

CTBA Board of Directors Meeting Minutes

Date: October 8, 2025

Time: 6:34 PM - 7:24 PM

Attendees

Present:

- Chelsea Burns (Board Member)
- John Downing (Board Member)
- Hannah Giardino (Board Member)
- Roam Gunn (Secretary)
- Jon Lundbom (President)
- Lenny Nichols (Treasurer)
- Simon Waxman (Vice President)

Absent:

- Kyle Kline (Board Member)
 - Julian Root (Board Member)
-

Meeting Proceedings

1. Call to Order

The meeting was called to order by Jon Lundbom at 6:34 PM.

2. Approval of Previous Minutes

- **Motion:** After review, Chelsea moved to approve the amended minutes from the September 2025 meeting
- **Second:** Jon Lundbaum
- **Decision:** Motion approved unanimously

3. August and Sept Treasurer reports

Lenny presented the August and September treasurer reports.

- **Motion:** After review, Lenny moved to approve the August report
- **Second:** Chelsea Burns
- **Decision:** Motion approved unanimously

- **Motion:** Following review, Lenny moved to approve the September report
- **Second:** Jon Lundbaum
- **Decision:** Motion approved unanimously

3. Membership Update

- **Current Membership:** 218 total members
 - 21 bands
 - 4 business members
- **Action Items:**
 - Use CTBA business cards, distributing at jams
 - Consider developing a one-sheet with QR code for easier member recruitment

4. Social Media Update

- Hannah shared social media updates including post counts, details. etc.
- Hannah advised that the CTBA guide is a work in progress and will wrap soon.

5. UT Burnt Orange Bluegrass update

- Chelsea and the board discussed opportunities to further engage w/ the UT BOB student-musician group.

6. 2025 Annual Meeting & Show

- Venue and artists are confirmed. The board discussed the day of plans for table coverage /merch sales.
- Jon advised that in lieu of the Annual Meeting & Show there would be no November board meeting and instead we will reconvene in Dec.

7. Scholarship update

- Jon shared that we have 2 Artist Works scholarships that the board has approved for consideration.
- Jon asked the board if we should award if ArtistWorks does not grant? Before discussions ensued, both Chelsea Burns and Thomas Chapmon(via John Downing) both advised that they would rather abstain from receiving, in the event AW does not provide the scholarships. No decision was reached as there is no action to take at this time, we will await word from Artist Works.

8. Election update

- Simon and Jon shared that ballots are out and voting is underway. We have received a strong response early. In 2023 there were only 52 votes total and with a month left to go in the voting we have already passed that and sit in the mid-50's.

9. Newsletter Recap

- Jon and board discussed the newsletter metrics / click throughs. Engagement was high and Jon attributed this to the contributions of the group at large and that we had more voices than usual authoring the content.

10. Batch Jam and bottled water

- Jon, Lenny and the board discussed the notice from Batch mgmt to make sure members know not to bring outside water bottles into their venue. Also for us to suggest that members get a drink or something to eat and support the venue.

Next Meeting

Date: December 10, 2025 6:30 pm

Minutes prepared by Roam Gunn, Secretary

Date of preparation: October 12, 2025 - last edited Dec 9, 2025