

MEMPHIS AREA BLUEGRASS ASSOCIATION

MEMBER'S MEETING

February 13, 2010



Attendees:

Benny Cole, Larry Bomar, Peter Smith, Jim Phillips, Harry Mclellan, Gordan Jones, Jean Jones, Clay Caver, Steve Craig, Rick Crenshaw, Bob Barnett, Wayne Walker, Loyce Smith, Dianna Ford, Bob Turner, Don and Faith Peters, Lonnie Gaither, Rebecca Sherrod

Minutes:

Topic	Notes	Owner
Meeting called to order	2/13/10; 11:05; Opened with prayer	Benny Cole
Secretary's Report	February meeting minutes distributed; approved.	Dianna Ford
Treasurer's Report*	<p>Clay distributed Treasury Report; Reviewed YTD transactions; reconciliations complete. Reviewed PayPal activity; per By Laws, need to present a yearly general budget; created MABA 2010 General Budget. Jim Phillips inquired about anything in the By Laws about approval on expenses under \$300. Clay stated he did not see anything documented in the ByLaws about that.</p> <p>Reviewed Income projections and expense projections. Proposed 2010 General Budget: approved. Treasurer asked for approval to dispense funds between business meetings on approved and minor expenses – approved.</p> <p>Made suggestion that the NewsGrass be submitted primarily electronic; lower mail/print costs. Jeannie/Dianna will do the layout; transmit it electronically through YahooGroup, email and website; print hard copies in the mail for those who need it mailed. Approved.</p> <p>*See Treasury Report for details.</p>	Clay Caver
Communication/Marketing	Facebook page for MABA. 175 Members	Mike Albert

<ul style="list-style-type: none"> • Yahoo Group • MABA Website • NewsGrass 		<p>Chuck Clark</p> <p>Karen Clark</p>
Events/Activities	<p>Potluck update: Gordon/Jean have taken care of getting the soft drinks, coffee, plates, cups, plasticware, coffee, cream and sugar. Looking into scheduling cloggers.</p> <p>Clay delivered the check to Woodland – done</p> <p>Bands – Mark Holder; 3 signed up</p> <p>Williston – Harry stated there is a planning meeting scheduled for Tuesday, 2/16 at Perkins on Sycamore View at 7:00 p.m.; Benny: need help with the concession stand and merchandise table; need to get the word out for members to volunteer to help.</p> <p>Ed Fleener; June 5th Pickin Porch planned</p>	Gordon Jones
Regulatory	No report	James Johnson, Wayne Walker, Peter Smith
Membership	Current Membership Count: 286	Gordan Jones
Education	Updated on IBMA “Utilizing Bluegrass Music in the Schools” Teacher Workshop on March 27 th and the Mark “Brink” Brinkman workshops/concert planned for 4/10. Reviewed and suggested pricing for those workshops. Approved.	Dianna Ford
Grass Committee	No report	Helen Davis
Welcome/Caring	Sent card to Dianna Ford for bereavement	Loyce Smith, Jo Edith and James Hudson, Erna Wheeley
New Business	Peter Smith gave update on getting name cards; Appling	Peter Smith

	<p>Brothers; need to send out to email list. \$8.50 for name tags.</p> <p>Southern Arts Federation: Dianna Ford provided an update on the available grants. Dianna to draft grant applications.</p> <p>Larry Bomar: Signs for the building; Harry and Benny to follow up.</p> <p>Larry Bomar: Signage at Hope; need to have signs; need to find who has the signs and how to get someone to post them</p> <p>Benny Cole and Harry McClellan will work on the signs. Wayne has a sign and a banner. Need a sign to be seen from Walnut Grove Road.</p> <p>Printing for membership cards; Avery; Dianna Ford and Steve Craig to look into how to do it.</p>	<p>Dianna Ford</p> <p>Benny Cole</p> <p>Wayne Walker</p>
Meeting End/Adjourn	12:03 p.m.; <i>Meeting minutes taken by Dianna Ford</i>	Benny Cole