



CCSW Board Meeting / House of Rock

Oct. 18, 2016

Meeting called to order at 7:47 p.m. by Co-Chair / Founder Jimmy Willden

Member(s) present:

Jimmy Willden, Co-Chair / Founder
Garrett Wieland, 2nd Co-Chair
Vanessa Meier, Secretary/Treasurer
Gerald Flores
Steven James
David Martinez

Non-member(s) present:

Monica Sawyer, CC PATCH

Member(s) absent:

Steven Hansen, Chairman

Business:

Mrs. Sawyer presented the options of how we can partner with CC PATCH, 3 different options.

- 1) Non-profit sponsor, formal agreement with guidelines, registered with State. DBA / LLC, CCSW stands as its own entity.
- 2) Come under PATCH, an extension of PATCH, but operate normally but as PATCH members, but we govern ourselves. Money filters through PATCH.
- 3) DBA under PATCH (creates separation). More complicated, future growth causes concern for new boards / member.

MOTION by Jimmy Willden to accept OPTION 2 and to become an EXTENSION of CC PATCH.

VOTE: 6 in favor, 0 opposed, 1 absent.

RESOLVED: Motion carried, as long as: we make an agreement w/ CC PATCH that CCSW owns the name in the event of a CC PATCH/CCSW split.

MOTION by Jimmy Willden to approve CCSW Sponsorship Letter for use.

VOTE: 6 in favor, 0 opposed, 1 absent.



RESOLVED: Motion carried, with AMENDMENTS: Change signatures in letter to simple "CCSW Board of Directors"; Add Gerald in the bio section.

Discussed possible marketing / promotions for NOV. 4 SHOWCASE.

- Go into studio with Logan for 106-5 The Shark
- Push JAKE WARD as headliner
- News Crew Nov. 4 (David Martinez homework)
- Radio (C101) (Gerald Flores homework)
- Share via social media (ALL homework)
- Flyers to:
 - A. Half-Price Books (Cafe Calypso)
 - B. Disc-Go-Round
 - C. Rockport Center for the Arts (Jimmy homework)
 - D. TAMU-CC
 - E. Del Mar (Hansen homework)
 - F. Churchyard network (Hansen homework)

MOTION by Jimmy Willden to approve marketing matters.

VOTE: 6 in favor, 0 opposed, 1 absent.

RESOLVED: Motion carried.

Discussed the Coastal Bend Community Foundation - Endowment Fund.

- Money stays put to earn more money
- Money could be given to charity in the event of dissolution of CCSW

MOTION by Jimmy Willden to set next meeting date for Tuesday, Nov, 1.

VOTE: 6 in favor, 0 opposed, 1 absent.

RESOLVED: Motion carried.

Meeting adjourned at 8:54 p.m.

Next Meeting Date: Tuesday, Nov. 1, 2016 - 7:30 p.m.