

CBMS Board Meeting

October 16, 2011

**Colorado Bluegrass Music Society
Board of Directors Meeting
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, Doris Gray, Suzie Solomon, Sandy Reay, Randy Jones, Greg Blake. Guest: Lonnie Lewis, Committee Head of BEOP

Minutes August 28, 2011 approved.
Meeting started at 1:37 pm.

Financial Reports: Randy presented the financial statements.

Business:

Guidelines for Volunteering: Greg Blake, Volunteer Coordinator, will be writing up a short guideline to include standards of conduct to be given to volunteers.

BEOP Update: We received money from Nell Robinson and Planet Bluegrass to add to the budget.

Report from Recent Events: 9/9 Bill Monroe Centennial Celebration: a profit was received for BEOP. 9/17 Pow'r Pick 4 made a net profit. 9/24 Grass at the Grange made a net profit.

Advertising on Website and Newsletter: Because of taxation issues, we as a non-profit cannot put ads on line but we can link to businesses who are sponsors. The newsletter lost Acoustic Music Revival as an advertiser because they are going out of business.

CBMS/State of Colorado Contests, Awards Show: A hotel in Longmont is still being considered as a possible location. Greg Blake, head of the committee, will work on finding a headliner to build the event around.

Scholarships and other Honors: A scholarship will be given to Pete Wernick's Jam Camp in 2012 instead of the Banjo Camp. Nominees for the 2011 Hall of Honor will be chosen at the December board meeting.

Report from IBMA: The results of the IBMS survey were discussed. 600 responses came back from 4,000 and 75% were over the age of 50. The contract with Nashville Convention Center expires in 2012 and IBMA is looking at other options.

Upcoming CBMS Events:

2011 Grass at the Grange Dates: 10/22, 11/19

2012 Bluegrass at the Audi Dates: 1/21, 2/11, 3/10

2012 Pow'r Pick Dates: 1/28, 3/31, 9/22, 10/27 (Sept. and Oct. dates could change if the venue changes. The building is being bought by another church)

Adjournment: Oct. 16, 2011 at 3:30 pm

Next Meeting Date: December 4, 2011 at the Conifer Community Church, 9998 Havekost Rd, Aspen Park, CO at 1:30 pm.