

BOARD OF DIRECTORS MEETING AGENDA

EAST BAY BANJO CLUB

DATE: MARCH 4, 2018 TIME 5:30 PM

LOCATION: ROUND TABLE PIZZA, PLEASANT HILL

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 February 11, 2018

New Business:

1. Allow certain instruments such as Doug Johnson's saxophone to play music with EBBC and to play in the front row at playouts with banjo leads and vocalists
2. Karen Hefter's leave of absence from EBBC so she can complete her studies

Any Other Business for the Board:

Adjournment