

Present

Michael Harberg
Kris Lee Wade
David McDonald
Libby Mayfield
Hunter Hollingsworth
Ed Seykota

Absent

Dennis Lloyd Ludiker
John Lundbohm
Sammy Sanchez
Noah Jeffries

Michael called the meeting to order at 4:37 pm on Sunday April 28th at Central Market Westgate

Michael motioned the meeting to end at 6 pm. Seconded by Hunter.

Old Business

-The March treasury report was presented by Kristopher Lee Wade and approved by all.
Going forward Kris will be posting the balance sheet a week prior to our next meeting.

New Business**Website**

- Include a poll in the CTBA emails to determine whether people will read a newsletter or just expand our presence on our currently established social media(FB/ IG/ Twitter) and our website to access information.
- Update the band email list
- Provide individual profiles of Pickers who could potentially create their own bands based on availability which would be transparent in the profiles. This could also increase probability of luring more bands to become members of CTBA

Sponsorship

-Austin Friends of Traditional Music approached with a request for \$1500 to sponsor an event hosted by Joe Newberry and Mike Compton in October. They would need additional funds for expenses such

as lodging and off site workshops. As per the denied motion to provide this amount, we would be willing to renegotiate a much smaller fee to show support for the event.

-The Collier's will be hosting the Kreuger Borthers at an event in October in which they are requesting \$600 to cover workshop fees for three members.

-We could potentially increase membership if there are incentives such as discounting the membership fee from the total cost of the workshop.

CTBA Board Notes

-Recapping Old Settler's 2019, the board agreed that we would like to continue having a presence at the festival and would like to discuss furthering such presence possibly through a merch collaboration and/or more visibility in 2020

- We are aiming for a JUNE 15th release date of our new (additional "GRASS" logo) which will hopefully include totes/ koozies and pins or patches. The date synchs up with two major events

(* see below)

Events

-Recap of weekly bluegrass/ CTBA events

Monday:

Radio/ south side (CTBA has no involvement but could potentially request a table to sell merch)

Tuesday:

Sour Duck/ east side / 6:30-8:30 (First event TBD. Sophia Johnson will be the primary anchor)

Cosmic Cafe/ south side/ 7-9 with the Grassy Boys (non- CTBA event, but Grass/)

Wednesday:

Easy Tiger- the LINC/ north side/ 7-10 (Beth Chrisman is the primary anchor which takes place alternating Wednesdays)

Thursday:

St. Elmo Brewing Co. / south side/ 7-10 (non CTBA but GRASS)

Friday:

Special events TBD

Saturday:

St Elmo Brewing Co. / south side/ 11:30-1:30 KidsGrass (every 3rd Saturday of the month)

Sunday:

Wild Kitchen & Bar/ west/ 11-3 (time pending)

- St Elmo Brewing Co will be hosting two fundraisers for CTBA in May and June.

May 10th: 6-10 PM and include a variety of musicians including recent scholarship recipients. 10 % of the daily sales will go directly to CTBA. Lineup TBD.

***June 15th:** Kids Grass event from 11:30- 1:30. There will be a CTBA merch booth and one family will be the recipient of a Family Membership. 10% of sales on the 15th will be donated directly to CTBA.

May 11th: Possible event at Tillery. More details to come once event is confirmed

***June 15th:** Memorial Fest at Treaty Oak.

Motions

Motion presented by Libby. Seconded by Hunter. Passed by all.

-In an effort to reduce paper use and implement a more efficient means of getting minutes to the board, Libby will be utilizing the CTBA google drive to post minutes. Once approved by all board members, via email, Libby will then share the minutes with Jeff White to post on the website.

Motion presented by Kristopher. Seconded by Libby. Passed by all. Note: Michael was not included in the vote to avoid any conflict of interest.

-If anyone does personal business through another name (i.e. Michael as the Texas Music Dude), there will be a 1% licensing fee to use the CTBA name.

Motion presented by Michael. Seconded by Hunter. Passed by all.

-This motion states that we deny the request to provide \$1500 as a sponsor for the AFTM event in October.