



## Rhode Island Bluegrass Alliance

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### Board Meeting | Minutes

December 8, 2018

5:30 pm

American Legion Post 303, Swansea, Mass.

#### ATTENDEES

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- Sal Sauco, President
- Diane Petit, Secretary
- Greg Crellin, Treasurer
- Ted Petit, Board Member
- Glenn Sampson, Board Member
- Charlie Pike, Board Member

President Sal Sauco called the meeting to order at 5:45 pm

#### OLD BUSINESS

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1. **Approval of November 18, 2018 meeting minutes** – Sal moved to approve the minutes. All were in favor.
2. **Website update** – Diane reported that the new website is done. We're in the process of transferring the ribluegrass.org domain to the new site.
3. **Two-day event** – Charlie has been in contact with a farmer who is interested in hosting the event on his farm. Charlie proposed that the event be a memorial for the farmer's late son.
4. **2019 RIBA Hall of Fame** – We are waiting on a report from the nominating committee.

#### NEW BUSINESS

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5. **Financial Report** – See attached report.

**NEXT MEETING:** Sunday, January 20, 2019 (later rescheduled to Sunday, January 27, 2019).

The meeting was adjourned at 6:00 pm.

*Respectfully submitted, Diane Petit, Secretary*