

# Oregon Bluegrass Association



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

Held Tuesday December 11<sup>th</sup>, 2018  
at the Knight Residence

Chris called the meeting to order at 7:01 PM, and Ron Preston took the minutes.

**Officers, Directors and Members attending:** Chris Knight, Patrick Seafeld, Steve Eggers, Linda Leavitt, & Tony McCormick.

Dave Hausner, Ron Preston, & David Day attended by tel-com. Pat Connell, & Kerry Callahan were unable to attend.

**Treasurer's Report:** 12-1-18 Balance: \$1,279      Chicks Kids: \$7,331      Waller: \$2,382  
Roseburg: \$978      Savings: \$577      PayPal: \$500      Events: \$1,379  
We have received notice of award for the 2018 Community Cultural Participation Grant of \$1,990.00 for Oregon Bluegrass Pride activities.

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

Ron asked if everyone had reviewed the minutes of the November 13<sup>th</sup> Special meeting, and after a minor change;

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

### **Discussions:**

Wintergrass: We should reserve the suite, but we don't have the funds. Maybe we could have a jam or two in the Lagunitas Suite... Will advise

### **Old Business:**

Committee Reports:

- ❖ Merchandise – Hold off on proposed \$697.48 scarf's & Beanies order
- ❖ Membership – Dave – Current membership 220 individual, 10 bands
- ❖ Event Committee – Gospel Show setup with BP-tickets, David has produced flyers & posters, Annual meeting ideas-
- ❖ Web Tech Committee – Web site redesign,
- ❖ OBA Radio – After a discussion of radio costs,
  - A **motion** was duly made by Dave and seconded by Linda and by a unanimous vote, the OBA radio operation was suspended until further notice.
- ❖ Express Committee – We will have an ad deadline of Dec. 1<sup>st</sup>, & go to print on 15<sup>th</sup>
- ❖ Express Ads Committee – Will report at next meeting

### **New Business:**

Calendar: No report

Meeting adjourned at 8:24 pm.

Chris advised that the next meeting will be 7 pm, Tuesday January 8<sup>th</sup> at Knight's residence.