



## Rhode Island Bluegrass Alliance

---

### Board Meeting | Minutes

Sunday, October 3, 2021

6:30 pm at Chelo's Hometown Bar & Grille, Warwick, RI

#### ATTENDEES

---

- Sal Sauco, President
- Diane Petit, Secretary
- Ted Petit, Treasurer
- Rich Guilbault, Board Member
- Lucille Guilbault, Board Member
- Denise Conway, Member
- Paul Kaleigh, Member

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

1. **Approval of August 29, 2021 meeting minutes** – Sal moved to approve the minutes. All were in favor.
2. **2021 Ocean State Bluegrass Festival & Pick-nic** – Ted gave a financial report which compares this year's event to the 2019 festival and pick-nic (see attached). Ted moved that we send a \$500 check to the Frerichs for their foundation. All were in favor. Things that went well were: the bands put on a good show, there was good fellowship, the weather was great, doing the food ourselves worked well, and the signage was effective and branded the event. We agreed that we should book next year's dates now and be sure that there is no other event booked at the farm that weekend. Recommendations for next year were: designate a volunteer coordinator, create a schedule for volunteers, and offer more merchandise.
3. **2020-2021 RIBA Hall of Fame** – The Elks Lodge has been reserved for Sat. Nov. 6<sup>th</sup>. We are planning food for 150 people, which will be a selection of appetizers. There will be a cash bar. Tickets will be \$25. Denise volunteered to help with registration. Induction speeches: Lu will do Rich's and Rich will do Roger's. Deb and Bill are lining up the other speakers. The speeches should be limited in duration. Diane will make time signs to keep speakers on schedule. We will do a 50/50 raffle. Diane will need photos and bios for all of the inductees by Saturday, Oct. 23<sup>rd</sup>.
4. **Holiday party** – Sal will check with Charlie about the American Legion Post and date.
5. **2021 Vice President vacancy** – This has been tabled until the next meeting.
6. **Board member appointments** – Current board members were approved to continue. Denise and Paul were appointed as new board members.
7. **Treasurer's report** – See attached report.

**NEXT MEETING:** Sunday, October 31, 2021, 6:30 pm at Hometown Bar & Chelo's Grille.

The meeting was adjourned at 7:45 pm.

*Respectfully submitted, Diane Petit, Secretary*