

**Colorado Bluegrass Music Society  
Board of Directors Meeting  
March 14, 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.

**Attendance:** Board Present: Gary Barker, P.J. Sherman, Randy Jones, Doris Gray, B.J. Suter, Donna S-Scheer. Board Absent: Kane Hollins, Suzie Solomon  
Other Members Present: Tom Stuart, Sandy Reay

Note: Kane stopped by and returned records and resigned from the board.

**Minutes** Jan. 30, 2010 approved

**Financial Reports**

**Buisness:**

**Mid-Winter:** Randy reported \$405 memberships, \$322 merchandise. I-pod was awarded to Julie Kramer.

**Bluegrass at the Audi:** 1/9/10 \$933, 2/6/10 \$682, 3/13/10 \$963 Total: \$2,578. **Motion:** B.J. "\$2,100 for 2011 concert series set aside balance \$478 set aside for Broomfield Schools in 2010" passed unanimous.

**11/14 Pow'r Pick Update:** Discussed proffered contact insurance ?'s - Gary will check on misc. before moving forward.

**American Bluegrass Masters Tour May 8, 2010 :** At Nerman Gate in Denver - JD Crowe & Bobby Osborne. Dave P. will have 30 minutes to talk about CBMS. We are not sponsoring in anyway.

**2009 Form 990:** Conflict of Interest forms need to be faxed to Doris as soon as possible.

**SCFD Update:** Got deadline for report 2009, but no one in place to do the work. App is due in 3 weeks.

**Merchandise:** Merchandise is selling. Discussion on replacing and/or acquiring more Bumper Stickers. Research will be done to find best deals. BJ presented drafts of T-Shirt designs for 2010. #4 received most votes. More ball caps needed for Rocky Grass with the CBMS Columbine logo.

**Rocky Grass Instrument For Drawing:** Communications are still open with Harry Tuft for an instrument, not sure which one yet.

**Website:** Sandy Reay presented changes to be made for a facelift of the website. She is working on making the site more user friendly and consistant through-out. She request comments be sent to her at [slreay@comcast.net](mailto:slreay@comcast.net) .

**Committee Reports:** No reports at this time.

**Other Business:**

**Anonymous Donor:** potential for a silent on-line auction to raise funds for CBMS.

**Marketing Ads:** Discussion on getting more ads for PP

**Automate Membership:** John Schmidt is looking into and automatic renewal system for memberships.

**What do Bands Want? Members? List Benefits in PP? :** No discussion.

**Instrument Petting Zoo:** Potential to incorporate as a fund raiser where people can try different instruments.

**Printing/Mailing:** Discussion on using a code to get newsletter online. Cost of printing, and event calendar should be from 1<sup>st</sup> of month to 15<sup>th</sup> of next month.

**Crooked Road Tour:** Has a potential to be a fund raiser. Doris will invite to meeting.

**PJ Sherman:** Discussion of letter sent 12/31/2009. Request to be notified of meetings.

**Adjourned:** 2:50 pm

**Next Meeting Date:** April 25, 2010 from 1 – 3pm at Papa Franks 6570 W. 120<sup>th</sup> Ave. Broomfield, CO.