



**Central Texas Bluegrass Association Meeting Minutes**  
**10/12/21, 6:30pm via Zoom**

**Present – Board Members**

Chris Jones, President

Lenny Nichols, Treasurer

Natalie Turner, Secretary

Celebrindal Roberts

Chip Bach

Noah Jeffries

Evan Hall

**Absent – Boards Members**

Mike McKinley

- ★ Meeting called to order at 6:30
- ★ Check-in
- ★ Review of business conducted between the last board meeting and this one – Natalie
  - September board meeting minutes were approved over email.
    - The motion by Natalie was seconded by Celebrindal.
  - Motion approved to re-order 60 CTBA logo caps at a cost of \$600
    - The motion by Lenny was seconded by Chip on Slack.
  - Motion approved to accept both proposals from Old Settlers Music Festival:
    - 1) CTBA will comp OSMF's CTBA membership for one year in exchange for providing us two General Admission Tickets for two of our people to work a popup table w/ banner in the OSMF non-profit area; and
    - 2) CTBA will sponsor the OSMF Youth Competition with a \$500 donation with the understanding that we will get recognition in the Festival Brochure.
    - The motion was made by Lenny and seconded by Celebrindal over email.

- Chris's name replaced Libby's name on our CTBA bank account.
- ★ Treasurer's Report – Lenny
  - Chris requested that the balance from the previous month be noted on each treasurer's report. Lenny agreed.
- ★ Old Settlers Music Festival
  - Lenny has requested the contract that was discussed before paying them.
  - We will be provided two tickets. Chris will clarify if they are day tickets or weekend tickets.
  - We will need multiple volunteers who will get a ticket.
  - Chris will be there.
  - Chris will create a flier.
  - Celebrindal will
  - Evan has reached out to BOB (Burnt Orange Bluegrass). Someone might be interested.
  - Schedule: We can have hour or two hour shifts
  - Prep: Chris will get the pop-up and banner
  - Hat order has been placed. It may or may not arrive for the festival.
- ★ Annual Meeting – Details were discussed and set.
  - Members will send Jon anything else the membership/attendees need to know along with the above information for posting on the website and in eblasts.
- ★ Affiliation Committee Report – See attached.
  - Committee Members:
    - Board Members: Chris Jones, Lenny Nichols and Natalie Turner
    - Non-board Members: Michael Harberg and Jon Lundbom
- ★ Next meeting is 11/9/21 at 6:30 pm.

**Business conducted via Slack:**

11/7/21-11/8/21: It was decided that the November meeting will be the Annual Meeting.

11/11/21

- ★ There was a motion by Chip to pay a sound person at the Annual Meeting \$100.
- ★ It was seconded by Mike.
- ★ Motion passed.
- ★ Lenny made the check out to Steve Smith.