

Oregon Bluegrass Association



Minutes of the Annual Meeting of the Membership and Board

Held Tuesday April 15, 2018 at the Ford Gallery, 2505 SE 11th Avenue, Portland

Tony called the meeting to order at 1:05 pm, and gave all 45 folks a warm welcome. He read an update from Liz Crane regarding the status of the Southern Oregon Chapter, that they are doing well and plan to again hold their annual festivities at Eagleview Campground on September 8 & 9.

He advised the group that we have around \$18,000 spread over 5 accounts, and are in good financial shape.

Tony then introduced the directors nominees to be voted on, and those, Chip, Jim & Chuck, whom were moving on. The vote was unanimous for all the nominees, and changes to the website and radio were discussed and applauded. Well done John Hart!

We then voted to amend the bylaws, section 7 under the chapter addition, to simply read "proceeds from the annual Gospel Show will go into the OBA general fund".

The Waller grant winners, Jennifer Dynes & Jane Rombouts, were presented checks for their studies, and also applauded as the first recipients of the funds.

We had a review of grants received, and our financial status. Chris provided a review of last year's concerts and venues, and our upcoming concerts. Linda & Christine provided information about the new Portland chapter of the Handsome Ladies jam. The monthly jam currently happens at Velo Cult, but Christine and Linda are looking for a new location for the jam. Donna provided an update of this June's Gay Pride parade & OBA promotion booth plans.

Fred Coats then stood and asked the membership applaud all of us for our volunteer work for the OBA. He also thanked the OBA for sponsoring this year's Goldendale picker's camp out scheduled for the first of June.

We added 5 new and renewing members at the meeting. Thank you all for your support.

The meeting was then closed at 1:55, and the raffle drawing's began.