

Oregon Bluegrass Association



Minutes of the Special Meeting of the Board

Held Tuesday December 13, 2016 at Palmer's residence (via Telcom)

The meeting was conducted by telephone call in, and called to order by Chris Palmer at 7:31 PM. Ron Preston took the minutes.

Officers, Directors and Members attending:

Chris Palmer, Tony McCormick, Ron Preston, Jim Miernyk, Chip Russell, Linda Leavitt, Jack Livingston and Darrell Gulstrom. Christine Weinmeister, John Prunty, Pat Connell, and Clayton Knight were unable to participate or attend.

Treasurer's Report:

Jim reported that as of November 30th, we have \$10,332 in the general account, and \$5,830 in the Chicks Kids account, \$3,500 in the Waller account, and \$1,639 in the S OR chapter general account & \$576 in savings account. The \$2,000 deposit payment for the Wintergrass Suite has not cleared.

Secretary's Report:

Ron asked if everyone had reviewed the minutes of the November meeting, and after noting a couple minor changes;

- A **motion** was duly made by Tony and seconded by Chris and by unanimous vote, the minutes of the November Special Meeting were approved.

Discussions:

OBA Series: Darrell advised the Board that he had 40 folks and did not meet expenses for the 3rd show. The \$45 shortfall was provided by Ron's merchandise cash box.

Concerts: Tony advised that Clayton is working on the band list & Linda is working out a showcase policy. Jack asked about volunteers, and Tony advised the he and Randy solicit as a general notice, and it has worked fine for the last few years.

Annual Meet: Chris advised that she has reserved the Trexler Farm in Stayton for April 8th.

Old Business:

- ❖ Merchandise – Ron advised that we will wait until after the Annual meeting for new orders.
- ❖ Event Committee – No report
- ❖ Web Committee – John Hart is working on a web radio proposal for January meeting
- ❖ Volunteer Committee – Budget \$100 for Gospel Show advertising.
- ❖ Membership – Chris & John will discuss options for web membership review/access options, and present at next meeting.
- ❖ Express Committee – Our printer "Buel" will provide the January mailing rather than what we've been doing. John Snowdy accepted our offer of new 2 year contract @ \$350 per issue. Brian & Herb volunteer to help as needed. Deadline for ads/articles is 12/16, this Friday.
- ❖ Publicity Committee – Chris will discuss with Nicole

- ❖ Development Committee – Chris advised there is no news on the applied for \$2500 Umpqua Sponsorship Grant.
- ❖ Chicks Kids – School outreach in progress at Taborgrass, and planning a special this spring. OBA Concert Series also interested. Chris will discuss ideas with Clyde Cleavenger.
- ❖ Waller – The draft of the basic grant criteria will be ready for board review at the January meeting.

New Business:

Fred Fest: Will support early August venue in Stevenson with volunteers. This will not replace or conflict with our Pickers Retreat.

Meeting adjourned at 9:12 pm.

Chris advised the next meeting will be held on Tuesday January 10th at her residence & by telcom once again. Please advise if you cannot attend/call in, and have topics for discussion.