

Oregon Bluegrass Association



Minutes of the Special Meeting of the Board

Held Tuesday October 9th, 2018 at Callahan's Residence

Pat called the meeting to order at 7:25 PM, and Ron Preston took the minutes.

Officers, Directors and Members attending: Pat Connell, Patrick Seafield, Chris Knight, & Karry Callahan.

Ron Preston, Dave Hausner, Linda Leavitt, Steve Eggers & John Hart attended by tel-com. Tony McCormick was unable to attend.

Treasurer's Report: 10-1-18 Balance: \$2,019.95 Chicks Kids: \$7,331 Waller: \$2,382
Roseburg: \$ Savings: \$577 PayPal: \$82.43
Tygh Valley report; \$720 received in net sales from merchandise, raffle tickets (141 sold, total now 460) & memberships

Secretary's Report:

Ron asked if everyone had reviewed the minutes of the September 11th Special meeting, and then;

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

Discussions:

Funding: We need to continue discussing ways to attract new members, sponsors, donation supporters, business supporters & membership participation.

Old Business:

Committee Reports:

- ❖ Merchandise –U-Haul Milwaukie will auto renew Nov. 3rd. Beanies & Trucker hats?
- ❖ Membership – Dave – Current membership 243 individual, 54 bands
- ❖ Event Committee – Work on outreach project, with event flyer, & attendance goodies
- ❖ Web Committee – Pat will seek annual radio funding from Lagunitas Brewing, Deering Banjo. Pat Jr, Steve, and Kaden Hurst will assist.
- ❖ Publicity Committee – Florence Winter Music Festival, Jamgrass
- ❖ Development Committee – Looking into a Cultural Grant for Pride event from Nike
- ❖ Chick's Kids – Committee report – Waiting on instrument bill from Stacy
- ❖ Waller Grant – Committee report – application deadline set for March first 2019

New Business:

Gospel Show: Chris & David Day are working on web setup for ticket sales, and a Taborgrass preview event.

Wintergrass: Linda is working on the band showcase schedule

Jamgrass: – Outreach with welcome packet, and extra stuff.

Meeting adjourned at 8:40 pm.

Pat advised that the next meeting will be 7 pm, Tuesday November 13th at Callahan's residence.