

**EAST BAY BANJO CLUB**

**SINCE 1963**

**BOARD OF DIRECTORS MEETING**

**OAKMONT SENIOR LIVING**

**JULY 12, 2022 AT 6PM**

**CALL TO ORDER:** President, Bob Malucelli, called the meeting to order at 6:05pm.

Board Members present:

Bob Malucelli, President

Diane Malucelli, Secretary

Rich Combs, Treasurer

Chris Lardge, Membership

Don Granberg, Event Coordinator

Larry Risner, Music Director

**MINUTES:** Diane Malucelli

The May 10, 2022 Board meeting minutes were accepted by Rich Combs and Don Granberg as sent to the Board and will be filed. Rich Combs checked our EBBC website and noted that the minutes were not in there from past meetings. Rich said they should be posted on the website. As the secretary, Diane will send the final minutes for each Board meeting to Bud to post them.

**TREASURER'S REPORT:** Rich Combs

Rich attended the meeting and gave us a balance sheet. The current balance is \$8,684.87. We did receive a \$350 check from the Orinda parade association. We worked with a person from the Orinda association to do a contract for our participation in the parade. This was a new procedure for the president of EBBC to be involved in the contract. The Treasurer's Report is accepted as sent. The report will be filed for audit.

**MEMBERSHIP REPORT:** Chris Lardge

Chris sent a new membership list and reported that we have 42 members. It was mentioned that Bud could have a reminder about membership dues on the website early next year.

**EVENT COORDINATOR:** Don Granberg

Don reported that we have no events scheduled. He is still working with the events person at Oakmont Senior Living to try to coordinate EBBC playing there for the residents.

**MUSIC DIRECTOR:** Larry Risner

Larry has not heard from the Nelson family about a memorial for Bob and Kit. Larry talked about the revision of the music for Dr. Jazz. He sent the revised music to the Board. Bob Malucelli suggested that we look at some of the songs that were done at the Oakland Banjo Band and introduce them to EBBC.

**PAST PRESIDENT:** Paul Mack

Paul could not attend the Board meeting

**UNFINISHED BUSINESS:** None noted.

**NEW BUSINESS:** Chris Lardge heard a singer, Rachel, at an event he attended and Chris asked if he could invite her to come to our practice at Oakmont? The Board members said to invite her to visit us.

Bobbie Landers has invited EBBC to have our picnic at her Delta home on Saturday, August 20. Bob Malucelli will contact Bobbie for details and Sheila will send an email to our members. Bud can post the picnic on our website. Any EBBC member and guest can attend if they are vaccinated. Bob Malucelli will take the RSVPs for the picnic.

We can schedule the next Board of Directors' meeting for Tuesday, August 9, 2022 at 6pm at Oakmont Senior Living.

Meeting adjourned at 6:40pm.

Respectfully submitted, Diane Malucelli, Secretary