



## Rhode Island Bluegrass Alliance

---

### Board Meeting | Minutes

Sunday, September 16, 2018, 6:30 pm

Chelo's Hometown Bar & Grille, Warwick, RI

#### ATTENDEES

---

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

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

#### OLD BUSINESS

---

1. **Approval of Aug. 12, 2018 meeting minutes** – Sal moved to approve the minutes. All were in favor.
2. **2018 RIBA Pick-nic recap** – Everyone who attended had favorable comments. We discussed ideas for increasing attendance next year, which focused on adding more value. We'll explore the possibility of making it a two-day event, having bands from outside the area perform and looking at other weekends, maybe after Labor Day. Diane will send out thank you letters to donors.
3. **RIBA Board Retreat** – We will meet on Sat. Oct. 13<sup>th</sup> for a day-long long-range planning meeting. Board members should send agenda items to Debbie by Oct. 1<sup>st</sup>.
4. **Website update** – Diane has started working on creating a new website.

#### NEW BUSINESS

---

5. **Treasurer's report / finance statement** – See accompanying financial report.
6. **Gibson Hill Festival** – We discussed how RIBA might help with this festival. Bill will call Dave Carney to discuss.
7. **Rhode Island Foundation grant** – Debbie will prepare the application with input from the board. The application is due on October 13<sup>th</sup>. The foundation provides \$10,000 grant for RI organizations. Debbie will attend a meeting in November.
8. **Insurance** – Greg will investigate whether insurance is necessary for our events.

**NEXT MEETING:** Nov. 21, 2018, 6:30 pm at Chelo's Hometown Bar & Grille, 2225 Post Rd., Warwick, RI.

The meeting was adjourned at 7:35 pm.

*Respectfully submitted, Diane Petit, Secretary*

### 2018 RIBA Pic-nic

	2018	2017		2018	2017
	Income			Expense	
Food	529	564	COS Food	392.1	362
Membership	85	20	Hall	175	175
*Hats & shirts	174	144	Insurance	203	
Raffle	1005	647	*COS H&S	150	120
Change advance	-120	2.1			
Donations		169			
Misc		10			
<b>Total</b>	<b>1673</b>	<b>1556.1</b>		<b>920.1</b>	<b>657</b>
<b>Net Profit</b>	<b>752.9</b>	<b>899.1</b>			

### RIBA Financial Activities

Opening Balance 8/13/18	2421.84
Receipts	
Poduck Kids Academy	200
Food	529
Membership	110
*Hats & shirts	174
Raffle	1005
<b>Total</b>	<b>2018</b>
Disbursements	
Downey picnic insurance	203.25
COS Food	362
Hall	175
Change Advance	-50
IBMA Dues	205
<b>Total</b>	<b>895.25</b>
Net Change	1122.75
Ending Balance 9/16/18	3544.59

### RIBA Financial Position

#### Assets

##### Cash

Citizens main	2223.64
Citizens xfer	532.23
Paypal	687.68
Cash OH	100

Cash 3543.55

##### Inventory

Hats	430
T Shirts	140

Inventory 570

Total Assets 4113.55

#### Liabilities

##### Accounts Payable

Hats	500
------	-----

Total Liabilities 500

#### Net Financial Position

3613.55