

# Oregon Bluegrass Association



## **Minutes of the Special Meeting of the Board**

Held Tuesday July 8, 2014 at Marlene's residence

At the last meeting, President Chris Palmer called for our monthly meeting of the Officers & Board Members to be held at Marlene's on the second Tuesday of July.

The meeting was called to order by Chris at 7:40 PM. Ron Preston took the minutes. Marlene was thanked for hosting the meeting, the goodies & the drinks.

### **Officers, Directors and Members attending:**

Chris & Chuck Palmer, Tony McCormick, Ron Preston, John McCoy, Christine Weinmeister, John Prunty, Pat Connell, Marlene Smith, Linda Leavitt, Ian Joel,

**Introductions:** John Hart was introduced to everyone by Tony. John has agreed to takeover the duties of webmaster and will work closely with Tony, Chris Knight & Jim Miernyk on the web committee.

### **Treasurer's Report:**

John McCoy reported that we currently have \$9,176.44 in the general account, and \$483 in the PayPal account. The \$2,700 has now been transfer into the savings account for Chick's Kids. Last weekend at the Fossil Festival, Linda received a \$500 donation from the Bowerman's. She also advised that the volunteer group brought in \$128 in merchandise sales, plus 4 memberships... Good job!

### **Secretary's Report:**

Ron provided a review of changes to the June minutes.

- After a **motion** duly made by Tony and seconded by Pat and by unanimous vote, the minutes of the June special board meeting were approved.

**Discussions:** No pay Invoices; Pat advised that he is trying to recover advertising funds from the past due over 30 days accounts. Everyone agreed that there should be no ad printing until the orders are paid.

### **Old Business:**

**Local Jams:** Christine reported that Jim Miernyk has begun organizing and posting jams in the area, and providing information for the Express. He will be keeping the recurring jams & events with jams separated. New listings can be sent to him at: [jams@oregonbluegrass.org](mailto:jams@oregonbluegrass.org) . This fall we may sponsor jams at the White Eagle. The idea of a "Flash Jam Mob" at select locations was discussed, and left to the committee to further organize.

**Volunteer Committee:** Linda advised of the importance of the lead-point person to do the organization, scheduling, and training of the volunteers, including the merchandise table placement.

**Merchandise:** Linda returned everything, so Palmer's now have the merchandise including table & cover. She is also working on a new signup form. Point person will be in charge of the cash box and keeping the merchandise tally. WinLock and High & Dry festivals are coming up this month. Ethos is planning a September concert, and discussing an instrument lending program.

### **New Business:**

Express: Christine advised of the committee formation, and the deadline for the next issue is Sept.1<sup>st</sup>. Current issue is ready for pickup & delivery is expected next week, by the 15<sup>th</sup>. Clare has provided some great material for this issue, so when you see her, be sure to offer a big thank you.

Gospel Show: There was a discussion about changing the venue & date so as not to compete with Alberta Rose. Ideas included; Sunnyside Methodist Church, St David of Wales, North Hall (parking issues) Further discussions will continue at next meeting.

Pickers Fest 2014: Chris Palmer advised of a meeting next week of the festival committee, and that she will soon do an email blast of the event. The Festival advertisement has been posted on the Brown Paper Ticket site, and will appear in the new Express issue.

Meeting adjourned at 9:10 pm.

Chris advised that our next monthly meeting will be at her home on Tuesday August 12.