Village of Salado Salado Municipal Building 301 North Stagecoach Road Salado, Texas

Minutes of the Regular Meeting of the Music Friendly Community Advisory Board March 12, 2024

The Music Friendly Community Advisory Board (MFB) was called to order at 4:01 p.m. by Richard Paul Thomas. The meeting was conducted in person.

Board members present: Richard Paul Thomas, David Seward, Tim Flanagan, Randy Duncan, Kat Meloy, KD Hill. No staff or alderman representative present. Guests Buddy Schwab and Linda Griffith.

- 1. Consent Agenda
 - a. February meeting minutes approved unanimously.
- 2. Chair's Report
 - a. No staff support since April Walker-Davis resigned from Village. All access to website and social media is gone. Richard will discuss with the Village Administrator.
 - b. Porch and Planet update
 - i. Buddy has eight BBQ competitors signed up and expects more. Locations are secured. They have more sponsors than last year.
 - ii. NPSOT will add details, map, and schedule of the P&P to their website.
 - iii. Richard shared press release and registration information. He is using his personal website for online registration. Paper forms also available.
 - iv. Board reviewed the Village map and divided it into seven zones to distribute posters and registration information.
 - v. Richard will discuss liability insurance with the Village Administrator. Village does not have insurance for events.
 - vi. Portopotties are needed. NPSOT will pay for two, Buddy will get sponsors for two, NPSOT will order all of them.
 - c. Music Friendly Texas Regional Meeting
 - It is online on Friday at 10 a.m. Richard and David plan to attend. Richard also plans to attend the Salado Community Foundation non-profit meeting on April 11th at the Civic Center at 8:30 a.m.
 - d. Make Music Day
 - No updates.
- 3. Staff Report
 - i. No updates.
- 4. Discuss and possible action regarding the following:
 - a. Cancellation of networking event on March 12, 2024. Venue host had a "better opportunity" and needed to cancel. Richard and David made the call to cancel due to not having a venue, musicians, or networking program POC. In the future

- Richard/Chairman will be in touch with the program POC and another venue can be secured on short notice.
- b. Future networking meeting schedule for the remainder of the year. July 10th at Axis. David will work on the program for that meeting. May 14th at Terlingua. Kat has been in touch with the owner and needs to confirm. The program will be musicians discussing what makes a good venue. September 10th at Holiday Inn. November 12th at Johnny's.
- c. Porch and Planet Festival marketing and merchant contacts.
 - i. Discussed under Chairman report.

5. New Business

- a. Planning items for Porch and Planet Fest, April 20, 2024.
 - i. Previously discussed.
- b. Community events.
 - Suggested carrying out Make Music Day, which falls on a Friday, happen over that entire weekend. The Salado Music Conservatory could possibly hold a recital.
 - ii. Before resigning, April had suggested hosting community music events six times a year.
 - iii. November 2nd is the Rock Heart Ranch event.

6. Adjournment

Manny De La Rosa, Village Administrator

a. The meeting adjourned at 5 p.m.

Recorded by:	
KD Hill	
These minutes approved on4	Approved by:
	Richard Paul Thomas, Chairman
Attest:	
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