



**Central Texas Bluegrass Association Meeting  
6/7/2020 (meeting held via Zoom)**

**Attendees:**

Libby  
Chip  
Lenny  
Chris  
Sammy  
Mike  
McD

Absent: Celebrindal, Noah

**Agenda**

- Check in (1:30-1:40)
- Call to order(1:40)

**Reports**

- Review/Approve Minute(s)  
Minutes were approved pending comments
- Review/Approve Treasurer's Report(s)
- Approved

The board decided to gift a Kentucky mandolin to Martina as the recipient of the "Board's Choice Award" in Summer Sounds..

**Business:**

- Elections - Committee  
Libby and Chip will be board members on the election committee, Jon Lundbom. Libby to check with Eddie to see if he will re-run.  
Needs to be in October  
Look for potential board members!

- Annual Meeting - Live stream?, Beth Chrisman?  
Tentative date of mid-November (15th?)  
Committee will be formed: Mike, Libby, Chip
- Scholarship - 1 still available  
The annual meeting committee will recommend disposition of the scholarship.
- Merch/gaiters - Chris will get an example of a bandana to ensure quality is good. \$2.50 each, 144 min purchase, \$360
- New Business  
Newsletter next meeting

Next meeting October 4

Meeting adjourned at 2:37