

CTBA Board meeting minutes 05/07/2025

Attendees:

Jon Lundbom - President
Lenny Nichols - Treasurer
Roam Gunn - Secretary
John Downing - Board Member
Kyle Kline - Board Member
Hannah Giardino - Board Member

Absentees:

Simon Waxman - Vice President
Julian Root - Board Member
Chelsea Burns - Board Member

Call to Order

Jon called the meeting to order at 6:34 PM.

Approval of Apr-2025 Minutes

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

Treasurer's Report (April 2025)

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

Scholarship Update

- Scholarship committee forwarded new application for Stacy J to attend camp bluegrass.
- Jon moved to re-grant the scholarship offered to us by Camp Bluegrass to Stacy J, and to approve a \$180 for room and board.
- John D seconded.
- Motion passed unanimously.

2025 TX State Guitar and Banjo competitions

- Lenny moved we donate \$250 to the event
- Jon seconded
- Motion passed unanimously.

Old Settlers Music Fest

- Jon discussed that the event was more or less break-even (\$500 donation to event in exchange for four free tickets, \$361 in merch sales) , and we got a few memberships.

memberships

- 224 members.
- St Elmo's membership has expired.

Product inventory

- T shirt inventory is solid.
- We're low on hats.

Red River Rising

- Simon and Jon completed the grant app and we await word.

Monster Truck Tickets

- We were offered 24 tickets to the monster truck rally.
- Roam and family can do 7 of them, possibly more.

Kerrville Folk Fest

- Possibility of tabling. more discussion to come.

Memorial Fest

- Lenny will bring his bass amp.
- Merch table - need to discuss who will run the table. John D possibly.

Lukenbach

- Kyle made contact w/ the mgmt and we'll discuss a plan for next years event.

Annual meeting

- Meanwhile Brewing booked

Social Media Update

- Permalink to guide (with links)

Adjournment

- Meeting adjourned at 7:04 PM.

Next Meeting: TBD

Prepared by: Roam Gunn

Date: 5/7/25 7:04

