

Board Members Present:

President:	Bob Williams	WEB/ Communications Chair:	Jim Vineyard
Activities Chair:	Peter Smith	Secretary:	Yolanda Harper
Vice President:	Marshall Brown	Membership Chair:	Gordon Jones

Other MABA Members Present:

Welcome and Caring Outreach Chair: Jean Jones
Jon Jenkins

Board Member(s) Unable to Attend:

Treasurer: Karl Gray

There being a quorum present, Bob Williams called the meeting to order at 11:58a.m. and gave an invocation. This meeting will be the monthly meeting for November, 2016.

Standing Agenda/Old Business – Treasurer and Committee Reports:

Approval of Minutes: The first order of business was to vote for the approval of the September 2016 minutes. Jim Vineyard moved that the September 2016 minutes be approved, and Peter Smith seconded the motion. All board members present voted in favor and the motion carried. Yolanda Harper asked for clarification regarding the availability of notes or minutes from the October 2016 meeting which she and Jim Vineyard were unable to attend as they were in attendance at the Loretta Lynn Pickin' Jamboree. Bob Williams stated no minutes or notes were available for the October meeting; however, that the primary order of business was the confirmation of plans for the MABA annual picnic.

Treasurer's Report: Board treasurer, Karl Gray, was reported to be out of town and unable to attend the current meeting. The board agreed to table the treasurer's report and Jim Vineyard stated he would request an update from Karl and report back to the board. Marshall Brown reported the expenditures he made for the MABA annual picnic held in October. All expenses were consistent with amounts pre-approved by the Board. Jim Vineyard moved to reimburse Marshall the money he paid for the picnic, and Yolanda Harper seconded the motion. All board members present voted in favor and the motion carried.

Communication Report: Jim Vineyard reported that the website is updated and he has posted new photos on the website. Jim made contact with the organizer of the other bluegrass festival held the same day as the MABA picnic. He provided the organizer with MABA contact information and communicated that we would be open to discuss potential collaborations for future events. There was discussion of attempts to contact Dianna Ford in order to gain access to the MABA Facebook page. Jean Jones stated she will provide Jim Vineyard with Ms. Ford's contact information.

Activities Chair Report: Peter Smith reported that he will follow-up with Mike Kisner, again, regarding the logistics of having him offer the fiddle workshop on behalf of MABA.

Membership Report: Gordon Jones gave the membership report stating that MABA membership is down by 8 members as compared to 2015. Gordon will send renewal notices the end of December, Membership dues will remain the same \$15 for the year.

Welcome and Caring Outreach Report: Jean Jones reported she received no notifications in October of MABA members to reach out to at this time.

New Business:

- There was no new business for the current meeting.

Old Business:

- The old business discussed was included in the Activities Chair Report in the form of an update regarding the proposed fiddle workshop.

There being no further business, Bob Williams moved the meeting be adjourned. Jim Vineyard seconded the motion. The meeting was adjourned at 12:34 p.m.

Respectfully submitted, Yolanda Harper