

Board Members -- Present:

President: Bob Williams
Vice President: Marshall Brown
Treasurer: Jon Jenkins
Secretary: Bill Erskine
Communications Chair: Bob Davis

Absent:

Membership Chair: Gordon Jones
Activities Chair: Peter Smith

There being a quorum present, Bob Williams called the meeting to order at 11:00 a.m. and gave an invocation.

Standing Agenda/Old Business – Treasurer and Committee Reports.

Approval of Minutes: Bill Erskine presented the proposed minutes of the May 10, 2014 meeting prepared by Marshall Brown, which were approved. For June 14 and July 12, there was not a quorum present.

Treasurer: Jon Jenkins gave the report. Minimal financial activity since last meeting. Net earnings of \$572 YTD, and current bank balance \$8,513.

Membership: No report.

Activities: Discussion was also held about the pick-camping event, still tentatively scheduled for October 11, which is also the date for the October meeting, and Bob Davis will email members. Marshall will purchase food for 50 people, and the Board approved his reimbursement.

Communications: It was decided to no longer attempt to use Yahoo groups as the official method for contacting members. We will use direct emails.

New Business:

1. The group discussed having the Gary Williams Potluck Dinner in 2015, but it will not be held in 2014.
2. Extensive discussion was held about the MABA website. Sections to be deleted include: merchandise, Yahoo group, Rural Assistance, G.R.A.S.S., and Lucy Opry. Sections to be updated include: Saturday jam sessions (Room 227 and others available, beginners welcome), Newsgrass, contact information for officers and events, regular events/calendar, education, Gary Awards, Links.
3. Board members should decide which contact telephone number they would like to list on the website (if any), and advise the Board at the next meeting or just let Bob Davis know via email.

There being no further business, the meeting was adjourned at 12 noon.

Respectfully submitted,
Bill Erskine, Secretary

(DRAFT ONLY 8-10-14, APPROVED 12-13-14)