



Minutes

CCSW Annual General Membership Meeting

The Ritz Theater, 715 N. Chaparral St., Corpus Christi, TX 78401

Feb. 21, 2017

Meeting called to order at 7:30 p.m. by Chairman Steven Hansen

Board Member(s) present:

Steven Hansen, Chairman

Jimmy Willden, Co-Chair / Founder

Garrett Wieland, 2nd Co-Chair

Vanessa Meier, Secretary / Treasurer

Gerald Flores

David Martinez

Steven James

Voting Member(s) Present: Tom Whitehurst, Tyler McCumber, Rick Hoefel, David Davis

Chairman Steven Hansen introduced himself and the rest of the board, then handed it over to Co-Chair Jimmy Willden for the State of the Association Address (as it was previously voted upon at the 1/31/17 board meeting that Willden would deliver address).

Old Business:

Vanessa Meier read the Minutes from the previous meeting (1/31/17).

Vanessa gave the 2016 and 2017 (As It Stands) Treasury Report.

Chairman Hansen read the Corpus Christi PATCH Artist Collective Membership Designation Agreement between CC PATCH and CCSW, officially making us an extension of the CC PATCH 501(c)3 non-profit, and can raise funds on behalf of the organization.

MOTION by Hansen to sign the CC PATCH Artist Collective Membership Designation Agreement.

VOTE: All in favor.

RESOLVED: Motion carried.

Chairman Hansen signed CC PATCH Artist Collective Membership Designation Agreement.

Co-Chair Willden motioned to discuss setting a deadline for MERCH to be delivered no later than May 2017.

MOTION: Chairman Hansen motioned to table merch discussion until a later date, pending fundraising results.

VOTE: All in favor.

RESOLVED: Motion carried.



New Business:

- 1) Co-Chair Willden motioned to discuss setting a deadline for MERCH to be delivered no later than May 2017.

MOTION: Chairman Hansen motioned to table merch discussion until a later date, pending fundraising results.

VOTE: All in favor.

RESOLVED: Motion carried.

- 2) Board announced MEMBERSHIP SECTION / SIGN-UP was NOW OPEN at CCSONGWRITERS.COM.
- 3) Board announced SPRING SONGWRITING CONTEST for Mar. 1 - 31, submissions \$10; members of association to get ONE (1) FREE SUBMISSION.
- 4) Board announced TEXAS LEGENDS SHOW & WORKSHOP at The Churchyard, Sept. 15-16, 2017. Wieland discussed details of the show, featuring Susan Gibson and others, and of the workshop -- which is still pending, via availability of artist(s).
- 5) Board announced 1st Annual CORPUS CHRISTI SONGWRITERS FESTIVAL, MUSIC AWARDS & CONFERENCE, scheduled for Feb. 16-19, 2018!
- 6) Co-Chair Willden invited Voting Member Rick Hoefel to discuss the vision of the festival.
- 7) Board announced the SONG SWAP FUNDRAISER AT THE HISTORIC RITZ THEATRE, to be held on Friday, Mar. 31 at 7 p.m. -- featuring board members Steven Hansen, Steven James, David Martinez, Garrett Wieland and Jimmy Willden, as a fundraiser for the organization.
Board opened up discussion for Q & A.

Meeting adjourned at 8:34 p.m.