

**BOARD OF DIRECTORS MEETING MINUTES
EAST BAY BANJO CLUB**

OCTOBER 8, 2017
ROUND TABLE PIZZA

CALL TO ORDER: The meeting was called to order by
President, John Greitzer at 5:40pm.

BOARD MEMBERS ATTENDANCE:

President, John Greitzer -Present
Vice President, Open
Secretary, Sheila Welt - Present
Treasurer, Rich Combs - Present
Music Director, Open
Booking Agent, Bob Ehrhorn - Present
Past President, Larry Risner - Absent

COMMITTEE MEMBERS ATTENDANCE:

Digital Librarian, Karen Hefter - Absent
Editor, John Greitzer - Present
Equipment, Bob Malucelli - Present
Hospitality, Sheila Welt - Present
Membership, Chris Large - Present
Print Librarian, Jim Blankenship - Absent
Telephone Tree, Diane Malucelli - Absent
Uniforms, Ardie Jarret - Present
Web Master, Bud Pearce - Present

VISITERS: Guy Black

BOARD MEMBERS REPORTS:

Present: John Greitzer - Agenda review.
Secretary: Sheila Welt - The August minutes were approved as sent.

Treasurer Report: Rich Combs - September Income: \$25.00
Expenses: 355.00
Balance \$10,056.31

This Report will be filed for audit.

Booking Agent - Bob Ehrhorn - November 11 Play Out @
Kinsington in Walnut Creek from 1-2. Winter Uniform (Gold
Vests).

COMMITTEE REPORTS:

1. Editor, John Greitzer. The next Newsletter will be sent out on Sunday, Oct. 15, 2017
2. Hospitality, Sheila Welt. Halloween Costume Party and Parade. Candy and Prizes for Costume have been purchased.
3. Membership, Chris Lardge. Lary McGrew new member. Chris is working on the Membership List.
4. Uniforms, Ardie Jarrett. It takes about one month to order and receive the Gold Vests.

UNFINISHED BUSINESS:

1. Music Director Position - Still open.
2. Update of banjo on loan to club member. Documentation?
Bob Malucelli will pick up Conner's banjo from him.
All Documentation was turned over to Bud in boxes from the Starr's.
Bud will look at papers in the boxes to see if he can find the forms for rental of banjo's (adult) and loans of banjo's to students.
Bud put together a beautiful book of information for the Banjo Inventory.

NEW BUSINESS:

1. Assistant Music Director: Bud Pearce was appointed by the Board of Directors to the position of Assistant Music Director.
2. Play Out Request: Veterans Day, Nov. 11 from 1-2pm at the Kensington in Walnut Creek. Karen will be Director.
3. Christmas Party: Bob Malucelli will look into a place to have the party in the first two weeks of December.
4. Appointment of Nominating Committee: The Board approved the appointment of Rich Combs and Chris Lardge to this committee, a member of the general membership is needed.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:30pm until the next meeting to be held on November 12, 2017 at 5:30pm at the Round Table Pizza.

Respectfully submitted,
Sheila Welt, Recording Secretary