



P.O. Box 621, Folsom, CA 95763  
www.SacramentoGuitarSociety.org  
(916) 572-7464 | EIN# 59-3777305

## Minutes of Board Mtg 04/06/2021

Attending: James Banach, Jay Reynolds, Sandy Strautman, Lili Williams, Albert Mejia, Andrew Le,

Guests:

Absent: Bob Ferguson, John Reynolds,

Meeting called to order at 7:14 pm by Jay Reynolds

1. BDOG: what do we still need to do to prepare?
  - a. Sandy, went through a lot of training, but lost the track due to being out of town. But we have all info submitted, etc.
  - b. Jay, has requested participants to help advertise and to perform.
  - c. Lili, suggests we send guitar teachers a memo to encourage students to contribute something for BDOG.
  - d. Participants do not have to be members but might be a recruiting tool.
  - e. Format like last year
  - f. Lili had several suggestions on how to contact prospective supporters.
  - g. Web page will be designed by Jay and Lili.
2. Guitars at Strum Shop (SS) – Contract
  - a. Jay has a draft written up, needs to be finalized.
  - b. Issue regarding default on agreement with Strum Shop. Lili thinks we aren't totally clear on what we want them to do. Maybe rent if value less than \$400, sell if greater. Does not believe renting them is something SS should do, it's something we would do. Issue is not really worked out yet.
  - c. Sandy has agreed to follow up with SS to work out the specifics of an agreement. Donations would be sent to SS but need to follow up and get an agreement on what will be the process. Someone must learn the inventory system on LGL. "Asset and Inventory Manager". Sandy will take this on and get it resolved.
  - d. Sandy will go to Lili's to pick up guitars she has in stock.



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- e. Albert volunteered to follow up on donated guitars to be sure they get to SS.
- f. We will follow up on contract as soon as details are worked out with SS.
- g. Andrew pointed out that donation for tax purposes needs to be done through SGS so we can acknowledge for their records.
- h. Lili will produce a report of guitars donated in this fiscal year, description and value, so we can enter in QB and report on 990 form for this fiscal year.

### 3. Spring Concert Preparations

- a. We will discuss at next meeting.

Next meeting scheduled for May 7, 2021, at 7 PM

Motion to adjourn by Jay at 8:04, 2<sup>nd</sup> by Lili.

Meeting adjourned at 8:04 pm

Respectfully Submitted:

James P. Banach

Secretary/Treasurer

Sacramento Guitar Society