

## CTBA Minutes Monday, October 29, 2018

### **Board Members:**

#### Present:

Michael Harberg  
Lenny Nichols  
Cheryl Waggoner  
Ed Seykota  
Hunter Hollingsworth

#### Absent:

Jon Lundbom  
Jason Pratt  
Christian McAdams

The meeting was called to order by Michael at 7:17 pm.

The next meeting is scheduled for Monday, November 12, at 7:15 pm.

### **OLD BUSINESS**

**September Meeting Minutes:** Michael made a motion to accept the minutes. Hunter seconded. All approved.

**Treasurer's Report:** Michael made a motion to accept the report. Hunter seconded. All approved.

**Board 2019 Nominating Committee** - There is an email out to Jason and Kelly Pratt to be on the nominating committee. Michael is on the committee. Noah Jeffries will probably fill the other position. Kelly needs to make sure all nominations are members. Two are interested in board positions – Noah Jeffries and Libby Mayfield who books and manages the bluegrass program at St. Elmo's bluegrass night. Membership will have 3 weeks in which to vote.

We need to send an email to membership to see if anyone in the membership is interested in serving the board in any way. We need people to coordinate festivals, fill board positions, etc.

**Annual Meeting** – Michael will go to Central Market North to confirm our date of December 2. We have 2 bands committed already - The Lost Pines and Carolyn Kendrick. The third possibility is Kimber Ludiker and Friends. The bands will receive \$50 per player up to 5 players.

We have a sponsor – The West Bank String Shop has agreed to be our sponsor and will give us \$250. We will check with Central Market about the possibility of vendors.

Central Market has a sound system and a sound guy to run it.  
Michael will run the meeting and will serve as emcee.

We should put forth the newsletter on November 30 – right before the annual meeting. Lenny will contact Ken Brown about putting an article together for the December newsletter – sharing memories of the past 40 years. Fine Southern Gentlemen may be available to sell commemorative t-shirts.

### **New Business**

Extension of board member terms - Jon is interested in extending his term for an extra year. Per Michael's confirming that Jon is interested in extending his term, Cheryl moved that we accept his extra term. Hunter seconded. All approved.

Update on the newsletter/website – Ed will produce the November and December newsletter but will then resign as newsletter editor.

Hill's Cafe Closing - Some people wanted the CTBA jam to be at Green Mesquite. Tillery Place is a possibility for the CTBA jam.

There is a new bluegrass jam at Love Goat on Guadalupe at UT. Alternating Wednesdays. Butterfly on Manor has a bluegrass jam as well.

There is a new bluegrass brunch at Wild Kitchen and Bar in Bee Cave from 11-3. Michael books this place.

The scholarship application deadline has been changed to May 1. Jeff has made the change on the website.

Michael made a motion to adjourn the meeting. Cheryl seconded. All approved.