

CTBA Board Meeting, January 10, 2024

Meeting came to order 6:38pm

In attendance:

Simon Waxman
Natalie Turner
Lenny Nichols
Julian Root
Jon Lundbom
Chelsea Burns
Cody Mabe

Not in attendance:

Celebrindal Roberts

Minutes accepted as revised unanimously

Report from Treasurer:

- Account is in good shape, and we spent \$915 and wound up at \$10,235
- Membership is up, numbers look solid
- a typo was found. Amendment made. Unanimous vote in favor of accepting the December treasurer report as revised
- Unanimous vote in favor of accepting the year-end treasurer's report
- Moving money-market account to get better yield? Lenny will inquire at our current bank and see what the options are, given our corporate non-profit status

Membership report:

- Currently at 209, solid number, looks a bit up from last year at this time
- Wild Apricot has gone up in price, and goes up more at 250 members, which is rough. Wild Apricot is a proprietary Wordpress site. Idea of moving to a Wordpress site, buying a member plug-in that gives us the stuff without paying exorbitant Wild Apricot fees

Board positions:

- Unanimous vote to reinstate Jon as president
- Unanimous vote to reinstate Natalie as vice president
- Unanimous vote to reinstate Lenny as treasurer
- Unanimous vote to reinstate Chelsea as secretary
- Other roles were also discussed—Julian on newsletter, Natalie on membership
- Need to find a bluegrass educator to serve on the scholarship committee, someone who can help recruit for the awards that are available for students, especially but not limited to children

Newsletter recap:

- Solid newsletter! Lots of fun stuff!

Programming

- March 3 band scramble—should we move it? Some issues with board member conflicts
- Let's move it to the 25th potentially—will reach out to Sagebrush to see what they say

Meeting called to a close at 7:06pm

E-mail Amendment

On January 16, Lenny made the following motion: "I move that we take \$5,000 from our PNC Bank Money Market Account and put it into an 8-month PNC Certificate of Deposit."

Jon Lundbom seconded the motion, and it passed with 8 in favor and 0 against.