# CTBA Board meeting minutes 04/09/2025

#### Attendees:

Jon Lundbom - President Simon Waxman - Vice President Lenny Nichols - Treasurer Roam Gunn - Secretary Julian Root - Board Member Chelsea Burns - Board Member Kyle Kline - Board Member Hannah Giardino - Board Member

#### Absentees:

John Downing - Board Member

#### Call to Order

Jon called the meeting to order at 6:39 PM.

#### Approval of Mar-2025 Minutes

- Jon moved to approve the Mar 2025 amended minutes.
- Roam seconded.
- All voted in favor.

#### Treasurer's Report (April 2025)

- Lenny shared the DonkeyGrass and Garage Sale proceeds.
- Lenny moved to approve the report.
- Chelsea seconded.
- Motion approved unanimously.

#### **Membership Update**

- 228 active members as of April 9, 2025.
- Discussion about benefits of business memberships.

#### Social Media Update

- Hannah discussed options for promoting Memorial Fest.
- Discussion about IBMA marketing contact & membership campaigns.
- Discussed the 3 IG posts and how working with local talent is generating good engagement.
- Guide to Bluegrass Event discussion: Instagram received 1.6k views, 95 engagements.
- Board discussed the idea of having a permanent URL to the guide. Jon agreed it would be doable.

• Board agreed that directing readers to the calendar and events should be prominent in our materials.

# Scholarship Update

- Scholarship committee forwarded new application for Gus to attend camp bluegrass.
- Jon moved to approve a \$400 scholarship.
- Kyle seconded.
- Motion passed unanimously.

# **Red River Rising**

- Discussion abt 10k grant for nonprofits
- Subcommittee of Simon/Jon to have a call to put together grant app.

# **Donkey Grass**

• 2 new memberships, and a great time

# Garage Sale

• 3 new memberships

# **Old Setts**

- Table coverage needs
  - Fri. 11-12 till Sunset
  - Sat 11-12 similar
- 4 tix Lenny, Jon, Simon, Julian (maybe)

# Luckenbach BG Fest

• Make connections for next year.

# Newsletter

- 823 opens (47%)
- 57 clicks (3.3%) #1 click is the guide (18%), 2<sup>nd</sup> is YouTube Videos, St Elmo, join link.

# **Memorial Fest**

- Solo/duo, Across the Way, Strawberry Flatts
- Jon asked bands to send in stage plot

# Meanwhile Brewing – discussed as an option for V5 at end of year

- Very busy
- Good for crowd
- Pro stage, they have house sound

AdjournmentMeeting adjourned at 7:39 PM.

Next Meeting: 05/7 Prepared by: Roam Gunn Date: 4/9/25