

**Central Texas Bluegrass Association  
Board Meeting**

**In-Person at Lazarus Brewery #2, Airport Road, Austin, TX**

*Historic Note: First in-person official board meeting since before the pandemic!*

**Present:**

Jon, President  
Natalie, VP, Secretary for today  
Lenny, Treasurer  
Julian  
Evan  
Celebrindal, via phone  
Cody  
Kyle

**Not Present:**

Chelsea

1. Called to order 6:41pm, 3/14/23 by Jon
2. February Minutes - Approved - Jon, Julian
3. January and February Treasurer's Report
  - a. January
    - i. 384.34 expenses
    - ii. 380-06 - total income
    - iii. Approved - January - Moved: Jon, Seconded: Lenny
  - b. February
    - i. 13,381.57 Total
    - ii. 449.52 expenses
    - iii. 505 membership
    - iv. 531.81 total income
    - v. Approved - Moved: Lenny, Seconded: Jon
4. Membership
  - a. Slightly under 200 members
5. Meetings
  - a. Moved to second Wednesday of each month
6. Treasurer's position
  - a. Lenny training Evan this year
  - b. Lenny to transfer out January
7. Social Media
  - a. Improvement on postings and calendaring
8. Scholarships
  - a. One received this year from Harry Polly
  - b. Clarification of procedures and committee members:
    - i. Jon, Natalie, Chip, Cody, Lenny, Kyle

- c. Cody will coordinate committee
- 9. Newsletter
  - a. Two weeks until publication
  - b. Open to article ideas
- 10. Merch
  - a. Dynamite 250 "Walmart" tye dye with white print - 685 total expenditure
  - b. Can have it done before Old Settlers
  - c. Approved - Jon, Seconded: Kyle
- 11. Old Settlers
  - a. Youth Competition
    - i. We are responsible for Hunter Hollingsworth has volunteered to judge
    - ii. Sunday, April 1 - Buda Street Fair - We need to supply one judge - Evan volunteered
    - iii. We are responsible for one judge for the finals also
  - b. We will have:
    - i. Workshops - during day, over by 5pm
    - ii. Booths
    - iii. We will get 5-6 tickets
      - 1. They are for Friday and Saturday and maybe with camping
      - 2. Jon will clarify
    - iv. Proposal: We donate \$750 to Old Settlers, which is double what we've given in the past
      - 1. Conversation: We do we get for it? Tickets, publicity, increase membership
      - 2. Approved - Jon, Seconded: Cody
    - v. Board members are invited to sign up for slots
- 12. Events
  - a. Memorial Day Festival - Confirmed for Sunday, June 4
    - i. Jam
    - ii. Duos x3
    - iii. Headliner: member band - Hillsiders or Strawberry Flats
  - b. Band Scramble? - We will include Eddie in coordination, yet he will be passing the coordination on to us.
    - i. September or November (Annual Meeting), 2-6pm
    - ii. Natalie will talk to Suds Monkey to host
  - c. Leslie Collier - May 20 event - Possible CTBA involvement. Unconfirmed. Lenny will talk with her about details
  - d. Annual Meeting
    - i. A big name band would be \$6000, which seems too much
    - ii. We could afford \$2000.
    - iii. We will continue scouting for big-name musicians that we know to play.
- 13. Next Meeting - Wednesday, April 12, 6:30, Zoom
- 14. Closed: 7:28pm