

## **Rhode Island Bluegrass Alliance**

## **Board Meeting | Minutes**

Sunday, April 23, 2023, 6:30 pm Chelo's Hometown Bar & Grille, Warwick, RI

## **ATTENDEES**

⊠ Sal Sauco, President	☐ Richard Guilbault, Board Member	
□ Debbie Hall, Vice President	☐ Bob Hohler, Board Member	
□ Diane Petit, Secretary	☑ Paul Keighley, Board Member	
⊠ Ted Petit, Treasurer	☐ Charlie Pike, Board Member	
☐ Susan Boucher, Board Member	☑ Glen Sampson, Board Member	
□ Denise Conway	⊠ Bill Thibodeau, Board Member	
□ Lucille Guilbault, Board Member		

President Sal Sauco called the meeting to order at 6:34 pm.

- 1. **Approval of March 16, 2023 meeting minutes** Sal Sauco moved to approve the minutes. Lucille Guilbault seconded. All were in favor.
- 2. **Treasurer's Report** The report was distributed and discussed. Changes to the scholarship program were discussed. Ted Petit ordered and received the 10<sup>th</sup> anniversary polo shirts.
- 3. **2023 RIBA Hall of Fame** Debbie Hall and Bill Thibodeau purchased tablecloths and are donating them to RIBA. Rich will do both inductions. Paul is in charge of clean up. See check list. Debbie will order a cake. Sal recommended that board members wear business attire. See the Hall of Fame check list for additional details.
- 4. **Scholarship Program** Lucille Guilbault has updated the scholarship program materials. The program now includes a fellowship category. Lucille will send new materials to Diane to post on the website. Scholarship and Fellowship information will be posted separately.

Action	Person Responsible
Send revised scholarship and fellowship program documents to Diane for posting to the website.	Lucille Guilbault
Post scholarship and fellowship program materials to the website.	Diane Petit

- 5. **Ocean State Bluegrass Festival & Pick-nic** The weekend of Sept. 17<sup>th</sup> is not available at Frerich's Farm. We have booked the weekend of Sept. 22-24; it will be a three-day event this year.
- 6. **RIBA presence at bluegrass concerts** Bill Thibodeau reminded the board that there are opportunities for RIBA to have an informational table at certain bluegrass concerts. Diane Petit will make up tabling kits for volunteers who wish to represent RIBA and setup and staff a table at such events.

NEXT MEETING: Sunday, May 21, 2023, 6:30 pm at Bill and Deb's house. (Later rescheduled to June 4, 2023.)

The meeting was adjourned at 7:38 pm.

Respectfully submitted, Diane Petit, Secretary