

Board Members Present:

President:	Bob Williams	WEB/ Communications Chair:	Jim Vineyard
Activities Chair:	Peter Smith	Secretary:	Yolanda Harper
Treasurer:	Karl Gray		

Board Member(s) Unable to Attend:

Vice President:	Marshall Brown	Membership Chair:	Gordon Jones
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There being a quorum present, Bob Williams called the meeting to order at 12:03p.m. and gave an invocation. This meeting will be the monthly meeting for March, 2017

Standing Agenda/Old Business – Treasurer and Committee Reports:

Approval of Minutes: The first order of business was to vote for the approval of the February 2017 minutes. Peter Smith moved that the minutes be approved. Jim Vineyard seconded the motion. By board consensus, the motion carried.

Treasurer's Report: Board treasurer, Karl Gray, gave the treasurer report including an itemized report for the 2017 year-to-date expenses provided in a separate document. Records of all expense reports are maintained on file by the Treasurer. Board members found all records of income and expenses to be in order. The current bank balance is \$6,419.76. Jim Vineyard moved that the treasurer's report be approved. Yolanda Harper seconded the motion. By board consensus, the motion carried.

Communication Report: Jim Vineyard disturbed copies of the draft business card. Revision were discussed. Jim suggested having signs created as well. Board members approved the business card format. Karl moved that Jim be authorized to purchase the cards. Peter seconded the motion. By board consensus, the motion carried.

Activities Chair Report: Peter Smith affirmed Colonel Mike Kisner is ready to teach a fiddle workshop today.

Membership Report: Gordon Jones was not present to give the membership report. Karl Gray gave the report on Gordon's behalf, reporting that there were 31 paid members to date. The Board discussed the desirability of the Board members having access to the membership roster. Jim stated he would obtain an updated list from Gordon Jones and distribute the list to the Board members.

Welcome and Caring Outreach Report: No report this month.

New Business:

- Diana Ford emailed Peter Smith RE: the Shelby Farms Down to Earth Festival on April 1st. Diana reported receiving a voicemail from a representative at Shelby Farms Park who wanted to know if MABA would be interested in setting up a booth at the festival. Preliminary logistics were discussed. Jim Vineyard stated he would check fees associated with participation. After Jim obtains additional information, the Board will decide whether or not to participate this year.

Old Business:

- There was no old business.

There being no further business, Peter Smith moved the meeting be adjourned. Jim Vineyard seconded the motion. The meeting was adjourned at 12:33 p.m.

Respectfully submitted, Yolanda Harper
(Approved at the 5.13.2017 board meeting)