

CTBA Board Meeting Minutes

Date: December 10th, 2025

Meeting Called to Order: 6:32 p.m.

Meeting Closed: 7:34 p.m.

Attendance

Present:

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

Absent:

- Julian Root (Board Member)

Approval of October Minutes

- Minutes accepted.
 - **Motion:** Lenny
 - **Second:** Jon
 - **Outcome:** Approved unanimously

Treasurer's Report

- Report delivered by Lenny.
 - **Motion to approve:** Lenny

- **Second:** Chelsea
- **Outcome:** Approved unanimously
- Discussion: Pros and cons of reinvesting \$5,000 in a CD. Lenny to follow up on options.

Membership Update

- Provided by Jon.
- Current membership: **~204 members**

Annual Meeting & Show Recap

- Discussion of venue pros and cons.

Donkeygrass (Cabin10) – March 26–29

- Inquiry about CTBA tabling/sponsoring.
- CTBA donated \$400 last year.
- **Motion:** Donate \$250 and table at the event.
 - **Motion:** Jon L.
 - **Second:** John D
 - **Outcome:** Approved unanimously

Garage Sale / Band Scramble

- Need to follow up with Eddie Collins.
- Potential venues discussed:
 - St. Elmo Springdale
 - Fast Friends
 - Jester King

Memorial Fest

- Batch is no longer doing outdoor shows.
- Need to investigate reasoning to determine feasibility of using Batch or finding a new venue.

48th Annual Meeting (2026)

- Need to select venue and date.
- Potential headliner: **The Purple Hulls**
- Note: Bluegrass Heritage Foundation talent may not be available as in past years.

Scholarships

- Plan to discontinue ArtistWorks partnership due to low application numbers
- Shift focus to in-person scholarships.

Board Member Welcome

- Welcome to incoming board members Loren Gunn and Ken Powers

Newsletter

- Target publication for next newsletter around January 10.
- Featured Band: Susto String Band.

Next Meeting

Date: January 14, 2025 6:30 pm

Minutes prepared by Hannah Giardino, Board Member

Date of preparation: Dec 10, 2025