

**Central Texas Bluegrass Association
Board Meeting
4/12/23 Via Zoom**

Present:

Jon, President
Natalie, VP, Secretary for today
Lenny, Treasurer
Julian
Cody
Kyle

Not Present:

Chelsea
Evan
Celebrindal

- 1. Called to order 6:37pm, 4/12/23 by Jon**
- 2. March Minutes - Approved - Jon, Natalie**
- 3. March Treasurer's Report**
 - a. March
 - i. 11,598.15 total assets
 - ii. 3,083.47 expenses
 - iii. 300.05 - total income
 - iv. Approved - March - Moved: Jon, Seconded: Lenny
- 4. Membership**
 - a. Memberships are where they have been (approx. 180 regular members)
- 5. Scholarships**
 - a. Need to make a flyer made to promote the scholarships before sending emails
 - b. Natalie is going to look for last years flyer to re-use
 - c. Just received one application received for Artist Works
 - d. Discussion about making scholarships available to all adults
 - i. Lenny would like to give students preference
 - ii. Going to table the discussion until next month
 - e. One received application for Camp Bluegrass from Harry Polly
 - i. Scholarship Committee is in favor of granting the scholarship and has forwarded it to the Board for review
 - ii. Approved - Cody motions to approve, Natalie seconds
 - iii. Lenny will reach out to Camp Bluegrass about Room & Board
- 6. Newsletter**
 - a. Close to a 50% open rate, 94% desktop open rate
 - b. Will have a bunch of e-blasts in advance of Memorial Fest

7. Events

- a. Memorial Fest - Sunday, June 4 at Oskar Blues
 - i. Performers include Kyle Smith and partner, Kevin and Randy, Kym Warner solo, The Hillsiders
 - ii. Offer a small honorarium to the headlining band?
- b. September band scramble?
- c. Bigger name artist in November?

8. Old Settlers

- a. Merch - Cody has been organizing t shirts
 - b. Jon has a dedicated iPad with Square, and wire hangers to display t shirts
 - c. We have a few booth slots to fill on Friday
9. Next Meeting - Wednesday, May 10, 6:30, Zoom
10. Closed: 7:23pm by Jon

Zoom Meeting 4/19/23

1. Lenny has lined up Bobby Osborne to play our annual meeting in November. CTBA does not stand to make any money, CTBA members will get in for free, and we will solicit donations to help offset the cost.
2. Jon moves that we set aside \$4500.00 for the event, Lenny seconds, 6 ayes (Jon, Lenny, Kyle, Evan, Cody, Julian in absentia). The motion passes.