



Central Texas Bluegrass Association Meeting Minutes
08/09/22, 6:30pm via Zoom

- **Attendance**

Jon Lundbom
Kyle Kline
Cody Mabe
Evan Hall
Natalie Turner
Celebrindal Roberts
Chip Bach
Julian Root
Lenny Nichols

Absent

Noah Jeffries

- **Jon called the meeting to order at 6:37**

- **Review and approve:**

- Jon moves to approve June minutes, Celebrindal seconds, 5 “ayes”, the order passes
- June Treasurer's report (incl garage sale)
- July Treasurer's report
- Lenny moves to approve June and July Treasurer's Report, Celebrindal seconds, 7 “ayes”, the order passes
- June/July membership report

- **Scholarship update (and let's get some applicants today)**

- Chris Melas was unable to attend Camp Bluegrass (family emergency)
- We have 3-4 Artistworks scholarships left, please share on all media outlets
- Cody will share scholarship info on social media

- **Band scramble/garage sale recap**

- Great event, went very well, a lot to be proud of as an organization
- Raised over \$1500

- **Merch: business cards, trucker hats**

- Trucker hats have been ordered, didn't get exact color specs due to supply chain issues, Cody suggests we look at Blue Owl as a possible supplier for future orders
- Kyle and Jon will meet to create a business card

- **2022 elections:**
 - Who is running to remain on the board?
 - Natalie is interested in running again
 - Evan is interested in running again
 - Cody is interested in running again
 - Celebrindal is interested in running again
 - Jon will speak with Noah offline
 - How many seats do we need to fill?
 - We have a majority of sitting board members interested in running again, so we don't have to push recruiting new board members to hard
 - Board candidate search committee (I, again, forget what we call it)
- **Possible event or donation toward Kentucky flood relief**
 - Is anyone interested in organizing a fundraiser to raise money for Kentucky flood relief (ala Southwest Bluegrass Club)? Or, would we be interested in making a donation as an organization?
 - Julian suggests raffling off something interesting and donating the proceeds...
 - Celebrindal suggested we take donations at our merch table around town. Will follow up online
 - Julian will spread the word via his KOOP radio show
- **Annual meeting**
 - Stacey (former CTBA President) donated \$1000 to the organization. He would like part of that donation to go to one lifetime membership. We also have an Ovation guitar left over from the band-scramble. Both items will be raffled off at our annual meeting.
 - Central Machine Works is a possible venue for the meeting.
 - Election ballots have to be distributed by October 1st, which means the event will be sometime in November
- **Updates from Chip**
 - "Lifetime Appreciation" award?
 - Burnt Orange Bluegrass hosts a Friday jam that could be worth checking out
 - Should we bring back the jam etiquette reminders?
 - Pearl, TX is in need of support. Members are encouraged to visit/perform
- **Jon calls the meeting to a close at 7:26pm**
- **Business Conducted on Slack and email after the board meeting:**
 - Canarchy (the hedge fund that owns Oskar Blues) made a \$300 donation to CTBA.
 - Jon moved to offer Oskar Blues Austin an honorary CTBA membership.
 - Celebrindal seconded. Cody, Evan, Kyle, Natalie, and Lenny voted in favor.
 - The motion passes

