

EAST BAY BANJO CLUB

SINCE 1963

BOARD OF DIRECTORS MEETING

OAKMONT SENIOR LIVING

NOVEMBER 15, 2022 AT 6PM

CALL TO ORDER: President, Bob Malucelli, called the meeting to order at 6:07pm.

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 – Paul was not able to attend meeting

Larry Risner, Music Director

MINUTES: Diane Malucelli

The October 18, 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.

PRESIDENT'S REPORT: Bob Malucelli

Our EBBC Christmas party will be on Tuesday, December 13 at 6pm at Round Table Pizza Parlor in Pleasant Hill. Bob will talk to Round Table about our party and the menu. We will have a brief meeting that night and have the election of officers for 2023.

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 have our EBBC account with City Bank of Concord and Rich will work with them to change the signature access to the current president and vice president of EBBC. Rich will remain on the record for

signature access since he is the treasurer. 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 noted that our December 1 playout is bringing people out to play banjo. We need to find out how to get people to come to our general practices.

MEMBERSHIP REPORT: Chris Lardge

We got a new member, Dave Ramus, who was introduced to EBBC by Bob Malucelli. Chris will put together a letter for member dues for the new year and ask Sheila to send an email to everyone. Member dues will continue to be \$10 for next year. Chris brought a Wall Street Journal article about a book written about banjos. It is called Wells of Souls: Uncovering the Banjo's Hidden History by Kristina R. Gaddy, 284 pages and \$30. Rich Combs will check about purchasing this book for our club.

EVENT COORDINATOR: Don Granberg

Don gave us more details such as location, parking, no mask requirement about the December 1 playout for the Civic Arts League. Chris Lardge had a contact from Moraga Royale for a potential playout and Don is trying to contact that person. Don will try to work on more playouts starting in January.

MUSIC DIRECTOR: Larry Risner

Larry brought a spreadsheet with songs and singers for the December 1 playout. Everyone received a copy and we played the songs.

UNFINISHED BUSINESS: None noted.

NEW BUSINESS: None noted.

Our next EBBC Board meeting should be at our Christmas party at Round Table Pizza Parlor on December 13. Meeting adjourned at 6:40pm.

Respectfully submitted, Diane Malucelli, Secretary