

**EAST BAY BANJO CLUB  
MINUTES OF MARCH 12, 2019  
BOARD OF DIRECTORS MEETING  
ROUND TABLE PIZZA, PLEASANT HILL, CA**

**CALL TO ORDER:** President, Bob Malucelli  
The meeting was called to order at 5:41pm

**BOARD MEMBERS PRESENT:**

President - Bob Malucelli  
Vice President - Paul Mack  
Secretary - Sheila Welt  
Treasurer- Rich Combs  
Booking Agent - Don Granberg

**COMMITTEE MEMBERS PRESENT:**

Assistant Music Director, Larry Risner  
Assistant Music Director, Betty David  
Equipment, Bob Malucelli  
Hospitality, Sheila Welt  
Telephone Tree, Diane Malucelli  
Uniforms, Ardie Jarrett

**VISITORS:** None

**BOARD MEMBER REPORTS:**

President, Bob Malucelli  
Will be on vacation until April 9, 2019  
Secretary, Sheila Welt  
The minutes were approved as corrected.  
Treasurer's Report, Rich Combs  
Income: \$190  
Expenses: \$182  
Balance: \$10,012.48  
Rich Combs moved to raise the equipment fund to \$500. Seconded by Don Granberg.  
Passed.  
BOOKING AGENT, Don Granberg  
Friday, June 14, 2019 at 1pm, Stoneman Village

**COMMITTEE REPORTS:**

Uniforms, Ardie Jarrett  
To be discussed under new business.

**UNFINISHED BUSINESS:**

Rich Combs reported that the Banjo Rama Fliers are finished. Packet and letter to supporters of Banjo Rama and list of Contacts is also ready.

Sheila Welt and Ardie Jarrett volunteered to get information to retirement homes, senior centers.

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**NEW BUSINESS:**

Uniforms - Ardie Jarrett, Are gold Vests still available from our AZ contact?

Ardie will check on the amount of fabric we have left and how many vests can be made with the fabric we have left. She will instruct our seamstress to make as many vests as she can out of the fabric left and specify the sizes needed.

**ADJOURNMENT:** The meeting was adjourned at 6:46pm until our Board of Directors Meeting in April.

Respectfully submitted,  
Sheila Welt. Secretary

**ACTION ITEMS:**

**ALL - WORK ON BANJO RAMA PROMOTION.**

**ARDIE - FIND OUT ABOUT OUR SEAMSTRESS, FABRIC, AND NUMBER OF VESTS THAT CAN BE MADE.**