page Turners may also be available.

New Business

New Years' Grassin' Eve at Radio (December 31 is a Monday) We could get a special t-shirt for this event. Could potentially get a good deal on our design and for printing t-shirts right on the spot. We could join in with Radio to hire a livestream t-shirt designer. We could possibly do this for both the Annual Meeting event and the Radio New Years' Grassin' Eve event.

Hill's Cafe Closing - Hill's jam should no longer be on the calendar. We need to come up with a new location and have someone from the board at our sponsored jam. We should schedule it along with the board meeting so a board member is likely to be present. 2nd Sunday of the month is the AFTM Sunday. We could choose the 3rd Sunday and host the jam at the Barn. Michael will reach out to the Barn to see if we can host the jam there.

Scholarship Deadline - Lenny made a motion to change the scholarship deadline to May 1. Cheryl seconded. All approved.

Newsletter - Ed's Presentation

Ed wanted clarification of board guidelines for the newsletter. He made a presentation to the board about a software program he is working on for the newsletter. Initiatives : Ed wants to upgrade the ads and the business card ads. Ed is trying to provide software so that people can create their own ads and post news and announcements.

He has also worked on software that matches up people with bands - for example, a band needing a mandolin player.

There was a discussion about possibly eradicating the difference between bands and business memberships.

Michael wants to put forth deliberate language that clarifies board policy on the ads.

Michael made a motion that we adjourn the meeting at 4:57 pm. Cheryl seconded. All approved.