

CTBA Minutes
September 15th, 2019
Oskar Blues

PRESENT

Michael Harberg
Jon Lundbom
Libby Mayfield
Ed Seykota
Noah Jefferies
Hunter Hollingsworth
Sammy Sanchez
David McDonald (via phone)

ABSENT

Kris Lee Wade
Dennis Ludiker

Meeting called to order at 5:35 PM

Treaseurer update from August 2019 will be emailed as Kris is on the road

August 2019 minutes approved via email

OLD BUSINESS

- Website: Jon built out the beta site on Wild Apricots in which we get a free 30 day trial. After 30 days we opted to pay month to month for a year.
- After the first 30 days, the cost of Wild Apricots is \$50/ month up to 250 members
- Jon L. and Jeff W. are currently converting current information to the new site but will need the updated list of members (to be provided by Michael).
- We will be linking the calendars on the new website through Google Calendars which will include 3// Gigs-Jams- Submitted events (which will need to be approved by the board)/ Volunteer Opportunities
- Events will be automated through Google Forms
- Although he will not be running for re-election, JOn will continue to be the Webmaster+ Membership Coordinator

NEW BUSINESS

-Jon created a CTBA site on TeePublic in which we can direct members and the public to so they can directly order tees and tanks. This will eliminate the hassle of storage and schleping containers filled with merch to and from events

-Lenny proposed an amendment to the bylaw in which anyone on the CTBA Board must become a member.

-3 Strikes:

If a member has 3 strikes the board can vote whether to allow the member to keep their status.

**A strike is earned for each meeting missed.

NOMINATION COMMITTEE

-Current Board Members up for re-election:

Kris Lee Wade (running)

Michael Harberg (running)

Hunter Hollingsworth (running)

Jon Lundbom (not running but will serve as Webmaster and Membership Coordinator)

Ed Seykota (will not be running again)

Additional Candidates:

Mike McKinley

Chip Bach

Brad Wolbert

Chris Jones

For those who are running, paragraphs must be submitted by September 30th and election ballots will go out October 1st (this information was updated since our meeting due to the Election standard from previous years as stated in the bylaws).

For those who may run but not claim the spot on the Board, we will create an Advisory Board in which those who would like to be a voice in the CTBA can participate.

EVENTS

Next CTBA Meeting:

Sunday October 6, 2019

5:30 at Oskar Blues

Annual Meeting

Sunday November 10th at St. Elmo Brewing Co.

3 Bands playing at 5PM/ 6:30PM/ 8 PM

Possible Battle of the Banjos?

Scholarship recipients

Release new GRASS Merch

Announce 2020/21 Board Members

Spring 2020- UT will be open to more Public Events which the CTBA could possibly be involved (Sammy S)

MOTIONS

-Amnesty for the 3 strike rule for the 2019 Year. Motioned by Michael. Second by Jon. Passed by the majority.