



## Rhode Island Bluegrass Alliance

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### Board Meeting | Minutes

Sunday, March 3, 2024, 6:30 pm  
Chelo's Hometown Bar & Grille, 2225 Post Road, Warwick, RI

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#### ATTENDEES

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| <input checked="" type="checkbox"/> Sal Saucó, President            | <input checked="" type="checkbox"/> Richard Guilbault, Board Member |
| <input type="checkbox"/> Debbie Hall, Vice President                | <input checked="" type="checkbox"/> Bob Hohler, Board Member        |
| <input checked="" type="checkbox"/> Diane Petit, Secretary          | <input checked="" type="checkbox"/> Paul Keighley, Board Member     |
| <input checked="" type="checkbox"/> Ted Petit, Treasurer            | <input type="checkbox"/> Charlie Pike, Board Member                 |
| <input checked="" type="checkbox"/> Susan Boucher, Board Member     | <input checked="" type="checkbox"/> Glen Sampson, Board Member      |
| <input checked="" type="checkbox"/> Denise Conway, Board Member     | <input type="checkbox"/> Bill Thibodeau, Board Member               |
| <input checked="" type="checkbox"/> Lucille Guilbault, Board Member | <input checked="" type="checkbox"/> Jeff Horton, Member             |
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President Sal Saucó called the meeting to order at 6:30 pm.

- Approval of February 4, 2024 meeting minutes** – Sal Saucó moved to approve the minutes. Ted Petit seconded the motion. All were in favor.
- Treasurer's Report** – The report was distributed and discussed. Bob moved to accept the report. Sal seconded the motion. All were in favor.
- 2024 RIBA Hall of Fame planning** – The Hall of Fame will be held Sunday, April 14<sup>th</sup>, 5:00 pm to 9:00 pm at the West Greenwich Elks Lodge. Rich Guilbault gave a summary of inductee Joe Gallant's background. Stoneface Mountain will perform from 5:30 pm to 6:30 pm. We will offer them two tickets each band member, which they can use to have their friends attend the Hall of Fame. A member of Joe Gallant's family will accept his award. Rich will do his induction. Bill Thibodeau will do the South County Rounders induction (to be confirmed). Each South County Rounders band member will be given two complimentary tickets; Joe Gallant's family will be given four tickets. Ticket prices will be \$30 for non-members, \$26 for members, and \$10 for children 15 years old or younger. We will do a 50/50 raffle. Debbie Hall will coordinate decorations (to be confirmed). Sal Saucó will order inductee awards. Lucille Guilbault will order plaque plates for the pioneers. Diane Petit will produce the bluegrass pioneer certificates. Diane will produce the program. Paul Keighley is coordinating the food and paper goods.
- Election of officers** – Sal Saucó moved that the following slate be accepted. Paul Keighley seconded the motion. All were in favor.
  - **President** – Sal Saucó
  - **Vice President** – Deborah Hall
  - **Secretary** – Diane Petit
  - **Treasurer** – Ted Petit
  - **Outreach Director** – vacant
- 2024 Ocean State Bluegrass Festival & Pick-nic planning** – The festival date is tentatively set for September 20-22, 2024 at Frerichs Farm in Warren, RI. Sal will confirm with Frerichs Farm.

**NEXT MEETING:** Sunday, March 24, 2024, 6:30 pm at Chelo's Hometown Bar & Grill, Warwick, RI.

The meeting was adjourned at 7:30 pm.

*Respectfully submitted, Diane Petit, Secretary*