

# Oregon Bluegrass Association



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

Held Tuesday February 9, 2016 at Palmer's residence

The meeting was called to order by Chris Palmer at 7:55 PM. Ron Preston took the minutes. Attendees thanked the Palmer's for hosting the meeting.

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

Chris Palmer, Chuck Palmer, Ron Preston, Jim Miernyk, Linda Leavitt, Christine Weinmeister, and Pat Connell. John Prunty had other obligations, and Tony McCormick attended the Bella Fleck concert.

**Special Guest:** John Snowdy; He explained his background and desire to help with the graphic layout on our Express publication. He was thanked by the board for volunteering, and all agreed his efforts will be greatly appreciated.

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

Jim reported that as of January 1<sup>st</sup>, we have \$9,150.96 in the general account, and \$5,328.38 in the Chicks Kids account, \$800.02 in the Waller account, \$1,902.61 in the S OR chapter general account & \$576.56 in S OR chapter savings account. He also provided the board a P&L of the annual Gospel Show results, showing a net of \$624.77

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

Ron thanked Jim for helping out last month, and asked if everyone had reviewed the revised minutes of the January meeting and if there were any other changes needed. There being none;

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

### **Discussions:**

**Concerts:** Chris advised that the Laurie Lewis concert flyer is posted on Facebook, and pass out flyers are ready. Working on John Reischman & Jaybirds concert for May 28<sup>th</sup>.

**Wintergrass:** By unanimous vote, it was agreed to set a budget of \$150 for misc snacks for the showcase suite.

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

**Annual Meet:** Door prize donations; Waller CD's & LP's donated, request donations to KBOO in advertising, start time 11:30-Noon, close at 4pm

### **Old Business:**

- ❖ Web Committee – John Hart will change the advertising button, and close/reset PayPal to include addresses for web purchases. Need to post new shirts for web sales.
- ❖ Merchandise – Shirts are ready for Wintergrass, & this year. This is a test so only 70 ordered.
- ❖ Event Committee – Blast for Laurie Lewis and Wintergrass.
- ❖ Volunteer Committee – Addie Rogers may be interested in running the 3-4 person committee

- ❖ Express Committee –Spring issue deadline March 10, Claire is working on a feature article, & Linda will have another Aunt Peal article.
- ❖ Publicity Committee – No report, need volunteer
- ❖ Development Committee – No report, need volunteer
- ❖ Chicks Kids – No report

**New Business:**

Annual Retreat Name: Chris advised that Jim is agreeable to keep calling the event the “Pickers Fest”.

Meeting adjourned at 9:04 pm.

Chris advised the next meeting will be held on March 8 at their residence. Please advise if you cannot attend and have topics for discussion.