

CBMS Board Meeting

Jan. 16, 2011

**Colorado Bluegrass Music Society
Board of Directors Meeting
January 16, 2011 – at Pickin' on Tennyson, Denver, CO**

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: B.J. Suter, Gary Barker, Sandy Reay, Doris Gray, Suzie Solomon, Greg Blake

Minutes December 12, 2010 approved. Meeting started at 1:30 pm.

Financial Reports: Randy was not present to present the report due to an accidental fall.

Business:

Approval of 12/12/10 Minutes: A motion was made by Sandy Reay to approve the minutes, seconded by Greg Blake.

Election of Officers: Doris Gray, President, motion by Greg Blake, seconded by Sandy Reay. Vice-President, Gary Barker, motion by Doris Gray, seconded by Sandy Reay. Secretary, Suzie Solomon, motion by Doris Gray, seconded by B.J. Suter. Treasurer, Randy Jones, motion by B.J. Suter, seconded by Sandy Reay.

Committee Update: The committees were updated for 2011 and are on a separate document.

Recap: 1/8/11 Bluegrass at the Audi: Doris reported that \$690 was the net profit from the concert.

Discussion about increasing revenue and/or reducing expenses: It was decided that we will create a member survey in order to discover the demographics of members, as well as listen to their ideas. We agreed as a board not to make any more cds at this time. We are looking into other promotional pieces such as hats, bags, etc.

Pow'r Pick 2 Discussion: The venue has been paid for through sponsorships. Pickin' on Tennyson was added as a sponsor and will be giving away a fiddle outfit for youth 18 and under in a free drawing. An emcee was selected. Volunteers are still needed.

BEOP 2011 Commitment: There was discussion whether or not to continue since we no longer have the SCFD funding. The board will decide as they go along, depending on what Lonny Lewis, member on the BEOP Committee, comes up with. The goal is to match-fund with the Kiwanis or a school, for example, instead of footing the entire cost of getting a band to perform.

RockyGrass 2011: B.J. Suter and Doris Gray will be in charge of the festival table. Pickin' on Tennyson will donate a Kentucky mandolin for the giveaway.

MidWinter Festival: CBMS will have a table. Doris and B.J. will be in charge. Other volunteers are needed.

IBMM Deadline: There are 2 applicants and 5 are needed. The deadline is Jan. 31 so the board decided to wait and see if other bands apply.

Adjournment: January 16, 2011 at 4:00 pm

Next Meeting Date: February 19, 2010 at the MidWinter Festival in Northglenn during the dinner break at 5 pm.