

**BOARD OF DIRECTORS SPECIAL MEETING AGENDA
EAST BAY BANJO CLUB**

DATE: JANUARY 14, 2018 TIME 5:30 PM

LOCATION: ROUND TABLE PIZZA, PLEASANT HILL

Call to Order

Roll Call -- Bob Malucelli, President

Old Business:

1. Adopt minutes from meeting of November 19, 2017
2. Adopt minutes from annual meeting of December 6, 2017

New Business:

1. **Appointment of Don Granberg as Booking Agent for 2018.** Don has indicated he is willing to take on the role of Booking Agent. Bob Ehrhorn has chosen not to continue in that position.
2. **Appointment of non-elected officer.** Don Granberg also has volunteered to become Hard-Copy Librarian of the club's music book, replacing Jim Blankenship, who has chosen not to continue. All other non-elected officers and committee chairs are continuing in their roles.
3. **Gift certificates for EBBC members who participated in at least 50 percent of playouts in 2017, per club policy.** In 2015 the Board voted to give \$15 gift certificates for the Greenery Restaurant to all club members who attended at least half of the playouts that year. If this policy is applied for 2017, there are eighteen (18) members who participated in five or more of the nine playouts. That would amount to a total of \$270 in gift certificates.

Adjournment – Next Board Meeting is February 11, 2018 at 5:30 p.m.