

Oregon Bluegrass Association



Minutes of the Special Meeting of the Board

Held Tuesday June, 12th, 2018 at the Connell residence

Pat called the meeting to order at 7:03 PM, and Ron Preston took the minutes.

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

Treasurer's Report:

Patrick had reported that as of May 31st, we have \$2,244 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 \$690 in the PayPal account.

Secretary's Report:

Ron asked if everyone had reviewed the minutes of the May 8th Special meeting, and then;

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

Old Business:

Committee Reports:

- ❖ Merchandise – Ron advised that the locker at U-Haul Milwaukie, has been moved across the lot from the store entry, and that you need to get assistance for entry.
- ❖ Event Committee – Chris advised that the “New Blue” concert for June 17 is set. Afternoon shows do not do well, so we will only do evening shows. *Alternative Venue*; Lagunitas community room, 237 NE Broadway St. # 300: **ONLY available to Oregon 503(c)3 organizations to use. And it is free.**
- ❖ Web Committee – John advises that he’s planning to replace PayPal with Square Reader. Tony advises of new committee “Web-Tech” to review, update & install new hardware-software.
- ❖ Membership – currently have 197 general members including 16 legacy members
- ❖ 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 – All ready for summer issue...
- ❖ Express Ads – new Mt St Helens festival in Toledo

New Business:

Gay Pride Festival: Patrick advised we’re ready with handouts, & will do FB blast

New Event: Portland Radio Project 99.1 FM, offers live performances of local bands, OBA Promotion, Strum Fest, Evergreen room on SE Stark, street music events through summer. Hot Lips Pizza agrees to support. Unanimous vote to support, at \$340 per year.

Meeting adjourned at 7:58 pm.

Tony advised that the next meeting will be Saturday July 28th at Stevenson “Gorgegrass”, noon or so.