

CTBA Minutes Tuesday, Nov 13, 2018

Board Members:

Present:

Michael Harberg
Jason Pratt
Hunter Hollingsworth
Lenny Nichols (via audio)
Jon Lundbom (via audio)

Absent:

Ed Seykota
Christian McAdams
Cheryl Waggoner

The meeting was called to order by Michael at 8:35 pm.

The next meeting is scheduled for Sunday, December 9, at 4:30 pm.

OLD BUSINESS

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

Treasurer's Report: We have an issue with PayPal (Tom Duplissey is the owner of record of the Account). We verified the account via Tom, but we need a better solution going forward. CTBA needs to create a new PayPal account target January 1, 2019 (Michael made a motion to aim for Jan 1 with a new PayPal account, Jason seconded, approved.). Michael made a motion to accept the report. Hunter seconded. All approved.

Annual Meeting Update – Beth Chrisman, The Lost Pines, & Carolyn Kendrick are confirmed. Michael will target 10 minutes for meeting portion, music for the duration of the event. Michael has confirmed that CTBA and Westbank String Shop can vend at event. Michael will discuss with Todd Sloan their vending presence. Michael would like to slowly announce lineup on social media. Jon recommends non-event specific merch if we order anything new. We discussed potential performance by Jackson Wreden & potential recognizing of original CTBA members at Annual Meeting. Jon recommends AffordableSound.com as a sticker option. CTBA will provide sound engineer, Michael will touch base in advance so we are on the same page on day of event. There was a long discussion about the event, these were the highlights.

Board 2019 Nomination Update – Michael described candidates’ backgrounds at length. Noah Jeffries, Dennis Ludiker, Libby Mayfield, David McDonald, & Sammy Sanchez. They all agreed to serve if elected.

Oskar Blues Jam – Jon recapped 1st Jam. We are invited back to Oskar Blues for Dec 6th. Potential home for a Sunday 2019 CTBA Jam location.

Web Summit – We need a meeting with Jon, Jeff, Jason, Michael, etc.

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