



Austin Swing Syndicate, Inc.

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Board of Directors Meeting Minutes February 28th, 2019

New Business:

1. Update on Sound Plan with Glass Elephant
2. Update on Chairs
3. Brainstorm on Anniversary Band Suggestions
4. Reset financials: Regular Checking... \$48,066. ALX Checking... \$13,832

Meeting started at 8:09 PM.

Discussed (Outside of New/Old Business):

1. Matt Mitchell wants DJ training, re-arranging equipment set-up.
2. Freight for chair delivery and set-up. To get volunteers for taking chairs off truck on the 9th of March.
3. WCV back-up choice. Arkansas man most likely. Doyle hopeful.
4. IRS Lizi update. Assessed fine for 2013 \$5,000 taxes debacle. Not waived. Waivering and investigation request has been resent.
5. To make plan for transitional board meeting at East Side Cafe on Tuesday 19th.
6. TSDS-Deb-Jen email.
7. April 18th, TSDS-ASS meeting(?)
8. Speak to Kevin about making the ambassador program more officially advertised.

Board decisions:

- To pay Glass Elephant \$300 for training.