



PRESENTING:



ABOTMA Meeting Minutes - 3rd Feb 2015, 8pm AEDT

Attending: Helen Ludellen, Karita Brokenshire, Mick O'Neil, Lachlan Davidson & Kimberley Wheeler

Minutes from last meeting – agreed to agree on them via email as Mick and Lachie have not had opportunity to read them.

Treasurers Report with Karita,

-emailed current bank statement to exec, all bills paid, Snowline Hotel paid their \$1000 invoice. We have \$32998.58 currently the in bank.

- Further issues with the NAB, charged for machine rental after returning it. NAB currently processing refund, \$49.8. Karita will inform Helen when this arrives into the account and it is ready to close.

- Lachie and Karita when time is right will go and close account

- Bendigo bank has not been in contact, Helen to follow up with them

- Books done to 30-12-14 and finalised, all forwarded to Alan.

- Rough stats forwarded by Karita to Helen regarding last festival, Helen has compiled a report but not yet sent out. Helen to send out later tonight.

- Next year's budget needs to be addressed, Lachie to check Will's documents to compare progress. Alan to be contacted for input into this year's budget.

Actions from December

- Lachie spoke to Dorrigo, investigation, nothing come of it
- Programming brief, setup and forwarded via email, no objections to content.

Actions from January

- 2.1 Regarding donation \$300 to Harrietville, Pat Murphy also donating \$300. Helen & Pat to try and get some publicity at a handover, possibly at Great Alpine Pick in April.
- 2.2 \$100 to Don Gula, Helen sent cash with his lost glasses. Need to reimburse Helen
- 2.3 Ben Knox has not paid yet, Helen to follow up.
- 2.4 Attendee survey update - Jenine not here for answer
- 2.5 Helen said Greg had put Life Member Cards in the mail to Helen for Ian and Linda but they have not arrived to her.
- 2.6 Website update plan – no progress report without Jenine or Greg. Would be ideal to have multiple go to people for updates and fixes for site. Site currently down, not sure if artist application dates are up yet.



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- 2.7 Lachie spread Mountaingrass postcards in Tamworth, has stacks still, can send some excess to whoever wants them, can adapt for DL size if necessary.
- 2.8 Alpine Shire Grant not yet acquitted – Helen working on it
- 2.9 Article re Mountaingrass 2014 has been submitted to Rod Jones and is coming out in the BTCMSA newsletter in late February.

Other Items

- Email lists, have these been setup/ amended, Helen to follow-up with Greg
- Letterhead: Lachie to talk to his designer friend and progress this. It needs to display both the Mountaingrass and ABOTMA logos.

Programming Subcommittee

- Laurie Lewis band has been contacted by Lachie. Lachie to contact several other bands who have expressed interest in coming to perform in Australia.
- Performer budget was \$28208 last year, Helen suggests a working figure of \$29,000 for the coming year.
- Draft performer guidelines and performer application need to go out before March 1st, Kim to reduce word count for website. No objections to content.

Next Meeting

- 3rd March 2015 at 7pm AEST.

Summary of actions arising:

- Bendigo bank account :Helen to find out what is happening
- Outstanding payment from Ben Knox: Helen to chase this up
- Membership cards for Ian and Linda: Helen to ask Greg again to send these to her
- US Bands: Lachie to contact interested bands
- Email lists and websites: Helen to talk to Greg about these