

EAST BAY BANJO CLUB

SINCE 1963

BOARD OF DIRECTORS MEETING

OAKMONT SENIOR LIVING

OCTOBER 18, 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 Doan, Vice President

Chris Lardge, Membership

Don Granberg, Event Coordinator

Paul Mack, Past President

Larry Risner, Music Director – Larry could not attend meeting

MINUTES: Diane Malucelli

The September 13, 2022 Board meeting minutes were accepted as sent to the Board and will be filed and sent to Bud Pearce to be posted in our website.

TREASURER'S REPORT: Rich Combs

Rich attended the meeting and gave us copies of the balance sheet. Rich said that there are three people who have signature access for the Club. It is Rich Combs, Larry Risner and Sheila Welt. We may want to change the signature access names. 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.

VICE PRESIDENT'S REPORT: Chris Doan

Chris worked with Bud Pearce to set up an info@eastbaybanjo.org email address so people can be contacted if they make inquiries to this email. Emails will be forwarded to a specific Board member for handling inquiries. For example, a

booking inquiry will be forwarded to Don Granberg. Right now, Chris Doan is set up to receive any inquiries to the email address.

MEMBERSHIP REPORT: Chris Lardge

Chris said that there are still 43 members but 13 have not paid for this year.

EVENT COORDINATOR: Don Granberg

Don reported that we have no events scheduled. Don talked to Sue Capson, the events person at Oakmont Senior Living. Sue said they are still too busy to schedule us to play there.

Don talked about asking our members if they would come to practices so we would have enough people to play music for future playouts. Don would then feel more comfortable about scheduling a playout for the future.

MUSIC DIRECTOR: Larry Risner

Larry was not at our Board meeting. He has not heard from the Nelson family about a memorial for Bob and Kit. Larry did suggest an "Announcements and Music Events" page for our website. Larry suggested a link to a page listing instruments, instruction, parts and accessories for sale by anyone and maybe the local music stores that could promote our Club and banjos.

PAST PRESIDENT: Paul Mack

Paul suggested a Club party for Christmas. It could be held at Round Table in Pleasant Hill. Tuesday, December 13 was suggested as a date and Paul will check with the restaurant.

UNFINISHED BUSINESS: Neither Paul Mack nor Bob Malucelli have heard back from the music director at Pleasant Hill Middle School about the music instruments that were needed for the students. They both called the music director and left messages.

NEW BUSINESS: None noted.

We can schedule the next Board of Directors' meeting for Tuesday, November 8, 2022 at 6pm at Oakmont Senior Living. Meeting adjourned at 6:45pm.

Respectfully submitted, Diane Malucelli, Secretary