

Central Texas Bluegrass Association  
September 11, 2024 meeting

Jon called the meeting to order at 6:31pm

In attendance:

Jon Lundbom  
Julian Root  
Kyle Kline  
Cody Mabe  
Natalie Turner  
Celebrindal Roberts  
Lenny Nichols  
Chelsea Burns  
Simon Waxman

Review of the August minutes

Jon moved to accept, Lenny seconds. Vote is unanimously in favor of accepting the minutes.

#### FINANCES

- Revision of July treasurer's report:
  - Did later than usual in the month, which wound up capturing extra interest that should have been applied to August report for consistency
  - Amended July report to shift the interest to August's report
- Lenny moved to accept amended July and submitted August reports, Jon seconded. Unanimously approved
- Have sold ~\$700 since getting the new shirts!
- CD comes due on the 18<sup>th</sup>. We'll move to checking until after the annual meeting, in case we need the liquid cash.

#### MEMBERSHIP

- New membership platform lacks a convenient screenshot. A little tricky to get at, but the rough sense is that things are about as they have been, stable.

#### ELECTIONS

- Ballots go out October 1
- A few folks have expressed interest in running
- Bylaws outline that we need to have an election committee with two board members and two non-board members
  - Lenny offers to be on the committee, as does Kyle
  - Need to find two non-board members to be on it as well

## ANNUAL MEETING

- Jon has created the ticketing links
- Have sold two tickets already
- Once it is in the newsletter, folks will sign up
- Lenny on bass, Scott on guitar/fiddle. \$50/t-shirt/beer for pay for Scott.
  - Chelsea will ask Frank to send set list, or will coordinate the players together
- Neighbor is putting up Frank for free. CTBA will give a year's family membership. Jon moved, Lenny seconded, unanimous approval

## AUSTIN STRING BAND FESTIVAL

- CTBA-facilitated jam, Saturday October 19, 1:00pm
- Del McCoury is at Meanwhile October 18. Question of whether we could put a table out for that show. But we may be divided. It's also the same weekend as Bloomin' Bluegrass.

## MERCH

- \$700 of T-shirts sold since purchasing. Mostly the retro t-shirts.
- Awaiting quote on 24 hats

## NEWSLETTER

- Need to have stuff about the annual meeting—Jon will write
- Need to have stuff about the String Band Fest—Julian will write
- Features? Julian will write a Possum thing, Simon will Spin That Wax
- Businesses or bands that are members?
  - Owens brothers aren't currently members, but that would be great
  - Barton Springs Mill (bakery)
  - Radio isn't a business member; Natalie will put a bug in the owner's ear about potentially joining
  - Batch? Honorary membership as thanks for them hosting the CTBA jam? Julian moved, Jon seconded, unanimously approved. Simon will reach out to Batch about newsletter
- Eddie wants to write a piece about a CTBA member whose house burned down. Rehomed instruments from Allan in Dallas, who has a program that does exactly this.

Jon calls the meeting to a close at 7:22pm.