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/Francesca, Trio7 with Matt Grasso, and others that have sufficient talent.
   d. Schedule for 3rd 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, 2nd by Andrew.
Meeting adjourned at 7:53 pm
Respectfully Submitted:

James P. Banach
Secretary/Treasurer
Sacramento Guitar Society