

# Oregon Bluegrass Association



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

Held Tuesday July, 26<sup>th</sup>, 2018 at Stevenson, WA

Tony called the meeting to order at 12:29 PM, and Ron Preston took the minutes.

**Officers, Directors and Members attending:** Tony McCormick, Ron Preston, Patrick Seafeld, Linda Leavitt, Dave Hausner & Chris Knight. Pat Connell, John Hart, & Carry Calahan, were unable to attend.

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

Patrick had reported that as of July 21st, we have \$889 in the general account, and \$7,331 in the Chicks Kids account, \$2,381 in the Waller account, and \$577 in the S OR chapter savings account. He also advised that we have \$499 in the PayPal account, and owe Buel \$695 for printing. It was requested that he provide an income/expense report at the next meeting.

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

Ron asked if everyone had reviewed the minutes of the June 12<sup>th</sup> Special meeting, and then;

- A **motion** was duly made by Tony and seconded by Chris and by a unanimous vote, the minutes of the meeting were approved.

### **Old Business:**

#### **Committee Reports:**

- ❖ Merchandise – Since the locker at U-Haul Milwaukie, has been moved, it was agreed that we look for an alternate location with similar pricing and size. Ron will advise... Quilt raffle doing well so far.
- ❖ Event Committee – Chris advised that we need to find sponsorship before producing any more concerts, as we are not able to pay the bands properly with current attendance.
- ❖ Web Committee – John advises; 1. The latest Woo Commerce spreadsheet (csv) has been uploaded to the OBA Dropbox account. Please clarify if I'm still the responsible party or is Patrick handling this report? I'm not sure. 2. The Membership Directory on our website has been sync'd with the 6/18 membership spreadsheet submitted by Dave H. What would also be helpful is a **current membership spreadsheet**, with emails. The Membership Directory has this feature whereby members are notified via email about an upcoming expiration, IF an email address is listed for the member. 3. The OBA Membership Application is now available as a PDF under JOIN NOW on our website. 4. I'm still waiting for the Brown Paper Tickets link to post on the Picker's Fest ad on our website. 5. Graphics for events: I'm happy to design and upload to our website any graphic for any event, which I've been doing for sometime, but for some reason, I'm not getting notified of events like I used to be. 6. Reminder: August 31 marks the end of our current agreement for Webmaster and station manager services. CUT
- ❖ Membership – currently have 200 members, will work with John on getting an email signup list
- ❖ Member Liaison – Pat will develop a printout (card) of what the OBA does and the value for becoming a member. Will include in Express
- ❖ Express Committee – Working on fall issue...
- ❖ Express Ads – new Mt St Helens festival in Toledo

### **New Business:**

**Pickers Retreat:** Carry advised we sold only 1 yurt so far, and need to get promotion going...

**New Event:** Strum Fest, Evergreen room on SE Stark... review at next meeting. Working on a happy hour show at the Alberta St. Pub, more details at next meeting...

Meeting adjourned at 1:15pm.

Tony advised that the next meeting will be Tuesday August 14<sup>th</sup> at Chris Knight's residence