

**EAST BAY BANJO CLUB
MINUTES OF FEBRUARY 26, 2019
BOARD OF DIRECTORS MEETING
ROUND TABLE PIZZA, PLEASANT HILL, CA**

CALL TO ORDER: President, Bob Malucelli called the meeting to order at 5:50pm.

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 - Bub Pearce
Equipment - Bob Malucelli
Hospitality - Sheila Welt
Print Librarian - Don Granberg
Telephone Tree - Diane Malucelli
Uniforms - Ardie Jarrett
Web Master - Bud Pearce

VISITORS - None

BOARD REPORTS:

President , Bob Malucelli

Round Table changed our meeting time for our April 9th meet to 3 to 5pm.

Bob suggested that we give a gift certificate to Guy Black for his years of service. Moved by Sheila Welt to give a \$100 gift certificate seconded by Don Granberg. All in agreement. Sheila will purchase a visa card.

Bob Malucelli will be in Mexico working on Habitat for Humanity March 5,19,26 and April 23.

Vice President, Paul Mack

Pleasant Hill Recreation confirmation for lessons. Next meeting on March 4th, Paul and Rich will attend. Suggesting 40/60 split for 8 wks. Center and Teacher on board. (see attached letter).

Secretary, Sheila Welt

Minutes of the January 22, 2019 Meeting were adopted.

Response has been good for the SONG PERFORMANCE LIST. There are still seven (7) performers that have not turned in a list. I need them ASAP in order to have an accurate list for the Gig Director(s).

Treasurer, Rich Combs

Treasurer's Report

Income:	320.
Expenses:	359.26
Balance:	10,012.48

CPA, Selma Johnson verified that the books are in order.

All needed forms have been filed.

The Post Office Box is paid for.

The reports are filed for audit.

Booking Agent, Don Granberg

Banjo Rama Sign-up sheet needed for tonight. We will need 7 songs for our scheduled performance.

Guest Music Director - Bob Smith

Bud is willing to coordinate Gigs. Need comments from people.

COMMITTEE REPORTS:

Bud Pearce, Assistant Music Director
Will sent in a song list to Banjo Rama.

UNFINISHED BUSINESS:

Banjo Rama fliers are being printed up by Peninsula Banjo Band.

ADJOURNMENT: The meeting was adjourned by President, Bob Malucelli at 6:20PM until our Board of Directors Meeting in March.

Respectfully Submitted,
Sheila Welt

ACTION ITEMS:

PAUL AND RICH WILL MEET WITH PLEASANT HILL RECREATION ON MARCH 4TH.

BUD IS WILLING TO COORDINATE GIGS. VOTE OF BOARD NEEDED.

ASSISTANT MUSIC DIRECTOR, BUD PEARCE WILL SEND IN THE BANJO RAMA SONG LIST.

SHEILA WELT WILL CONTINUE TO UPDATE THE SONG PERFORMANCE LIST.