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

## Minutes of Board Mtg 05/07/2021

Attending: James Banach, Jay Reynolds, Sandy Strautman, Andrew Le

Absent: Lili Williams, Bob Ferguson, John Reynolds, Albert Mejia

Meeting called to order at 7:02 pm by Jay Reynolds

- 1. BDOG Results
  - a. \$1331 LGL-Donations in Stripe
  - b. \$1964 BDOG-will come later from BDOG
  - c. Appears some monies may be in PayPal. TBD
  - d. Jay and Sandy will send thank-you letters to donors.
- 2. Virtual vs. on-site performances, etc.
  - a. Consensus was that it is too early to determine when we should open up.
- 3. Spring Concert
  - a. Michael is going ahead with his performance videos.
  - b. Sandy is doing the same. Has not contacted Muriel Anderson and is concerned about possible cost. Sandy will check with Muriel to determine if feasible.
  - c. Possible use of some local talent, i.e. Daniel Roest/Franchesca, Trio7 with Matt Grasso, and others that have sufficient talent.
  - d. Schedule for 3<sup>rd</sup> week of June, based on Michael's schedule. Jay to follow up.
- 4. Contract with Strum Shop
  - a. Status of contract. Partially done. Sandy will talk to Strum Shop about finalizing some terms.

Next meeting scheduled for June 11, 2021 at 7 pm. Motion to adjourn at 7:53 by Sandy, 2<sup>nd</sup> by Andrew. Meeting adjourned at 7:53 pm Respectfully Submitted:

James P. Banach Secretary/Treasurer Sacramento Guitar Society