

Colorado Bluegrass Music Society  
Board of Directors Meeting  
January 10, 2010

**Vision Statement**

CBMS is a highly regarded, progressive Colorado organization that leads in education, promotion, preservation and proliferation of bluegrass music through its involvement of fans, musicians, businesses and promoters in festivals, jams, events, concerts and educational programs. It is a social network, an information resource and a powerful voice for bluegrass music, which is apparent in our website, festivals, newsletter, concerts, membership, educational programs and partnerships.

**Opening** - Introductions of those Present: Doris Gray, Richard Tucker, Donna S-Scheer, Gary Barker, Randy Jones, Tom Stuart, Kane Hollins, B.J. Suter (1:30 pm)

Contact list updated and corrections will be e-mailed to Board Members.

Minutes from 11/8/09 were Approved

**Financial reports** – Presented by Randy. Approximately \$1020 was made at the 1-9-10 Audi Concert.

**Business**

**Election of 2010 Officers** : President – Doris Gray, Vice President - Gary Barker, Secretary – Donna S-Scheer, Treasurer – Randy Jones.

**SCFD Adams County** : Discussion of spending \$1020 in 2010, and \$1800 in 2009 for Adams County Only. **Motion** (BJ, Gary): Pay Suzie and Gary \$100/show and any allowable expenses given to Charlie and Suzie. Anything left goes back to SCFD per Richards recommendations. Y - 6 N - 0 Ab - 0. Passed

Richard will e-mail board on findings.

**Volunteer Appreciation**: Tabled till next meeting

**Membership :**

**Membership Drive Stats** : 28 new/renewing members from Drive. Approx. 400 members. Doris stated the drive is being extended through end of Jan.

Gary will do research on a Fund Raiser similar to MI where board meeting and a membership jam held same day, same location.

**Managing Pow'r Pickin' Expenses** : Doris will speak with John and come back with more information.

**Hall of Honor 2009 Inductees** : Sue Coulter & Harry Tuft

Donna will notify of honor, BJ and Doris will ship award in 10-12 days. Donna will ask Harry Tuft about possible instrument for Rocky Grass Drawing.

**Motion** (Richard, BJ): Hall of Honor members be asked to be on the Advisory Board. Y-6, N-0, Ab-0 Passed

BJ did a brief history of the Hall of Honor.

Continue to publish list of Hall of Honor Recipients in the Pow'r Pickin' – Doris will send a letter to honorees.

**Richard Tucker's Resignation**: An agreement was made to give Richard the title of Compliance Consultant. He will be a key volunteer to help with finances and legal issues.

**2010 Committees**: Reviewed. Doris will send an updated 2010 CBMS Committee List. Committees are to meet prior to board meetings.

**Director of Outreach**: Kane, help with state reps – Donna.

**Director of Development**: (Writing Grants) Kane will write, Gary will advise. Noted Mike will help with the transition. Doris will have Mike contact Kane with deadlines. (to replace Mike)

**International Bluegrass Music Museum**: David and Kathy Patton will be asked, Tom Stuart will be a back-up. Must attend 1 event/year (the Romp).

**Colorado Music Business Organization**: Gary will call and get more information on the Music Expo 4-18-10.

**Other Business:**

**Mid-Winter Volunteers**: BJ needing help from all attending.

**Adjourned**: 3:32 pm

**Next Meeting Date**: February 7, 2010 Location and Time to be determined.