

# Oregon Bluegrass Association



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

Held Tuesday October 11, 2016 at Palmer's residence

The meeting was called to order by Chris Palmer at 7:44 PM. Ron Preston took the minutes. Attendees thanked the Chris and Chuck for hosting the meeting, and providing refreshments.

Chris provided magnetic name tags for those attending, and advise of the ones for the other directors.

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

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

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

Jim reported that as of September 30<sup>th</sup>, we have \$11,958 in the general account, and \$5,830 in the Chicks Kids account, \$3,500 in the Waller account, and \$1,999 in the S OR chapter general account & \$576 in savings account. He advised that the gross merch sales and membership registrations totaled \$707.

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

Ron asked if everyone had reviewed the minutes of the September meeting, and after a small change in wording;

- A **motion** was duly made by Pat and seconded by Linda and by unanimous vote, the minutes of the September Special Meeting were approved.

He advised that we received the 10% net income of \$51 from the first OBA Bluegrass Series. Darrell further highlighted the show and advised of the next one scheduled for November 12<sup>th</sup>, at the Freedom Four Square church. He is hopeful that he can do even better.

### **Discussions:**

Fiddle off: Kian was the winner of the \$200 OBA prize donation.

Concerts: Chris advised that it may be a good idea to print & mail-distribute 150 postcards for the Gospel Show, and other events as they come up.

### **Old Business:**

- ❖ Merchandise – Ron advised that we purchased 200 new Koozies @ \$150. Considering hoodies and armless foldup swivel chairs for festivals picking
- ❖ Event Committee – OBA BG Series #2 at Freedom 4 Square
- ❖ Web Committee – There was a short server drop but its working properly now
- ❖ Volunteer Committee – Ready for Gospel show, will have snacks-drinks in the foyer
- ❖ Membership – Chip advised we have 293 members currently, & should focus on web renewals

- ❖ Express Committee – Expect delivery this week, suggest we have the printer "Buel" provide the mailing rather than what we've been doing. John Snowdy trial is up. Suggest we offer him a new 2 year contract @ \$350 per issue. He is agreeable to this. Updated jam list will be ready by early December.
- ❖ Publicity Committee – Nicole will begin keeping the calendar updated
- ❖ Development Committee – Chris advised Archie Frink has applied for the \$2500 Umpqua Sponsorship Grant, and should have an answer soon after the Nov. deadline.
- ❖ Chicks Kids – No report
- ❖ Waller – The draft of the basic grant criteria will be ready for board review at the next meeting.

**New Business:**

Express Ads: Still looking for a volunteer to help with ad sales

Meeting adjourned at 8:48 pm.

Chris advised the next meeting will be held on Tuesday November 8<sup>th</sup> at her residence. Please advise if you cannot attend and have topics for discussion.