



Rhode Island Bluegrass Alliance

Board Meeting | Minutes

June 16, 2019

6:30 pm

Chelo's Bar & Grille, Warwick

ATTENDEES

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

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

OLD BUSINESS

1. **Approval of May 5, 2019 meeting minutes** – Sal moved to approve the minutes with a correction to the spelling of Rich and Lucille's last name. All were in favor.
2. **Board nominations** - Sal nominated Bill to be a board member. All were in favor.
3. **Ocean State Bluegrass Festival and Pick-nic** – Four bands will play at 5:00, 6:00, 7:00 and 8:00. Several bands were discussed and are to be confirmed. Fees discussed: admission - \$15 (to see bands), camping - \$25, parking - \$5. Camping fee includes parking. Gates open at 3:00 pm on Saturday. Debbie will emcee the performances. A number of possible sponsors were discussed, including other bluegrass events. Sal will send the sponsorship package to the board. The pick-nic will start at 11:00 am on Sunday. Charlie will talk to the Frerichs about food vendors. Bill will look into using the stage from Bluegrass on the Bogs.

NEW BUSINESS

4. **Treasurer's report** – See attached financial report. Ted will be using accounting software to make management and reporting easier. He recommended that we need to inventory merchandise and the Learner Loaner instruments. Ted will contact Keith Barrette for the inventory. Ted proposed creating an Amazon Smile account.

5. **Podunk Kids Academy** – Sal discussed plans and who will help. Claire Guillemette will be part of the staff. Bill is checking on people to help with other positions.

NEXT MEETING: Sunday, July 14, 2019, 12:00 noon at Chelo's.

The meeting was adjourned at 8:00 pm.

Respectfully submitted, Diane Petit, Secretary