



Rhode Island Bluegrass Alliance

Board Meeting | Minutes

October 20, 2019

6:30 pm

Home of Bill Thibodeau and Debbie Hall, Cumberland, RI

ATTENDEES

- Sal Sauco, President
- Diane Petit, Secretary
- Ted Petit, Treasurer
- Glenn Sampson, Board Member
- Bill Thibodeau, Board Member
- Debbie Hall, Board Member

President Sal Sauco called the meeting to order at 6:35 pm

OLD BUSINESS

1. **Approval of September meeting minutes** – Sal moved to approve the minutes. All were in favor.
2. **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.
3. **2019 Holiday party** – Sal will try to have hats ready for the party. We'll also order t-shirts with a new design. Debbie will organize a charity donation, such as a coat drive. She will send details and we will post on social media. Pot luck. 50/50 raffle. Donation jar. Someone will try to get a cake donated.

NEW BUSINESS

4. **Treasurer's report** – See attached report.
5. **Grant and sponsorship opportunities** – We discussed possible companies to approach for Hall of Fame sponsorship: Citizens and other banks, CVS, AMICA, Walmart, Taco, Hasbro, Dave's Market.
6. **2020 Hall of Fame** – Debbie will check with the Imperial Room for availability for dates in April (update: April 17th is open). Diane will send out a call for nominations ASAP.
7. **Learner Loaner instruments** – Bill needs to transfer his inventory to someone else because he no longer has space. Diane and Ted offered to store them. Bill will do some set-up and arrange the transfer.

NEXT MEETING: November 17, 2019, 6:30 pm, Chelo's Hometown Bar & Grille, 2225 Post Rd., Warwick. (later cancelled).

The meeting was adjourned at 7:40 pm.

Respectfully submitted, Diane Petit, Secretary

Treasurer's Report – October 2019

Income

Donations	\$500.00	<i>Carol Campbell Memorial Event</i>
Memberships	\$20.00	

Expenses

\$0.00

Assets

Cash

Citizens Main	\$3,398.44
Citizens Paypal	\$532.23
Paypal	\$267.32
Petty Cash	\$100.00
Total	\$4,297.99

Cash Position May 9, 2019

\$2,547.91

Cash Position Growth

\$1,750.08