



Rhode Island Bluegrass Alliance

Board Meeting | Minutes

Sunday, March 3, 2019

11:45 am

Charlie Pike's house, Rehoboth, MA

ATTENDEES

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

President Sal Saucó called the meeting to order at 11:45 am.

OLD BUSINESS

1. **Approval of January 27, 2019 meeting minutes** – Sal moved to approve. All were in favor.
2. **Two-day RIBA event (proposed)** – We discussed the site visit conducted prior to this meeting. All agreed that there are many positive aspects to the site. We need to work up a budget to determine how much to charge for parking/admission. We will charge admission and a camping fee on Saturday and it was suggested that we charge \$5 for parking on Sunday. The tentative date is the second weekend in September.
3. **RIBA Hall of Fame 2019** – We are working on sponsorships. Sal asked board members to send the package to more potential sponsors. A friend of Sharon and Jim is writing their induction and will deliver it at the event. Charlie and his son are writing Charlie Sr.'s induction. Diane will create a slideshow and needs photos. We discussed getting video of the induction ceremony for future informational and promotional purposes

NEW BUSINESS

4. **Officer nominations process** – Diane will send out a call for nominations. We will have openings for Vice President and Treasurer. Deadline of March 15th.

NEXT MEETING: Sunday, March 17, 2019, 4:30 pm at the Woodland Meeting House.

The meeting was adjourned at 12:35 pm.

Respectfully submitted, Diane Petit, Secretary