Minutes of the Oregon Bluegrass Association
Special Meeting of the Board
Held Sunday October 6, 2013 at the Pendarvis Farm

At the last meeting, President Colby Buswell called for a special meeting of the Officers & Board Members to be held after the Pickers Festival at the Pendarvis Farm in Happy Valley.

Meeting was called to order by Colby at 11:18 AM, Ron Preston took the minutes. Sherry Pendarvis was thanked for hosting the meeting and weekend festival.

Officers, Directors and Members attending:
Colby Buswell, Patty Spencer, Ron Preston, Tony McCormick, Michelle Traver, Marlene Smith, Ian Joel, Christine Weinmeister, John Prunty.

Secretary's Report:

After a **motion** duly made by Tony & seconded by Colby Buswell, and by unanimous vote, the amended minutes of the September special board meeting were approved.

General Discussion: Pendarvis's agreed to make their farm available for the April General meeting on the 11th to13th, 2014 and the first weekend of October for our annual Pickers Fest. It was agreed to provide them the $100 nonrefundable reservation fee to confirm the dates. Wintergrass; Feb 28 through March 2nd, It was agreed that we budget around $2000 for a double suite (room + merch), and alternate the jams with the showcases this time. Current volunteers include; the Palmers, John, Christine, Tony, maybe Colby.

Old Business:

Volunteers – Patty advised that she still needs help putting together position descriptions. Ron said he could provide some archived documents that may be of use.

Grants: Michelle advised that we missed the $2000 RACC grant deadline, but there will be others we can apply for.

New Business:

Nominations for Board-Officers: We are forming a committee to nominate replacements of those Directors who's terms will expire in April. Please advise Ron of any nominations.

Website Upgrade & Grants: Tony advised that Kelly Farrell an intern apprentice student from PCC has been accepted to help Dave Whipple upgrade the website, and they expect to stay within our budget. Michelle will be sending out a questionnaire shortly, that they need to identify some specifics on what we want for changes.

Chicks Kids: Tony advised, they are working on a “Rural Outreach Program” which will need our involvement. It will include workshops for making videos, instrument instruction, and other programs. The bands Whistlin’ Rufus, and Urban Subversion have agreed to volunteer their expertise to help out.

Festival Presence – Eastside Bluegrass show Oct 19 and *Gospel show* Jan 25th. Alberta Rose in March.

The meeting adjourned at 12:16 pm.

Next meeting will be Tuesday November 12, at Marlene’s

APPROVED

OBA

Corporate Seal

OREGON BLUEGRASS ASSN.