

Oregon Bluegrass Association



Minutes of the Special Meeting of the Board

Held Tuesday May, 8th, 2018 at the Connell residence

Tony McCormick called the meeting to order at 7:05 PM, and Ron Preston took the minutes.

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

Treasurer's Report:

Patrick reported that as of April 30th, we have \$3,347 in the general account, and \$7,331 in the Chicks Kids account, \$2,381 in the Waller account, and \$1,156 in the S OR chapter general account & \$577 in savings account. He also advised he is looking for sponsors for next year's annual meeting.

Secretary's Report:

Ron asked if everyone had reviewed the minutes of the Annual meeting, and March Special meeting, then;

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

Old Business:

Committee Reports:

- ❖ Merchandise – Need to remove the hats & shirts from the web page, update koozies & stickers
- ❖ Event Committee – Chris advised that the May 17 concert with *Kathy Kallick Band* at Alberta Street Theater is experiencing slow sales. Also planning “New Blue” for June 17.
- ❖ 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.
- ❖ Volunteer Committee – No report
- ❖ Membership – currently have 200 general members & 50 band members
- ❖ Member Liaison – Pat will send out Express issues to the new members
- ❖ Express Committee – All ready for summer issue...
- ❖ Express Ads – No report
- ❖ Publicity Committee – No report
- ❖ Development Committee – No report
- ❖ Chicks Kids – No report
- ❖ Waller – Received thank you's

New Business:

Gay Pride Festival: Donna advised they have stickers & handouts ready

New Event: Radio PRP 99.1 FM, live performances of local bands, OBA Promotion, Strum Fest, Evergreen room on SE Stark, street music events through summer. All directors vote to support.

Pickers Fest: at Zigzag Mountain Farm August 24-26, Carry will help with promotion

Meeting adjourned at 8:08 pm.

Tony advised that the next meeting will be at Pat's on June 12th although he will not be available.