

**EAST BAY BANJO CLUB
MINUTES OF JANUARY 22, 2019
BOARD OF DIRECTORS MEETING
ROUND TABLE PIZZA, PLEASANT HILL, CA**

CALL TO ORDER: President Bob Malucelli called the meeting to order at 5:44pm

BOARD MEMBERS PRESENT:

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

COMMITTEE MEMBERS PRESENT:

Editor - John Greitzer
Hospitality - Sheila Welt
Print Librarian - Don Granberg
Telephone Tree - Diane Malucelli
Uniforms - Ardie Jarrett

VISITORS:

Guy Black - Guy stated that he will no longer be playing bass with the EBBC. Health issues are making it very difficult for him to continue that position. Guy did state that he would still like to be involved in some capacity.

The Board thanked him for his service to the club. Your bass will be missed.

BOARD MEMBER REPORTS:

Vice President - Paul wrote a letter to an instructor at Pleasant Hill Recreation, hopefully instruction for youth can begin in the fall.
Letter Attached.

MINUTES - Secretary, Sheila Welt
The Minutes were adopted as sent.

TREASURER'S REPORT - Rich Combs

Beginning Balance: \$11,586.
Income: 200.
Expenses: 2,444.
Ending Balance 9,562.48
Treasurer's Report attached.

The report was filed for audit.

Sally Johnson, CPA will Audit our Books for 2018.

Our Books for 2018 were Audited and Oked by Sally Johnson, CPA.

BOOKING AGENT - Don Granberg

Don passed out the Duties of Performance Leader. Attached.

Bob Smith can be a guest Banjo Leader.

Betty will play Bass as needed.

John Greitzer can play bass also.

Don is working on getting Mr. Bob Smith to help out.

Playout - March 8th, Brookdale in Danville.

April 20th, Alamo Rotary Club Easter Egg Hunt

PAST PRESIDENT - John Greitzer

Resigning his position of Newsletter Editor at the end of this year.

We need to start looking for someone to fill this position.

COMMITTEE REPORTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Sheila Welt brought in information on the Mid West Banjo Camp, June 6-9, 2019.
2. Rich Combs - information on Banjo Rama. Rich will be asking for help with organization, check in, stage hands, etc. Bands will play on Saturday.

ACTION ITEMS:

1. **BEGIN LOOKING FOR A NEWSLETTER EDITOR.**
2. **ENCOURAGE EVERYONE TO SIGN UP TO HELP WITH BANJO RAMA.**
3. **ATTACHMENT'S WILL BE PROVIDED AT BOARD MEETING IN FEBRUARY IF ANYONE WANTS A COPY.**

ADJOURNMENT: The meeting was adjourned by President, Bob Malucelli at 6:30PM until our Board of Directors Meeting in February.

Respectfully Submitted,
Sheila Welt