

Central Texas Bluegrass Association
Board Meeting
11/08/2023 Via Zoom

Present:

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

Not Present:

Chelsea
Cody

1. **Called to order 6:36pm, 11/08/23 by Jon**
2. **October Minutes - Approved - Jon moves, Simon seconds**
3. **Early November Minutes 11/02/23 - Approved - Jon moves, Julian seconds**
4. **October Treasurer's Report**
 - a. October
 - i. \$13,688.39 total assets
 - ii. \$471.99 expenses
 - iii. \$1,284.52 - total income
 - iv. Approved - October- Lenny moves, Jon seconds
5. **Annual Meeting**
 - a. We have about 80 member reservations
 - b. We have close to 30 tickets sold
 - c. Day of Plan:
 - i. Doors open at 1:00
 - ii. Need a laptop on hand to confirm reservations/membership at door (Lenny will provide laptop)
 - iii. Jon will prepare a spreadsheet/list of people who have bought tickets, a list of members in good standing, and QR codes for PayPal and Square (printed)
 - iv. Lenny will get cash box ready and double check that Square dongles are working
 - d. Will need board members to work merch table and door
 - i. Mark hands with X's as people enter door
 - e. Julian will bring merch
 - f. Performances will be on the main stage
 - g. Simon will announce election results at the meeting

- 6. Jon would like to give Beth Chrisman a One Year Honorary Membership**
 - a. Approved - Jon moves, Lenny seconds

- 7. New Jam Location**
 - a. A spreadsheet exists for ideas, we will table until next meeting

- 8. Next Meeting - Wednesday, December 13, 6:30, Zoom**
- 9. Closed: 7:26pm by Jon**