

Central Texas Bluegrass Association Meeting
10/4/2020 (meeting held via Zoom)

Attendees:

Noah
Libby
Lenny
Chip
Mike
McD
Sammy

Absent:

Celebrindal
Chris

Meeting called to order at 1:38

Approved September Treasurer's Report

Elections - Committee (Libby, Jon, Chip)

Currently we have enough candidates to fill 9 positions. We will currently plan to end up with 9 board members. If during the year, and additional person interested in serving expresses interest, I will be discussed then.

Libby, Jon, Chip to discuss voting. Note, post meeting, Jon's wife volunteered to be the fourth member of the elections committee.

Annual Meeting - Committee will be formed: Mike, Libby, Chip

Nomadic Beer Works is interested in hosting the annual meeting. They could seat ~40 people under COVID conditions.

In the past, we have sometimes paid, sometimes not, sometimes with the venue, the bands and the venue.

Libby will get additional information on the seating of the venue. And who will set up the livestream.

November 15 is the current date for the Annual meeting

The annual meeting committee will recommend disposition of the scholarship.

Merch Update - Chris provided an update in Slack. Still looking at better shirts, and perhaps gaiters or bandanas.

Web Page - Calendar

Need to reopen to the calendar with a disclaimer concerning COVID safety. Mike took an action to look into some for of insurance for CTBA.

New Business

Need to have a newsletter prior to the end of the year.

Next Board meeting is November 1 at 5:00pm

Closed meeting at 2:18