**EAST BAY BANJO CLUB**

**SINCE 1963**

**BOARD OF DIRECTORS MEETING**

**OAKMONT SENIOR LIVING**

**SEPTEMBER 12, 2023 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

 Don Granberg, Event Coordinator

Paul Mack, Past President

Also attending: Bob Ehrhorn

**MINUTES**: Diane Malucelli

The August 8, 2023 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

We have several banjos that belong to the club and they are being stored at Sheila Welt’s home. Bob said that Rockin’ Robbies, the music store in downtown Concord, can put them up for sale on consignment. Bob can coordinate with Sheila and the music store. Rich feels that we won’t get much money for the banjos if we try to sell them. Don said that there are a lot of banjos for sale.

**TREASURER’S REPORT**: Rich Combs

Rich gave us an Expenses/Accounts Receivable statement through September, 2023. Rich did receive the new checks. Rich paid Don Granberg for food he had purchased for our picnic at Bobbie Landers’ Delta home. Bobbie Landers has not submitted her invoice for the food she purchased for our picnic. Bob will check with her.

**VICE PRESIDENT’S REPORT:** Chris Doan

Chris could not attend the Board meeting so we will follow up with him about our website, Facebook and the digital music.

**MEMBERSHIP REPORT**: Chris Lardge

Chris Lardge was not able to attend our Board meeting.

**PAST PRESIDENT:** Paul Mack

Our practices on first Tuesdays of each month have not been well attended. Don Granberg cannot attend so there is no keyboard and there are usually no melody players. The group has been quitting at 8pm.

There was a suggestion that we not practice on the first Tuesdays of each month. The Board voted on and accepted that we do not practice on the first Tuesdays of each month. We will still practice on every other Tuesday of each month at 7pm. We will make up an email and have Sheila Welt send it out to our members about this change in practices at Oakmont. Don Granberg will tell the activity director at Oakmont.

Paul would like to nominate Jack Convery for the Banjo Hall of Fame. Paul heard Jack play and said that he is so amazing. Bob Malucelli will follow up with Jack Convery to see if he would like to be nominated to the Banjo Hall of Fame.

**EVENT COORDINATOR**: Don Granberg

Don had a request for EBBC to play for a group near El Cerrito BART on October 15. Don sent a message to everyone but he only received four responses and none of the lead players could attend the playout. Don cancelled the playout for October 15.

**MUSIC DIRECTOR**: Larry Risner

Larry Risner was not able to attend our Board meeting.

**UNFINISHED BUSINESS**: None noted.

**NEW BUSINESS**:

Bob Malucelli has talked to John Greitzer and Jeff Liu to see if they can coordinate playing bass during our practices and playouts.

Rich Combs said that there are a lot of wineries in the Livermore area that are doing music on weekends. He feels that it may be a good idea to have a group of banjo players perform at one of the wineries. Rich will check it out for us to play at one of the wineries.

Bob Ehrhorn suggested that we send a bouquet of flowers to Bobbie Landers for all that she does for us. Diane Malucelli will check on sending the flowers to Bobbie Landers.

The Board meeting was finished at 6:40pm. Our next EBBC Board meeting will be on Tuesday, October 10, 2023 at 6pm at Oakmont Senior Living.

Respectfully submitted, Diane Malucelli, Secretary