

# **BOARD OF DIRECTORS MEETING AGENDA**

## **EAST BAY BANJO CLUB**

**DATE: JUNE 12, 2018, TIME 5:30 PM**

**LOCATION: ROUND TABLE PIZZA, PLEASANT HILL**

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### **Call to Order**

### **Attendance**

### **Board Members Reports**

**President:** Bob Malucelli

**Vice President:** Paul Mack

**Secretary Minutes:** Sheila Welt

**Treasurer's Report:** Richard Combs

**Booking Agent:** Don Granberg

**Past President:** John Greitzer

### **Committee Members Reports:**

**Assistant Music Director:**

**Digital Librarian:** Karen Hefter

**Editor:** John Greitzer

**Equipment:** Bob Malucelli

**Hospitality:** Sheila Welt

**Membership:** Chris Lardge

**Print Librarian:** Don Granberg

### **Unfinished Business:**

1. Adopt minutes from meeting of April 10, 2018
2. Information about where to send charity donations from EBBC

### **New Business**

1. July playouts
2. No practice on July 3
3. 4<sup>th</sup> of July parade
4. Summer picnic on the Delta at Bobbie's home (August 18 or 25)
5. Get the word out campaign

### **Any Other Business for the Board**

### **Adjournment**