



## Rhode Island Bluegrass Alliance

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### Board Meeting | Minutes

July 14, 2019, 12:00 pm

Chelo's Bar & Grille, Warwick

#### ATTENDEES

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- Sal Sauco, President
- Diane Petit, Secretary
- Ted Petit, Treasurer
- Bill Thibodeau, Board Member
- Debbie Hall, Board Member
- Charlie Pike, Board Member
- Patricia Pike, Member

Ted Petit, Treasurer called the meeting to order at 12:25 pm.

#### OLD BUSINESS

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1. **Approval of June 16, 2019 meeting minutes** – Ted moved to approve the minutes with the following corrections, Bill, Glen, Lucille and Charlie, and date. All were in favor.
2. **Ocean State Bluegrass Festival and Pick-nic** – Frerichs Farm will not have food vendors so we can arrange for our own. Dave Frerich would like us to have some insurance coverage. Charlie reported that a trailer and a tent are available. There will be three bands: Ocean State Ramblers, Bend in the River and Pretty Saro, in that order. Sound: Diane will provide three condenser mics, Charlie will provide the sound board and Sal will provide speakers. Diane will set up on-line ticket sales on the website. Sal will create the Facebook event. Admission will be \$15 per person, \$25 for camping (dry camping, only), which includes admission for one person. Admission will be free on Sunday, but parking will be \$5. Sal and Diane will work out a social media plan. Pick-nic details will be the same as previous years: workshops, raffles, 50/50 raffle. We will have to look into getting a permit for the 50/50 raffle. Bill will order wrist bands.

#### NEW BUSINESS

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3. **Treasurer's report** – Ted will create a repository of all the official organizational documents in a fire-proof box and will scan them and put on Google docs. There was recently an additional \$80 received in PayPal from new memberships.
4. **Podunk Kids Academy** – Debbie is the lead teacher. Bill, Sal and Kathy will also be teachers.

**NEXT MEETING:** Sunday, August 18, 2019 at Frerichs Farm, time TBD.

The meeting was adjourned at 1:30 pm.

*Respectfully submitted, Diane Petit, Secretary*