

Oregon Bluegrass Association



Minutes of the Special Meeting of the Board

Held Tuesday September 13, 2016 at Palmer's residence

The meeting was called to order by Chris Palmer at 7:45 PM. Ron Preston took the minutes. Attendees thanked the Chris for hosting the meeting, and providing refreshments.

Officers, Directors and Members attending:

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

Treasurer's Report:

Jim reported that as of August 31st, we have \$15,086 in the general account, and \$5,829 in the Chicks Kids account, \$3,500 in the Waller account, and \$1,989 in the S OR chapter general account & \$576 in savings account. He advised that we had a net profit of \$755 from the Pickers Retreat, and a net loss of \$250 from the Chris Jones & the Night Driver's concert.

Secretary's Report:

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

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

Discussions:

OBA Eastside: Darrell recently advised that the venue for the October 8th concert has been changed to the Clackamas Bible Church due to a conflict at the Freedom 4 Square church.

Concerts: Chris advised that Jonathan Trawick's Fiddle Off set for Oct. 8th, has been donated \$200, and suggests we advertise on KBOO. She also confirmed that the Gospel Show is now set with the Sonny Hammond Tribute Band, Bethel Mountain, John Kael and Annie Stanninec.

Express Ads: Pat suggested we place an advertisement with a broad description, emphasizing the position as a fun way to meet people while performing a necessary function for the Express.

Old Business:

- ❖ Web Committee - Web ads and Dot Easy program working properly now
- ❖ Merchandise – Ron advised that we proceed with the purchase of new Koozies (Drive it home) so we can order. Will need cards and more member forms printed soon.
- ❖ Event Committee – Fiddle Off promotion is underway.
- ❖ Volunteer Committee – Jack is in need of time slots for Tygh Valley booth operations
- ❖ Membership – Chip advised all is well
- ❖ Express Committee – Have content for next issue, will publish Oct. first
- ❖ Publicity Committee – Chip will ask if Nicole is interested in keeping the calendar updated
- ❖ Development Committee – Chris advised Archie Frink will know about the \$2500 Umpqua Sponsorship Grant on Oct. 1st.
- ❖ Chicks Kids – No report

- ❖ Waller – Committee formed, working on draft for Board approved final criteria to post the application on web, with a nondiscrimination disclosure. Will advise that presentations will be made at the April annual meetings. Grant amounts will vary based on applicant criteria and available funds.

New Business:

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

Meeting adjourned at 8:49 pm.

Chris advised the next meeting will be held on Tuesday October 11th at her residence. Please advise if you cannot attend and have topics for discussion.