

**EAST BAY BANJO CLUB**

**SINCE 1963**

**BOARD OF DIRECTORS MEETING**

**OAKMONT SENIOR LIVING**

**AUGUST 9, 2022 AT 6PM**

**CALL TO ORDER:** President, Bob Malucelli, called the meeting to order at 6:10pm.

Board Members present:

Bob Malucelli, President  
Diane Malucelli, Secretary  
Rich Combs, Treasurer  
Chris Doan, Vice-President  
Chris Lardge, Membership  
Don Granberg, Event Coordinator  
Larry Risner, Music Director  
Paul Mack, Past President

**MINUTES:** Diane Malucelli

The July 12, 2022 Board meeting minutes were accepted as sent and filed.

**TREASURER'S REPORT:** Rich Combs

Rich Combs reported that we received a letter from the State of California. Rich reported about back registration fees for the State of California. He submitted required documents to the State of California and sent them a fee of \$550. He is waiting to hear from them. The current account balance for EBBC will be provided to members upon request. The Treasurer's Report is accepted as sent. The report will be filed for audit.

**MEMBERSHIP REPORT:** Chris Lardge

Chris Lardge reported that we have 43 members on our current list. Thirteen members have not paid yet. We have 12-15 active members that come to our practices and playouts. Two new members were Zennie Bohn and Jeff Liu.

Bob Malucelli suggested handing out flyers to people we come in contact with and invite them to come hear us at our practice.

**EVENT COORDINATOR:** Don Granberg

Sue, the activity person for Oakmont, came into the room before our meeting and we asked her about playing for the residents. She thought the idea of playing for the residents from 3-4pm would be a good time. We thought that maybe playing from 3-4pm on a Tuesday and then doing our practice afterward would be an idea. Don will call Sue about this idea. Chris Lardge suggested calling Moraga Royale about a playout.

**MUSIC DIRECTOR:** Larry Risner

Larry has not heard from the Nelson family yet about a memorial service. Larry will follow up with them. Larry and Bob Malucelli and others would like to get songs out the Oakland Banjo Band book. We could play them at our practices. Karen could put them in Forscore for the people who use iPads and we could do paper copies for the others.

**PAST PRESIDENT:** Paul Mack

Paul didn't have anything to report.

**UNFINISHED BUSINESS:** Bob Malucelli said there are 12 people who are signed up for the banjo picnic at Bobbie Landers' house on the Delta.

**NEW BUSINESS:** None noted.

Bob Ehrhorn showed us microphone covers that we can use for the mikes so we don't spread germs. We will check on those covers.

The next Board of Directors' meeting is scheduled for Tuesday, September 13, 2022 at 6pm at Oakmont Senior Living.

Meeting adjourned at 6:47pm.

Respectfully submitted, Diane Malucelli, Secretary