

Oregon Bluegrass Association



Minutes of the Special Meeting of the Board Held Tuesday September 11th, 2018 at Callahan's Residence

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

Officers, Directors and Members attending: Tony McCormick, Pat Connell, Ron Preston, Patrick Seafeld, Chris Knight, Karry Callahan, and Donna Dunaif.

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

Treasurer's Report: 9-1-18 Balance: \$764.15 Chicks Kids: \$7,331 Waller: \$2,382
Roseburg: \$ Savings: \$577 PayPal: \$
Picker's retreat review; 47 folks, 15 prepaid, Costs were \$3,588, income after expense \$362,
Thanks to Greg Stone for providing the PA equipment. Need Sponsors for next year

Secretary's Report:

Ron asked if everyone had reviewed the minutes of the August 14th Special meeting, and then;

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

Discussions:

Review Finances: We have over spent this year by \$6000. Ad revenue is down by 50-60%, membership is down by 30%. Need an annual fixed expense list for review.

Express: Issues now on web site up to 2012, Linda will advise Dave of Buel's print date for sending membership mailing data. Non-music related ads in Express issues;

- A **motion** was made by Tony, to include an additional page final page in future Express issues be used for contributing business sponsors, at a cost of \$100 per yr for a 1/8 page ad. All ad submissions will be reviewed & approved by the Express Ad committee before printing. Seconded by Kerry and approved by a unanimous vote of directors.

Old Business:

Committee Reports:

- ❖ Merchandise –U-Haul Milwaukie renew or move, due Nov. 3rd will decide next meeting...
- ❖ Event Committee – Future events **must** include sponsors and a projected income – expense detail
- ❖ Web Committee – Ad a tip jar on the homepage. Pat will seek annual radio funding (\$1800) from Lagunitas Brewing;
 - A **motion** was made by Tony, to extend the streaming radio station for 2 more quarters at a cost of \$500 each, and review the end of February 2019. Seconded by Pat and approved by a unanimous vote of directors.

New Business:

Fund Raising: October 1; rate increase to \$30 general membership, 3yr to \$75. No change for Bands

Meeting adjourned at 9:15 pm.

Tony advised that the next meeting will be 7 pm, Tuesday October 9th at Callahan's residence.