

Oregon Bluegrass Association



Minutes of the Special Meeting of the Board

Held Tuesday May 10, 2016 at Miernyk's residence

The meeting was called to order by Chris Palmer at 7:48 PM. Ron Preston took the minutes. Attendees thanked the Miernyk's for hosting the meeting, and providing refreshments.

Officers, Directors and Members attending:

Chris Palmer, Ron Preston, Jim Miernyk, Linda Leavitt, Pat Connell, Christine Weinmeister, John Prunty, Clayton Knight, and David Day. Tony McCormick was unable to attend.

Special Guest: Jack Livingston was introduced to the Board, where by he expressed his desire to take on the roll as Volunteer Coordinator. He gave a brief review of his interests & experience, and was thanked for taking on position.

Treasurer's Report:

Jim reported that as of May 1st, we have \$9,869 in the general account, and \$6,329 in the Chicks Kids account, \$800 in the Waller account, and \$2,329 in the S OR chapter general account & savings account. He also advised the board this includes a recent \$1500 Community Foundation Grant split 66% to Chicks Kids, and 33% the Express Publication. He also advised of the annual renew with IBMA at \$250.

Secretary's Report:

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

- After a **motion** duly made by Ron and seconded by Chris and by unanimous vote, the minutes of the Annual Board meeting were approved.

Discussions:

Concerts: Chris advised that we have 60+ ticket sales for the John Reischman concert on the May 28, and has posted a banner on Facebook. Pass out flyers & email blast ready next week.

Express Graphics: After a brief review of the graphic layout design effort required for printing;

- A **motion** duly made by Jim and seconded by Pat and by unanimous vote, we agreed to compensate John Snowdy's time at \$200 per issue, for the next 2 publications.

Support: By unanimous vote, it was agreed to renew our monthly support of radio KBOO @ \$130, and make a donation to KYAK of \$150. Pat & Chris will advise

Membership: Chris advised that Chuck can no longer continue as membership director, and that she will take care of updating the list until a replacement volunteer can be found.

Old Business:

- ❖ Web Committee – No PayPal change, we can access new member information.
- ❖ Merchandise – will need to purchase new canopy, need more hats and fun meters.
- ❖ Event Committee –September 2nd we have Chris Jones and the Night Drivers coming to town.
- ❖ Volunteer Committee –Linda advised she will train and help Jack get settled in.

- ❖ Express Committee –It was suggested that we join SIGMA, and for the summer issue, we will provide a review of the annual meeting and highlights of the previous year accomplishments.
- ❖ Publicity Committee – Chris advised the need for a concert advertising budget;
 - A **motion** duly made by Clayton and seconded by John and by unanimous vote, it was agreed to budget \$200 for each concert promotion.
- ❖ Development Committee – No report, Archie Frink still needs to be contacted as a possible volunteer
- ❖ Chicks Kids – No report

New Business:

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

Gospel Show: The church has set a charge of \$50 for the event. David announced that he is considering the “Bethel Mt. Band”, “Sonny South”, & Chick’s Kids (tweener act) and asked if there were any objections or other suggestions. Linda advised that Mike (Stahlman) has asked Steve Reischman to join in with the Sonny South performance. The event committee will consider and advise.

Meeting adjourned at 8:58 pm.

Chris advised the next meeting will be held on Tuesday June 14th at Miernyk’s, and that she would not be able to attend. Please advise if anyone else cannot attend and if they have topics for discussion.