



Rhode Island Bluegrass Alliance

Board Meeting | Minutes

January 19, 2020

6:30 pm

Chelo's Hometown Bar & Grille, Warwick, RI

ATTENDEES

- Sal Sauco, President
- Diane Petit, Secretary
- Bill Thibodeau, Board Member
- Debbie Hall, Board Member
- Ted Petit, Treasurer
- Charlie Pike, Board Member
- Richard Guilbeault, Vice President
- Lucille Guilbeault, Board Member
- Glenn Sampson

President Sal Sauco called the meeting to order at 6:30 pm

OLD BUSINESS

1. **Approval of October meeting minutes** – Sal moved to approve the minutes. All were in favor.
2. **2019 Holiday party recap** – A good time was had by all. Holding the party on a Friday night seemed to work well in terms of attendance. We will investigate other locations on the other side of Providence to avoid weekday rush hour traffic. Debbie is still working on finding an organization that will accept the donated coats.
3. **2020 Hall of Fame Induction Ceremony** – We've confirmed that the event will be held on Friday, April 17th at the Imperial Room in Cranston. The inductees will be the Pike Brothers (Fred and Earl) and Richard Guilbeault. Debbie will induct the Pike Brothers. Lucille will induct Richard. Sal read a letter from the Carter Family Foundation saying that they will provide \$2,500 in funding for the 2020 Hall of Fame. The food served will be the same. Sal will create the promotional artwork and Diane will send out a "Save the Date" eblast.

NEW BUSINESS

4. **2020 Ocean State Bluegrass Festival & Pick-nic** – We have tentatively set August 22 and 23, 2020 for the second annual Ocean State Bluegrass Festival and Pick-nic at Frerich's Farm in Warren, RI. We will start investigating funding sources and sponsors.
5. **2020 Joe Val Festival** – Bill will inquire with the BBU about having a table. We will promote the Hall of Fame and the festival.
6. **2020 Podunk Festival kids academy and slow jam** – We've been asked to organize a slow jam this year, in addition to the kids academy.
7. **Treasurer's report** – See attached report.

8. **Membership report** – Diane reported on Mail Chimp and status of active and in active e-mail addresses, as well as those for whom we have no e-mail address. MailChimp cleans addresses that bounce.

NEXT MEETING: Sunday, February 23, 2020, 6:30 pm at Chelo's Hometown Bar & Grille, 2225 Post Rd., Warwick.

The meeting was adjourned at 7:14 pm.

Respectfully submitted, Diane Petit, Secretary

Treasurer's Report – December 2019

Income

Xmas Party Donations	\$98.00
Memberships	\$50.00
Xmas Party Hats	\$60.00
Xmas Party 50/50	\$98.00
	\$306.00

Expenses

Hats	\$641.75
Paypal	\$2.95

Assets

Cash

Citizens Main	\$3,398.44
Citizens Paypal	\$132.23
Paypal	\$72.62
Petty Cash	\$356.00
Total	\$3,959.29