

Annual Meeting Minutes, December 6, 2018

Social time- 7:00 Welcome 7:30- Duane Harris, Vice Chairman Meeting was called to order by Chairman Linda Boyer

2018 Board of Directors was introduced. Retiring Board Members include Jay Costello, David Holland, Wendy Wallace

Approval of New Board Members

2019-2020: Courtney Howard, Freddy Sugg- The motion was made to approve these two new board members, seconded, and passed unanimously.

BCTMA 2019 Board of Directors were introduced

	Linda Boyer- Chair		
Rob Cuthrell	Duane Harris		Sidney Moore
Bob Daw	Courtney Howard		Freddy Sugg
Bobby Moore			
James Casey- Technical Advisor		Ex Officio- Debra Torrence- Arts of the Pamlico	

The Steering Committee was introduced- Linda Boyer, Rob Cuthrell, Bob Daw, Duane Harris

BCTMA Finances and Events

The year in review-Linda Boyer

2018 marks our fourth year in the Turnage Theater Gallery. We owe a big "thank you" to Arts of the Pamlico. They have been an integral part of our organization since its beginning in 2008. This year they have been very active, and we have worked well together. We had over 70 jams here and our Regional Concert Series and Variety Shows, GuitarFest, BOCO Traditional Music Festival, and a special concert with The Barefoot Movement.

It has been a wonderful year and an exciting decade! You have supported BCTMA in so many ways, with your attendance, your contributions, your volunteer time, and the friendship we have all shared. You make the BCTMA such a fun and exciting organization, and keep traditional music alive here in eastern North Carolina.

Upcoming- 2019 January 5; 6th Annual Don Skinner GuitarFest 11th BOCO Traditional Music Festival on April 27 with John Howie Jr. and Rosewood Bluff Quilt Raffle- Mary Thomson- \$1.00 per ticket Guitar Raffle- Martin DRS- GT- 2nd Prize- Acoustic Electric Dean Guitar SADC-TSB 3rd prize-Boatride with Bob Daw \$5.00 per ticket

Recognition of Sponsors for 2018-30

Recognize Wonderful Members- 138 You know it has been a good year, because you have been enjoying the music and volunteering in so many capacities, from taking photos to playing music or selling t-shirts, from making our visitors feel welcome to running the sound system. You are the greatest!

Remarks by Linda

There is so much I want to say, but I know you have full tummies and its past your bed time. But I hope we have a fun night planned for you. I look around this room and I see BCTMA still making music after 10 years! I see a room full of givers! You give the gift of fun and laughter and music to us all and to the people of our area. You give your time to show young people how to sing. You give your attention to new musicians who join us and who may be a little shy. But Not For Long!

You give your smiles and your encouragement. You give your money and come to the Turnage and support our shows. Spouses and friends, you are givers too. You give us a break! You give us time to play music. You know we could be cleaning out the gutters or baking a batch of cookies, but you cut us some slack. You know we can't help it!

BCTMA is a giving organization. We have played for the Sr. Center on the last Tuesday afternoon of each month. We played for the Wildlife Arts Festival in February. We played in Grimesland at their park, and Tranters Creek Campground, BathFest. We helped with Kids Jam camp last summer, and played for Hands on Art Festival and Boots and Pearls fundraiser. We raised money for Hurricane Florence victims, and will do that again with our GuitarFest. I'm proud of our group of givers. So please give yourselves a big hand!

Blazing Sun Award- Bath Fest in May or Hands on Art Fest in September. **Snowflake Award**- November Boots and Pearls Fundraiser, and the Kids' Jam Camp. Backstage was freezing! **Special Awards and Presentations-** Wendy Wallace presented Courtney Howard an appreciation plaque. Sidney Moore presented retiring board member Wendy Wallace an appreciation plaque. Retiring board members Joe Costello and David Holland were not present to receive their plaques.

The Annual meeting was adjourned at 8:00 PM Break

Program- 8:00- Holiday Songs by BCTMA Board Members