CTBA Board Meeting Minute Thursday, November 2, 6:34pm

In attendance:
Jon Lundbom
Lenny Nichols
Chelsea Burns
Simon Waxman
Natalie Turner
Celebrindal Roberts
Cody Mabe

Absent: Julian Root Kyle Kline

A meeting scheduled to sort out details in advance of the annual meeting, but addressing an urgent issue: Oskar Blues, the venue for our annual meeting (on November 12) closed TODAY, permanently, and we have been scrambling to find a new space. Oskar Blues has provided significant support to the CTBA and the bluegrass community in Austin, and it's quite a loss to have them go (they provide space for the weekly CTBA free open jam as well).

One option to replace: Sagebrush, a major country/western venue. They have an offer on the table, to open early on Sunday Nov 12. Start the jam at 1pm, Po Ramblin' Boys start sound check at 12:45pm, Karl Shiflett can sound check after (ideally starting performance at about 2:30pm). Po Ramblin' Boys play 3:30-4:30 OR 5:00. Kym Warner's 5:00 set starts on a different stage, so it's not a conflict in time. They provide sound engineer and bar staff for free. All Ages Show, we will provide a door person. Might need to check IDs for kids who can't drink (or they might provide some legal stuff for that).

Another option to consider: Sam's Town Point. Would be an amazing place to do the event. Personally, Jon prefers to go with the one that we know we can do. Sam's doesn't have anything booked until 7pm. We don't know about

1pm jam start time is not prohibitive.

Actions to take to inform:

- Oskar Blues is legally not occupying the space after today, so we can put up signs on the fence saying "go here instead."
- We could also pay the company \$100 to take down the posters that are sitting up around town.
- Can e-mail people who have made reservations to come
- Can e-mail people our entire listserv

Questions:

 We move Kym Warner's show an hour later. Would Kym let people stay in without paying a second cover? If so, it's great, but he doesn't get paid that way. Jon will ask—members won't have paid for this ticket.

Let's meet on the 8th to discuss this.

Vote on Sagebrush with earlier time, and then on the 8th we hammer out details.

All in favor, no abstentions or voting against.

Need to figure out a new jam venue. CTBA Sunday jam has been going for over 20 years. OR, could go with the Beerburg Brewing location, a Sunday jam that recently started. It goes 1–4pm. Let's scope it out first.

Lenny: for now, need to let everyone know that it's off at Oskar Blues PERMANENTLY.

Board members need to be blasting things on social media, about the event as well as the news.

Meeting ended at 7:10pm.