



**CTBA Board Meeting Minutes
02/11/26**

February Board Meeting Minutes

Date: February 02/11/26

Meeting Time: 6:34 PM – 7:13 PM

Attendees

- Jon Lundbom – President
- Chelsea Burns – Board Member
- Kenneth Powers – Board Member
- Lenny Nichols – Treasurer
- Roam Gunn – Board Member
- Simon Waxman – Vice President
- Hannah Giardino – Board Member
- Loren Gunn – Secretary

Attendees

- John Downing – Board Member

1. Approval of Previous Minutes

January Minutes

- Approve

2. Treasurer's Report

January Treasurer Report – Presented by Lenny Nichols

- Accepted as amended

3. Membership Update

- 197 active members as of 02/09
- Discussion of membership growth strategies:
 - Potential membership drive
 - Featuring members in good standing
 - Continued outreach to members with lapsed subscriptions

4. Social Media Update

- Next bluegrass guide to be forthcoming

5. 2026 Q1 Newsletter

- Target release: End of March
- Discussion of organization and contributions

6. 2026 Events

Garage Sale / Band Scramble

- **Date:** March 22, 2026
- **Location:** Suds Monkey
- Planning items:
 - Sound setup
 - Identify lead person for garage sale coordination

Memorial Fest

- **Date:** May 31, 2026
- **Location:** Batch Craft Cocktails & Kolaches
- **Performers:** Bobby Giles & Texas Gales
- **Sponsor:** Bluegrass Heritage
- **Motion:**
 - Jon moved to approve
 - Simon seconded
- Approved unanimously

Annual Meeting

- **Location:** St. Elmo Springdale
- **Proposed Date:** November 15, 2026 (tentative)
- **Bands:** Purple Hulls (tentative, unconfirmed)

7. Additional Items

Donkey Grass

- To be discussed at next month's meeting

St. Elmo

- Organization to table and be present for their SXSW event

SXSGrass

- Organization may table but will not sponsor

8. Scholarship Update

- Camp Bluegrass donated two scholarships for the year
- Motion:

- Jon moved to award one scholarship
- Lenny seconded
- Approved unanimously