



## Minutes

**CCSW Board Meeting - 1217 Florida Ave.**

**Dec. 6, 2016**

Meeting called to order at 8:34 p.m. by Chairman Steven Hansen

**Member(s) present:**

Steven Hansen, Chairman

Jimmy Willden, Co-Chair / Founder

Garrett Wieland, 2nd Co-Chair

Vanessa Meier, Secretary/Treasurer

Gerald Flores

David Martinez

**Member(s) absent:**

Steven James

**Old Business:**

Steven H spoke with Esther and gave details with regard to the Hall of Fame.

Hall of fame details

Nominees:

Jake Ward

Josh Glenn

Ty Dietz

Matt Hole - inductee

Tom Whitehurst - inductee

Jimmy said Dan McQueen passed on presenting the awards at Hall of Fame ceremony. Will be featured in CallerTimes Friday, Viva CC.

Jimmy said Guitar straps for inductees made by CC Stitches will be ready by Friday.



**New Business:**

1) HOT RODS FOR THE RITZ

Jimmy said to set meeting with Heidi Hovda (CVB), schedule appointment for support on car show for week of Dec. 12-16.

Steven Hansen brought up scaling back event, and focus on logistics:

- Discuss logistics, port a potty
- Steven has some experience with blocking streets
- Budget for audio and lights
- Gerald will design the flyer
- Meet with parks and recreations regarding Taylor St.
- Contact Logan (Jimmy)
- Contact Monte Montana (David, Gerald, Jimmy)
- Determine Port a potties
- Lighting cost
- Power (where is it coming from)
- Jimmy, call Shawn about barricades at American Bank Center
- Trophies - sponsorship, and where can we get them made?

MOTION by Steven Hansen to hold a Site Visit at The Ritz Theatre on Wednesday, Dec. 14 at 3 p.m.

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

RESOLVED: Motion carried.

MOTION by Steven H and Jimmy to scale back event, focus on car show and stage, and making this event what we can control.

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

MOTION by Steven H to set hard deadlines to meet for Hot Rods for The Ritz, beginning in January:

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



## 2) CCSW Hall of Fame and Year-End In The Rounds

- Jimmy confirm Jake Ward and Matt Hole will be at event. Matt Hole Confirmed.
- Jimmy will present Hall of Fame Awards.
- Confirm w/ Logan about MC'ing.

MOTION by Jimmy and Vanessa to have nominees play during first round, and at the end of the round, we present awards, and vote on second round.

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

RESOLVED: Motion carried.

## 3) Songwriting Contests

- Songwriting contests to be held quarterly
- Gerald is to look into updating website to easily receive payment and song submissions.
- Sound Machine Studio could donate 2-hour sessions for winning songwriter? (Steven H. Confirm)

MOTION by Jimmy and Garrett for Songwriting Contests to be for the fee of \$10.

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

RESOLVED: Motion carried.

MOTION by Jimmy to accept Songwriting Contest Rules as stated on website:

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

RESOLVED: Motion carried.

## 4) Membership:

- CC songwriters shirts, stickers, koozies design needed to make us look cool. (Garrett) and are Needed ASAP for membership. Gerald will have mockups ready by the 14th.

MOTION by Jimmy and Steven H to announce membership at Year-End In The Rounds on Dec. 11, and to start accepting memberships then and there.

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

RESOLVED: Motion carried - Vanessa will operate Square to accept memberships.

- We need a sign-up sheet for membership only.
- Update Square to CC Songwriters



- Gerald is looking into updating website for easy membership enrollment.
- Gerald on creating members only section on website.
- Jimmy will start designing newsletters which will go out monthly - one for general, and one for members only.
- Every board member looking to find local venues, recording studios, stores, etc. to add to our Members List for Discounts. Steven H. on Sound Machine Studio. Jimmy on Sound Vibrations.
- Begin creating original video and vlog/blog content for members only section of website. Each board member participate.

MOTION by Jimmy to accept Benefits of Membership as stated on website:

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

RESOLVED: Motion carried.

#### 5) MISC.

- Dripping Springs Vodka will sponsor CCSW banner for 2017, as well as more product and swag for any events.
- Need to set dates for 2017 showcases, songwriting contests, board meetings, and General Meeting. Add dates to calendar
- Look into being the Sponsor for the 2017 master piece in a day songwriting contest.
- Gray Lagere Gruene Room Studios - offer sessions to Tom Whitehurst and Matt Hole. Document sessions for website.

**Meeting adjourned at 10:08 p.m.**