

# Oregon Bluegrass Association



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

Held Tuesday August 14<sup>th</sup>, 2018 at Knight's Residence

Tony called the meeting to order at 7:13 PM, and Ron Preston took the minutes.

**Officers, Directors and Members attending:** Tony McCormick, Patrick Seafeld, Chris Knight. Ron Preston, Dave Hausner, Steve Eggers, John Hart & Pat Connell attended by tel-com. Linda Leavitt, & Karry Callahan, were unable to attend.

**Treasurer's Report:** 8-1-18 Balance: \$1,200      Chicks Kids: \$7,331      Waller: \$2,381  
Roseburg: \$      Savings: \$577      PayPal: \$      We received \$200 from  
String Summit, and \$570 from merch & raffle sales at Stevenson.  
Strum Fest was a breakeven for us.

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

Ron asked if everyone had reviewed the minutes of the July 26<sup>th</sup> Special meeting, and then;

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

### **Discussions:**

Create a new Finance Committee

Access to Express issues;

- A **motion** was made by Tony, to require a digital copy of future Express issues be sent to the President for review and publication approval, before being sent to the publisher.  
Seconded by Pat and approved unanimous vote of directors.

Future events must include sponsors and income – expense detail

### **Old Business:**

Committee Reports:

- ❖ Merchandise – Since the locker at U-Haul Milwaukie, will renew on Nov. 3<sup>rd</sup>, we need to clear or move to new location.
- ❖ Event Committee – Chris advised that he will send out an email blast for the Picker's retreat
- ❖ Web Committee – Due to shortfall in finances, we will CUT the radio station on August 31<sup>st</sup>.  
John advised he received no Strumfest details for the web page.
- ❖ Membership – currently have 200 members, and working on getting "woo commerce" access.  
Database used at Stevenson was corrupt, but working to retrieve lost data.

### **New Business:**

Pickers Retreat: Carry advised we have 15 tickets sold so far, and need to get promotion going...

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

Meeting adjourned at 8:23 pm.

Tony advised that the next meeting will be 7 pm, Tuesday September 11<sup>th</sup> at Karry Callahan's residence.