

Oregon Bluegrass Association



Minutes of the Special Meeting of the Board

Held Tuesday March 8, 2016 at Palmer's residence

The meeting was called to order by Chris Palmer at 7:36 PM. Ron Preston took the minutes. Attendees thanked the Palmer's for hosting the meeting.

Officers, Directors and Members attending:

Chris Palmer, Tony McCormick, Chuck Palmer, Ron Preston, Jim Miernyk, Linda Leavitt, Christine Weinmeister, John Prunty, Pat Connell, and Clayton Knight.

Special Guest: David Day suggested that we move the annual Sonny Hammond Gospel Show to the Clackamas Bible Church, where he is currently holding monthly Jams. There were a few questions about seating (200) and the location in Clackamas, but it was agreed to proceed with planning the event.

Treasurer's Report:

Jim reported that as of March 1st, we have \$8,921.58 in the general account, and \$5,329.62 in the Chicks Kids account, \$800.04 in the Waller account, and \$2,428.48 in the S OR chapter general account & savings account. He also provided the board a P&L of the Laurie Lewis concert that showed a net profit of \$268, and a P&L for the Wintergrass weekend showing a net loss of (\$902.77).

Secretary's Report:

Ron asked if everyone had reviewed the minutes of the February meeting and after 5 noted changes;

- A **motion** duly made by Pat and seconded by Jim and by unanimous vote, the minutes of the February Special Board meeting were approved.

Discussions:

Concerts: Chris advised that the John Reischman & J-Birds concert is set for May 28, and posted on Facebook, and banner on Facebook. Pass out flyers are ready soon.

Wintergrass: Tony advised of the need to bring a floor fan next year, & do not provide any sugar... Everyone had great time & 18 cases of beer sold. Do not need a volunteer list either.

Cultural Trust: Add a note in the Express under "What is the OBA" for donations

Annual Meet: start time 11:30-Noon, close at 4pm. Prizes; hats, neck pillow, strings-tuner from Portland Music, 2 tickets to Reischman concert

Old Business:

- ❖ Web Committee – New jam in Williams.
- ❖ Merchandise – will need more stickers soon. Order 500 fun meters
- ❖ Event Committee –Blast for John Reischman & J-Birds concert May 28th coming soon
- ❖ Volunteer Committee – Addie Rogers advised she's too busy to take over position. Linda asked for list of festivals everyone plans to attend.
- ❖ Express Committee –Spring issue will have 40 pages and be ready on March 10. Christine Robins may be interested in selling ads. Need 400 word articles w/pictures.

- ❖ Publicity Committee – No report, still need a volunteer
- ❖ Development Committee – No report, Archie Frink was suggested as a possible volunteer
- ❖ Chicks Kids – Stacy will provide a report at the annual meet next month.

New Business:

Express: Chris advised that Linda & John are doing a great job. She and John are pleased with how the next issue is coming together.

Agenda: Ron advised he is working on an agenda for the annual meeting and a review of the last year's accomplishments. We will also have elections for directors. We need to request volunteers for open positions; publicity, development, volunteers.

Meeting adjourned at 9:20 pm.

Chris advised the next meeting will be held on Sunday April 10 at Trexler Farm. Please advise if you cannot attend and have topics for discussion.