

## CTBA Meeting August 21, 2024

### In attendance:

Jon Lundbom  
Natalie Turner  
Julian Root  
Lenny Nichols  
Simon Waxman  
Chelsea Burns  
Celebrindal Roberts

### Not in attendance:

Cody Mabe  
Kyle Kline

Jon called the meeting to order at 6:34 pm

Lenny moved to approve the July meeting minutes, Jon seconded. Unanimously voted to approve

### Treasurer Reports: Three months of reports to review (May/June/July)

- End of July total assets over \$11k
- In general, we're in good shape here.
- Reviewed the three docs separately by month, but voted on together as a batch.
- Jon moved that we approved all three reports, Simon seconded. Unanimously approved.

### Payment Processing

- Trouble with Paypal and Square
- Instead, we are switching to Stripe on our website for payment processing
- Lenny's daughter will have a conversation with us about better options—Paypal Business Solutions, maybe something else. But for now, going with Stripe.
- Having some trouble integrating with reminders about membership, but Jon is going to get it straightened out.

### Web hosting:

- Jon pays ~\$200 per year to host CTBA's site and his own site.
- Chelsea moved to reimburse for expenses plus half of the hosting fee. Julian seconded. Everyone was unanimous (excluding Jon's abstention)

### Annual meeting:

Schedule at Sagebrush:

- 1pm jam

- 3pm Frank Evans
- 4:30 Special C

#### Frank Evans workshop

- 1pm workshop, about an hour?
- Topic: three-finger bluegrass is great, his clawhammer stuff is \*awesome\*
  - Fine to say that it would primarily be bluegrass-oriented, but could be open to whatever anyone wants to talk about (could bring clawhammer and three-finger)
- Performance at 3pm
  - Would be \*awesome\* for him to do a mix of clawhammer and bluegrass
  - Can borrow Jon's bluegrass banjo if he doesn't want to bring both
  - Considering instrumentalists to pair with him:
    - Scott Stegall?
    - Bass—Kyle? Lenny? Cam?

#### Austin String Band Festival: CTBA will host/facilitate a jam

- Saturday daytime would be good—early afternoon? Fine to run parallel with workshops
- Chelsea will e-mail Gary about timing and will mention that Frank Evans is coming as well, for cross-promoting

#### Merch:

- Hats? Need to check finances to be sure, given that most of the attendees will not be paying. They don't sell that quickly.
- New shirts look great!

#### Newsletter:

- Second-quarter newsletter was great! Lots of people contributing
- Third-quarter newsletter will be soon (end of September). Need to start thinking about it
  - Another Spinning Wax
  - Julian
  - BUSK?
  - Business feature would be great if possible.
  - Board election stuff (will also do a blast before the newsletter)
  - Annual meeting stuff could go out before then
  - Something about the Austin String Band Festival and the CTBA-facilitated jam

Jon called the meeting to a close at 7:34pm.