



Central Texas Bluegrass Association Meeting

4/13/21, 6:30pm via Zoom

Attendees:

Libby
Natalie
Mike
Noah
Lenny
Leslie

Absent:

Chip
Chris
Sammy
Celebrindal

- ★ Meeting called to order at 6:36pm
- ★ Check-in
- ★ Scholarship Committee Update
 - Camp Bluegrass cancelled for 2021.
 - Idea: An alumni program. Include Riley Gilbreath.
 - Maybe we could offer three or four scholarships to Artist Works.
 - Leslie will reach out to find out how much individual Artist Works year-long programs cost. In the case that we decide to award Artist Works scholarships again, this will help us determine how many to purchase.
- ★ Natalie: March Minutes
 - Lenny made a motion to approve. Motion seconded and all approved
- ★ Lenny: Treasurer's report
 - \$2756.89 in checking

- \$10036.79 total
- \$80 to KOOP/month
 - Our KOOP membership supports their programming and provides us with:
 - An ad
 - Announce our events
 - They sometimes have board members on for performances and interviews.
 - Libby will reach out to Sharon to discuss updating our promo spotlight.
- We got two individual memberships and a band membership.
- Lenny made a motion to approve the Treasurer's Report. Mike seconded and all approved.

★ Committee Chairs + Committee responsibilities recap

- **Responsibilities of the Committee Chairs are:**
 - i. Effectively brainstorm ideas relevant to that specific committee
 - ii. Organize
 - iii. Communicate ideas to the President
 - iv. Present ideas and actions to the Board at the monthly meeting
 - v. Execute said ideas
- All committee members are expected to support Committee Chairs as needed and as your schedule allows.
- All Committee Chairs will have a set amount of time to present any ideas during our Board meetings. However, additional time outside of board meetings will most likely be necessary especially as events ramp up.
- Starting at our May meeting, we will take about 10 minutes during each meeting to have mini-committee meetings.

★ Committee Chair Updates

- *Libby: Events*
 - i. Trash Talkin'
 - Inaugural year
 - Leslie thought of it last year and shared her idea with Libby
 - County Line is donating the use of their space.

- ii. Band Scramble + Garage Sale
 - We would like to start hosting events.
 - Lenny suggested having an event at Pioneer Farms. He will reach out to them. Connection through his daughter-in-law.
 - When: Close to July 4
 - We need a main stage and several rehearsal sites. PF has houses with porches. Can open doors and windows
 - Need shade?
- iii. Bluegrass jams + events
 - Jon is in touch with Oskar Blues.
 - Natalie and Libby will reach out to the venues we have had relationships with and new ones:
 - Easy Tiger, Vista (business member!), St. Elmo, Meanwhile, Jester King, others?
 - Connect to venues and members outside of Austin.
 - Proposal: Ambassador program to integrate other counties that we serve and expand our membership opportunities. Members would be ambassadors.
 - Half of our membership is outside of Austin
 - Reinstate the calendar on our website
- iv. Annual Meeting (table for later)
- v. Time to start thinking about board member recruitment
 - We will generate a one-page document describing the responsibilities of a board member

- *Chris: Merch*

- i. We sold three things.
- ii. Table at Trash Talkin
- iii. Lenny will bring square reader

- ★ Updating the website

- We are going to reinstate calendar

- ★ Ideas for newsletter:

- We could advertise KOOP in our newsletter.
- We could include interviews with past scholarship winners.

- ★ Idea from Libby: Possible art competition
- ★ Next meeting is 5/11/21 at 6:30pm.
- ★ Closing
- ★ Meeting adjourned at 7:33pm.