

Oregon Bluegrass Association



Minutes of the Special Meeting of the Board

Held Tuesday June 14, 2016 at Miernyk's residence

The meeting was called to order by Tony McCormick at 7:40 PM. Ron Preston took the minutes. Attendees thanked the Miernyk's for hosting the meeting, and providing refreshments.

Officers, Directors and Members attending:

Tony McCormick, Ron Preston, Jim Miernyk, Linda Leavitt, Pat Connell, John Prunty, Clayton Knight, and Jack Livingston. Palmers were unable to attend.

Treasurer's Report:

Jim reported that as of June 1st, we have \$11,374 in the general account, and \$6,330 in the Chicks Kids account, \$3,300 in the Waller account, and \$2,089 in the S OR chapter general account & savings account. He advised of the annual renew billing for IBMA at \$215.

Secretary's Report:

Ron asked if everyone had reviewed the minutes of the May meeting, and if we can vote approve;

- After a **motion** duly made by Pat and seconded by Clayton and by unanimous vote, the minutes of the May Special Meeting were approved.

Discussions:

Concerts: Clayton advised that so far, all the performers have been happy with the venue at St. David of Wales.

Express Ads: After a discussion on non music related ad publication, and brief review of our policy, it was agreed we make no changes.

Support: Tony advised the board of advantages of joining SPBGMA, who awarded us the Express trophies; <http://www.spbgma.com/membership.html>

- After a **motion** duly made by Pat and seconded by Tony and by unanimous vote, it was agreed we spend \$15 annually to join as a Patron member.

Goldendale: Jim advised we did very well at the festival, banked over \$400, and met singer-songwriter Loren Fennell of local radio KVGDL-P. Loren asked that we keep him advised of events near by.

Old Business:

- ❖ Web Committee – PayPal and the web page are working well.
- ❖ Merchandise – Ordered hats for string summit, need to return/replace canopy. Need cards and more member forms printed.
- ❖ Event Committee – September 2nd we have Chris Jones and the Night Drivers
- ❖ Volunteer Committee – Jack requested an example for time slot signup
- ❖ Express Committee – Stallman banjo ad and Pickathon ad. billed.
- ❖ Publicity Committee – no report
- ❖ Development Committee – Archie Frink has been contacted and is willing even thou he has relocated to Colorado.

❖ Chicks Kids – No report

New Business:

Express: Linda & John are looking for articles & graphics for the next issue, July 10 deadline.

Meeting adjourned at 9:01 pm.

Chris advised the next meeting will be held on Thursday July 21st at the Stevenson Festival. Meet at the OBA table noon, and advise if you cannot attend and have topics for discussion.