**EAST BAY BANJO CLUB**

**SINCE 1963**

**BOARD OF DIRECTORS MEETING**

**OAKMONT SENIOR LIVING**

**JANUARY 10, 2023 AT 6PM**

**CALL TO ORDER**: President, Bob Malucelli, called the meeting to order at 6:15pm.

Board Members present:

 Bob Malucelli, President

 Diane Malucelli, Secretary

 Rich Combs, Treasurer – Rich was not able to attend meeting

 Chris Doan, Vice President

 Chris Lardge, Membership – Chris was not able to attend meeting Don Granberg, Event Coordinator

Paul Mack, Past President

 Larry Risner, Music Director

**MINUTES**: Diane Malucelli

The November 15, 2022 Board meeting minutes were accepted as sent to the Board and will be filed and sent to Bud Pearce to be posted in our website.

**PRESIDENT’S REPORT:** Bob Malucelli

Bob had asked late last year if anyone wanted to take an East Bay Banjo Club Board position for 2023. No one responded so Bob asked if the current Board members would keep their positions for 2023. Everyone agreed to remain in their Board positions for 2023.

**TREASURER’S REPORT**: Rich Combs

Rich could not attend our Board meeting but he did send me the 2022 year-end report. The current account balance for EBBC will be provided to members upon request. The Treasurer’s Report is accepted as sent. The report will be filed for audit.

**VICE PRESIDENT’S REPORT:** Chris Doan

Chris noted that we received an inquiry on our website from a person from Oakland.

**MEMBERSHIP REPORT**: Chris Lardge

Chris Lardge was not able to attend our Board meeting. It was noted that Bob Malucelli will contact Chris about membership dues. If Chris can write an email about membership, he can forward it to Sheila Welt to send it out to everyone.

**EVENT COORDINATOR**: Don Granberg

Don has coordinated with Moraga Royale for a playout at 3:45pm on Friday, February 10, 2023. Don said it is located at 1600 Canyon Road in Moraga and it is a very nice senior residence. Arrival for the playout should be at 3pm and people can park on the road near Moraga Royale if there isn’t parking in the parking lot.

**MUSIC DIRECTOR**: Larry Risner

Larry had Sheila send a spreadsheet with songs and singers for the February 10 playout. There was a discussion about setting up chairs in an arc and putting Don on keyboard near John Greitzer on bass guitar. The singers will be in the front row. The monitors should be checked so everyone can hear each other.

**UNFINISHED BUSINESS**: None noted.

**NEW BUSINESS**: Bud Pearce feels that EBBC needs to meet publicly and he suggested that we go back to Round Table or some restaurant that has a community room. It was noted that parking is difficult at Pleasant Hill Round Table and they don’t seem to get dine-in business. We will continue discussions about this issue.

It was noted also that the practice at Oakmont had only four people playing on January 3. It could have been the holidays and the weather. We had 11 people at the practice on January 10. Our next EBBC Board meeting will be on Tuesday, February 21 because of Valentine’s Day on the second Tuesday, February 14.

Respectfully submitted, Diane Malucelli, Secretary