

EAST BAY BANJO CLUB
BOARD OF DIRECTORS MEETING MINUTES
11 September 2018
ROUND TABLE PIZZA PLEASANT HILL

CALL TO ORDER: The meeting was called to order by President Bob Malucelli at 5:40 PM

ROLL CALL BOARD OF DIRECTORS:

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

ROLL CALL COMMITTEE MEMBERS:

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

VISITORS:

Guy Black

The meeting was called to order by President Bob Malucelli at 5:40 pm.
A motion to accept the August 7, 2018 minutes was approved.

UNFINISHED BUSINESS:

Regarding our charity donations, we had a discussion on developing ways to offer banjo lessons to younger students. Rich reported that he is still in contact with the owner of music studios in Livermore and Benicia. Rich emailed Joan Miller of the Mt. Diablo Music Education Foundation but had not yet heard back from her. Jack Convery is still interested in teaching banjo.

Treasurer's Report:

Our Running Balance is \$11,734.25

NEW BUSINESS:

Bob Malucelli informed us that due to a conflict he will not be able to attend any meetings on the first Tuesday of the month.

ACTION ITEMS:

Rich gave us a "Save the Date" flyer for Banjo-Rama. This year it will be held at the Lion's Gate Hotel 3410 Westover St. McClellan Park (the former McClellan AFB in Sacramento) May 17-19, 2019

Rich also showed us a number of flyers from various music festivals.

We had a discussion on getting a permanent music director and another assistant music director. Bud currently is an assistant music director and will stay in that position.

Rich proposed that we hire a band director. This would be a professional musician (not necessarily a banjo player). Once a month, for about an hour, this person would assist us by expanding and enhancing the depth of our rehearsals.

Bud reported that the minutes of the Board of Directors are now up on our website. Bud also reported that ours is a secure website.

We had a discussion on adding new songs. John will bring in some new songs for the next Board meeting.

The meeting was adjourned at 6:35 pm

Respectfully submitted,
Paul Mack for Sheila Welt

