

CTBA Meeting October 16, 2024

In attendance:

Kyle Kline
Simon Waxman
Julian Root
Jon Lundbom
Natalie Turner
Chelsea Burns

In absentia:

Cody Mabe
Celebrindal Roberts
Lenny Nichols

Meeting called to order at 6:35pm

September Minutes

- Jon moved to accept, Kyle seconded, unanimously approved

September Treasurer Report:

- We have \$1800 more than at this time last year. Our total assets are just over \$12k. Normal \$80 in expenses. Income: \$500 donation, \$436 in Stripe (largely memberships), total income \$961. In solid shape this year going into the annual meeting, which should cost us less than last year's meeting
- Moved by Jon to accept, Kyle seconded, unanimously approved

Membership update: staying steady, but a bunch of memberships have come in over the past month—some new, some renewal. Need to dig into the data a bit more. 221 members, which is a bit up from last year.

Voting for new board members: ~20–25% have voted so far

Website: we have moved to Stripe for payment processing, it's presenting some challenges. Integrates well with the website, but they present data in a somewhat difficult way (largely because we are a small org, and we're still working our way through understanding the platform)

Annual meeting:

- We're doing promo

- Sagebrush is cool with opening at noon, event starts at 1pm
 - 1pm jam and banjo workshop
 - 2pm Special C soundcheck
 - 3pm Frank
 - 4pm Special Consensus
- Jon moved to pay the supporting musicians for Frank \$100 each (Scott Stegall, Dom Fisher). Chelsea seconded, unanimously approved.
- Jon is in touch with Special C, they're in good shape. Sagebrush is providing sound guy.
- We need someone at the merch table, and someone at the door. Lenny will be part of that as treasurer.
- Jon will bring flashlights and lamps. We learned from last year that we need flashlights and lamps. Julian can bring some stuff from his night market—battery-rechargeable lamps, Natalie can bring some. Everyone plan to bring some, it was an issue last year.
- Jon will bring tables, we don't need any additional. They have some folding tables.
- Jon will print a list of active members that morning, as well as his laptop.

Merch:

- Chelsea moved to spend \$250 on hats, Jon seconded. Unanimously approved.

Newsletter: 3rd quarter newsletter was great, lots of different voices represented.

Meeting called to a close at 7:05pm