

Central Texas Bluegrass Association Meeting
11/1/2020 (meeting held via Zoom)

Attendees:

Chip
Celebrindal
Libby
Sammy
Chris
Noah
Jon *
Lenny
Mike

Absent:

McD

Libby called the meeting called to order at 7:11pm
The October Treasurer's report had been approved via email vote.

Due to time of month, treasurer's report for November is unavailable. Lenny will email it for review and approval once the data is received.

Chip will email both September and October minutes for review and approval.

Elections - Committee (Libby, Jon, Chip, Lucy Swithenby)

25% of the membership has voted thus far.

Note that there is one more candidate than open board member positions.

Annual Meeting - Committee: Mike, Libby, Chip

- Date 11/15/2020
- Venue report-Seating for about 40 folks
- Live streaming report-Noah has this arranged.
- Bands to play-Celebrindal and Company, BOB, Greenlawn Rangers
- COVID precautions-The venue is responsible and appears to be taking the right precautions.
- Social Media-Will be on both Youtube and Facebook
- Scholarship raffle? There will be door prices some by the venue.
- Schedule-Doors open at 12:00 and the event goes from 5-7pm.
- We will set up a merch table at the annual meeting. We have a Square account and need someone to help run the sales at the merch table.
- Set up will start around 3:30.
- The board approved via an October Slack vote, spending \$100 for the sound system. Noah will coordinate the set up.

Merch Committee: Chris, Lenny

- Status of bandanas-Hope to arrive by the meeting.
- Status on hand sanitizer-hand sanitizer
- Via an October Slack vote, the board approved the purchase of 144 CTBA bandanas at a cost of \$360
- The board also approved a purchase of 100 small hand sanitizer bottles with CTBA on them for a cost of \$100.

Web Page/Calendar Update (Jon and others)

Jon demonstrated how events are added to the CTBA web page. He will make it available for all board members.

Newsletter- Mike

Mike is accepting articles for the newsletter.

Mike also is still looking into a CTBA insurance policy.

No further business

Closing Comments: Libby

Next Meeting: December 6 at 2:00

Meeting closed at 8:24