

October 20, 2019  
St. Elmo Brewing Co.

**PRESENT**

Michael Harberg  
Ed Seykota  
Libby Mayfield  
Hunter Hollingsworth  
Sammy Sanchez  
Jon Lundbom (Call In)  
David McD (Call In)

**ABSENT**

Noah Jefferies  
Dennis Ludiker  
Kris Lee Wade

Meeting called to order by Michael at 5:46 PM

September minutes approved by the board via email  
Financials presented by Kris Lee Wade and approved by the board via email

**OLD BUSINESS**

Final pricing and order for new "GRASS" stickers.

**NEW BUSINESS**

Updated numbers from Jon per membership:  
85 member in good standing  
30 had already voted for the current election  
\$680 collected since the relaunch of the website

**EVENTS**

Annual Meeting to be held at St. Elmo Brewing Company on Sunday November 10th.

Schedule of Events:

3-5 Bluegrass Jam

5-6:30 Meeting/ election results/ raffle

6:30-9:30 Performances by UT's Burnt Orange Bluegrass & McD + Friends

Merch table to include new stickers/ shirts/ CD's

Curtis CLogston may have a large supply of "Grassy" shirts to sell at the Annual Meeting

Guitar will be raffled off for \$5 per ticket

Possible sponsors: CAM Solar  
Sauceda Industries

Live painter

Marketing event through website/ FB ( St. Elmo and CTBA pages)/ IG

Finalize details for the Annual Meeting by Thursday 10/24

### **MOTIONS**

-Spend \$115 for 250 new "GRASS" stickers to be released during the Annual Meeting. Please note that this motion was presented by Libby and seconded by Michael via email after the 10/20 meeting. The board passed the motion via email.

Meeting terminated by Michael at 6:14 PM. Seconded by Ed.