



## Central Texas Bluegrass Association Meeting Minutes 1/11/22, 6:30pm via Zoom

### **Attendance**

#### Outgoing Board Members:

Chris Jones - Outgoing President

Mike McKinley

#### Returning Board Members:

Lenny Nichols - Treasurer

Natalie Turner - Outgoing Secretary, New Vice-President

Noah Jeffries

Celebrindal Roberts

Evan Hall

#### Newly Elected Board Members:

Jon Lundbom - New President

Kyle Kline - New Secretary

Cody Mabe

Julian Root

★ **The meeting was called to order at 6:32 by Chris Jones.**

★ **New officers were elected:**

- President - Jon Lundbom was elected.
- Vice-President - Natalie Turner was elected.
- Treasurer - Lenny Nichols was elected.
- Secretary - Kyle Kline was elected.
- Natalie Turner, as outgoing secretary will provide a letter to the Treasurer stating the need to move Bank signatory info to the new President, accompanied by the approved January minutes.

★ **The December Minutes were discussed, considered and approved. - Natalie**

★ **The December Treasurer's Report and the Year End Report were discussed, considered and approved. - Lenny**

★ **A new location for the CTBA Jam was discussed. It currently takes place at Oskar Blues - Jon**

- Proposed new locations:
  - Butler Pitch & Putt - Cody
  - Cenote, 290-35 - Kyle
  - Nomad, 290-35 - Kyle
  - Violet Crown Clubhouse - indoor and outdoor - Kyle works there.
  - Park at Mueller
  - Park at Patterson - Celebrindal
  - Other park - Celebrindal
  - Tillery St. Plant Company - No food or drink, but there's a little grocery next door - Julian
  - East Austin Succulents, right by Tillery
  - The Sahara Lounge
  - Independence Brewery - Noah knows the owner. Will talk to him.

★ **Events for 2022 were discussed:**

- Old Settlers Music Festival Coordinator - Celebrindal
  - Cody and Julian are interested in helping.
- Spring/Memorial Festival: May
- Band Scramble & Garage Sale: Maybe July, depending on the Covid situation
- Board Elections: October
- Annual Meeting: November
- Jon suggested a partnership with Austin Cultural Arts Division Community Initiatives Grant to fly in musicians to play in Austin to bring in a performer for the Memorial Festival or Annual Meeting. - Jon knows someone who will help.

★ **Committee chairs were identified:**

- Scholarships - Chip
- Merchandise - Chris
- Membership - Evan
  - Oversee the web management portal
- Newsletter - Julian
- Social Media - Cody
  - FB: accept member requests
  - FB: Post ads & events
  - Instagram posts
  - Twitter posts
  - Other Apps

★ **Merchandise:**

- Ideas to increase sale of merchandise
- Jon suggested that we order shirts specially made for events like the Spring Festival.
- Cody knows an artist who will donate some art to use on our merch.
- We can use Ken Brown's suggested artwork also.

- ★ **The Affiliation Policy** will be filed on a Slack channel by Natalie.
- ★ **Next Meeting:** February 8, 2022 at 6:30pm via Zoom
- ★ **The meeting was adjourned at 7:58pm.**

**Business Conducted on Slack and email after the board meeting.**

- ★ Order for tshirts was approved.
- ★ The Affiliation Policy will be posted on our website. This decision was made by Jon, Lenny and Natalie following the need to share it with Madrone Coffee. They are planning with Natalie and Kaylee Ludiker for upcoming bluegrass events at their establishment.

01/21/2022

- ★ Jon made a motion to purchase shirts for \$353.60 plus tax and it was seconded by Celebrindal. There was a unanimous vote in favor on January 21st.