

**BLUEGRASS MUSIC ASSOCIATION OF CENTRAL CANADA**

**BMACC**

**Minutes of the Board of Directors Meeting – February 5, 2011**

The Board of Directors Meeting of the Bluegrass Music Association of Central Canada (hereinafter referred to as BMAcc) was called to order at 1:04 pm on February 5, 2011 at New Market, Ontario.

**Directors Present:**

**Denis Chadbourn, Leann Chadbourn, Gord De-Vries, Roland Aucoin, Donald Tarte**

**Directors Absent:**

**Bill Blance, Murray Hale and Larry Johnson**

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**Minutes of November 26 & 27, 2010 reviewed and approved.**

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**CARRY-OVER FROM NOVEMBER 26, 2010:**

BMAcc Name change to BMAc – Bluegrass Music Association of Canada. As discussed in November, we will proceed with the filing the paperwork. Jerry Switzer’s office will be hired to complete the Articles of Amendment.

Further discussions are required for the Reciprocal Band Performance via Bluegrass Clubs: 12 Bands have indicated their interest, a letter needs to be drawn up and forwarded to the bands. These discussions will have to be tabled until Murray Hale returns from vacation.

Grant Programs: This item also must be tabled to next meeting.

**NEW BUSINESS:**

**FINANCIAL POSITION:** Treasurer - Rolly Aucoin presented the Financial Statements. Motion to accept by Gord DeVries, Seconded by Donald Tarte – CARRIED

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**CODIFICATION OF BMAcc POLICIES:** Motion made by Gord DeVries for a codification of the BMAcc Policies by way of a policy manual. Should use the Corporate book for the necessary information. Seconded by Rolly Aucoin – CARRIED  
Motion made by Gord DeVries that this is to be completed as a collaborative effort between all Directors and that once completed only the Secretary will be authorized to change the document. Seconded by Rolly Aucoin – CARRIED.

**REMOVAL OF PAST DIRECTORS:** Motion made by Denis Chadbourn to remove past Directors from the Directors list for Emails. Seconded by Donald Tarte – CARRIED

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**ATTEMPT TO GET PRESENCE FROM EASTERN PROVINCES:** Motion made by Denis Chadbour for Membership Director to contact Niel Rosenberg regarding the BMACC Association and discuss his presence as a member. Seconded by Gord DeVries. – CARRIED

**BMACC NOTES:** Motion by Denis Chadbourn to request submission of articles on an ongoing basis by Gary Hubbard. Denis has already contacted Gary and he has agreed. Seconded by Donald Tarte – CARRIED

**MEMBERSHIP RATE REDUCTION:** Motion by Gord DeVries to offer reduced rate on memberships if members sign up for a 2 years or longer. Seconded by Rolly Aucoin – CARRIED

**WEBSITE:** Motion made by Gord DeVries to propose setting up a full page website for organizational members. Seconded by Rolly Aucoin – CARRIED.

**MERCHANDISING:** Motion by Gord DeVries for BMACC to offer merchandise on line, such as T-Shirts, Hats and CD's for Canadian Bands. CD's could then be tracked. We would need a member to be willing to maintain and ship the merchandise. This item to be tabled for next meeting.

**BMACC NOTES:** Motion made by Denis Chadbourn regarding the Readers Speak out portion of the Notes that any and all letters to the Editor must be signed or they will not be printed. Seconded by Donald Tarte.

**MEMBER APPRECIATION:** Motion by Denis Chadbourn to make a random draw for 2 tickets to the Spinney Brothers Concert. Seconded by Leann Chadbourn – CARRIED

**ADJOURN:** Motion to adjourn meeting at 4:25 p.m. by Donald Tarte, Seconded by Rolly Aucoin – CARRIED.

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