

EAST BAY BANJO CLUB
BOARD OF DIRECTORS MEETING MINUTES
7 AUGUST 2018
ROUND TABLE PIZZA, PLEASANT HILL

CALL TO ORDER: The meeting was called to order by Vice President Paul Mack at 5:39pm.

BOARD MEMBERS ATTENDANCE:

Late - President, Bob Malucelli
Present - Vice President, Paul Mack
Present - Secretary, Sheila Welt
Present - Treasurer, Rich Combs
On Leave - Music Director, Karen Hefter
Present - Booking Agent, Don Granberg
Present - Past President, John Greitzer

COMMITTEE MEMBERS:

Absent - Assistant Music Director, Larry Risner
Absent - Assistant Music Director, Bud Pearce
On Leave - Digital Librarian, Karen Hefter
Present - Editor, John Greitzer
Late - Equipment, Bob Malucelli
Present - Hospitality, Sheila Welt
Absent - Membership, Chris Large
Present - Print Librarian, Don Granberg
Present - Telephone Tree, Diane Malucelli
Absent - Uniforms, Ardie Jarrett
Absent - Web Master, Bud Pearce

VISITORS:

Guy Black
Gerry Kerr

BOARD MEMBER REPORTS:

Secretary, July Minutes
The July Minutes were accepted as sent.

Minutes Aug 2018 page 2

Treasurer, Rich Combs

Income: \$ 363.00

Expenses: 0

Balance: \$ 11,756.57

The report was filed for audit.

UNFINISHED BUSINESS:

1. Proposed of expenditure of money to charities. A determination should be ready by the end of August of first parts of September.
2. Gerry Kerr and Rich Combs; Banjo Jama-rama. See attached information sheet.

NEW BUSINESS:

1. Rich Combs moved that the Minutes be posted on the WebSite. Seconded by: Don Granberg. Passed.
Secretary, Sheila Welt will send the minutes to the Web Master, Bud Pearce.
2. Bob Malucelli - will put the sign-up sheet for the EBBC Picnic out.
3. Rich Combs - suggested the possibility of a paid music director. He will research it.
4. John Greitzer wants to see our Music Book updated with more current selections.
5. Gerry Kerr and John Greitzer will look into updating our sound equipment to all cordless.
6. Don Granberg - what to do with very old music book. It was suggested that it should be digitized.

FROM THE FLOOR:

1. Guy Black suggested that he would be a Music Director in charge of making certain that we follow the music as written and that we practice staying on beat.

It was suggested by Rich Combs that he try to provide that service at tonight's practice.

ACTION ITEMS:

- 1. Rich Combs: Report on updated Diablo Music Education Foundation
Sheila Welt: Send minutes to Web Master, Bud Pearce.**
- 2. Rich Combs: Report on information regarding Paid Music Director.**
- 3. John Greitzer and Gerry Kerr report on updating our music system to all cordless.**
- 4. Further discussion on up-dating our music book with more current selections.**
- 5. Don Granberg: Report on feasibility of digitizing the old music book.**
- 6. Discussion of Guy Black's attempt to keep everyone on the same beat and play/sing the music as written.**

**Respectfully submitted,
Sheila Welt
Secretary**