

CTBA Board of Directors Meeting Minutes

Date: July 9, 2025

(This meeting serves for both June and July 2025, as the June meeting was canceled.)

Attendees

- **Present:** Jon Lundbom (President), Simon Waxman (Vice President), Lenny Nichols (Treasurer), Roam Gunn (Secretary), Hannah Giardino (Board Member), Kyle Kline (Board Member), Julian Root (Board Member)
 - **Absent:** Chelsea Burns (Board Member), John Downing (Board Member)
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Meeting Proceedings

1. Call to Order

- The meeting was called to order by Jon at 6:36 PM.

2. Approval of May 2025 Minutes

- A motion was made by Lenny and seconded by Jon to approve the amended minutes from the May 2025 meeting.
- **Decision:** The motion was approved unanimously.

3. Treasurer's Report (June & July 2025)

- Lenny presented the financial report, detailing transactions and end-of-period balances for the combined June and July period.
- A motion was made by Jon and seconded by Simon to approve the Treasurer's Report.
- **Decision:** The motion was approved unanimously.

4. Old Business

- **Memorial Day Fest Recap:**
 - Jon reported that the festival was a successful event for the CTBA and its member bands.
 - The event generated \$400 in raffle ticket sales and attracted several new memberships.
- **Red River Rising Grant:**
 - The CTBA was not awarded the grant. The board noted it was a valuable experience and may consider reapplying in the future.

5. New Business

- **Membership Update:**
 - Current total membership stands at 205.
 - Three new lifetime memberships were processed in the last three weeks.
- **Social Media Report:**
 - Hannah reported recent activity included 312 stories and 56 Facebook posts.
 - Jon encouraged all board members to actively tag the CTBA in relevant social media content.
- **Website:**
 - Jon noted that several links on the CTBA website require updating.
 - The board discussed adding new content, such as a "What is a Jam?" section, to appeal to both prospective and existing members.
 - Jon encouraged board members to take the initiative on website improvements and reminded the board of its authority to amend bylaws and rules as needed.
- **Merchandise:**
 - The board noted that the inventory of hats is low. An order will be placed to restock before the upcoming annual meeting.
- **St. Elmo Flood Relief Donation:**
 - The board discussed making a charitable contribution to the St. Elmo flood relief event.
 - A motion was made by Jon and seconded by Kyle to approve a donation of \$250.
 - **Decision:** The motion passed unanimously.
- **Annual Meeting Planning:**
 - The board discussed the opening act for the annual meeting. Given the headliner (Volume5) is an all-male group, the board agreed to prioritize sourcing a local female artist or female-led band for the opening slot.
 - **Action Item:** Chelsea has conducted preliminary research on potential artists. This will be a topic of discussion at the August meeting.

6. Adjournment

- The meeting was adjourned at 7:14 PM.

Next Meeting: August 13, 2025

Roam Gunn, Secretary

Date of Preparation: July 20, 2025