



Rhode Island Bluegrass Alliance

Board Meeting | Minutes

November 18, 2018

6:30 pm

Chelo's Hometown Bar & Grille, Warwick, RI

ATTENDEES

- Sal Saucó, President
- Bill Thibodeau, Vice President
- Diane Petit, Secretary
- Greg Crellin, Treasurer
- Debbie Hall, Board Member
- Glenn Sampson, Board Member
- Ted Petit, Board Member

President Sal Saucó called the meeting to order at 6:40 pm

OLD BUSINESS

1. **Approval of September 16, 2018 meeting minutes** – Sal moved to approve. All were in favor.
2. **RIBA Board extended business meeting recap and follow up** – All felt that the retreat was a success and should be repeated. Status of action items:
 - Sal designed a RIBA brochure and had it printed.
 - Lou's scholarship and creative plan is in progress.
 - Bill and Greg met to discuss a price sheet for sponsorship levels and produced a sponsorship pitch letter. They proposed having a printed program for every RIBA event so that we can sell ad space.
 - Tom has made tentative arrangements to hold an intermediate jam on the second Wednesday of the month at NickaNees, 6:00 pm to 8:00 pm.
3. **New website update** – Diane reported that the new website is ready for launch. She will work with Sal to get the ribluegrass.org domain transferred to the new site.
4. **Two-day RIBA event (proposed)** – Charlie is working on a location. We discussed various options for food and format. We should form a planning committee and send out an e-mail requesting volunteers to serve on the committee. Bill will chair the committee.

NEW BUSINESS

5. **Treasurer's report / finance statement** – See attached statement.
6. **2018 Holiday Party** – We'll sell hats and t-shirts, 50/50 raffle, pot luck. No coat drive. Ted will lend a table top Nomadic display to set up a "RIBA Shop." Sal will have a banner made for the display.
7. **2019 Hall of Fame** – Several nominations have been received. Bill and Debbie will form and lead the nominating committee. Date in April to be determined.
8. **IBMA insurance** – Greg will research and report back.

NEXT MEETING: Sat. Dec. 8, 2018, 5:30 pm at the American Legion Post, Seekonk (before Holiday Party).

The meeting was adjourned at 7:50 pm.

Respectfully submitted, Diane Petit, Secretary