

COASTAL BEND GOSPEL MUSIC ASSOCIATION, INC.

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The CBGMA board met Saturday, November 3, 2018, at Bethel Assembly of God Church's fellowship hall in Corpus Christi. Present were Don and Judy Woods, David and Linda Carlson, John Holman, Larry Surginer, Len Hutsell, Emma Williams, and Jason Woods.

Chaplain Linda Carlson opened in prayer.

Minutes of the September 22, 2018, meeting were approved as read following a motion by John Holman and second by Larry Surginer.

The treasurer's report was approved following a motion by John Holman and second by Larry Surginer.

Under old business, the paperwork received from the Secretary of State was discussed.

Under new business:

- Anthony Shipp's letter of resignation as director, effective immediately, and as legal counsel effective March 31, 2019, was accepted following a motion by Emma Williams and second by John Holman.
- Jason Woods was approved as replacement director following a motion by Larry Surginer and second by Len Hutsell.
- Jason Woods was approved as webmaster following a motion by Len Hutsell and second by Judy Woods.
- No more than 18 trophies, as listed on the ballot, will be given this year, following a motion by David Carlson and second by John Holman. Ballots will be counted by an executive committee made up of the officers and chairman of the board, which will meet February 2, 2019, at Bethel Assembly of God's fellowship hall. Following a motion by Larry Surginer and second by Len Hutsell, it was agreed that ballots must be postmarked by January 25, 2019, to be counted.

Len Hutsell reminded us that Deanna Walter and Don Woods are scheduled at the Butter Churn in November; and that John Holman and Gospel Crossroads are scheduled in January.

Prayer requests made: CBGMA's convention and board decisions; Leon Campbell and the benefit gospel singing Sunday, November 4, 2018; Len's questions about his hernia surgery and cardiologist, and the move to Oklahoma so that Esther is secure.

Chaplain Linda Carlson closed in prayer.