

Oregon Bluegrass Association



Minutes of the Special Meeting of the Board Held Tuesday November 13th, 2018 at Callahan's Residence

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

Officers, Directors and Members attending: Chris Knight, Pat Connell, Ron Preston, Patrick Seafeld, Steve Eggers, Tony McCormick, Donna Dunaif & Kerry Callahan.
Dave Hausner, attended by tel-com. Linda Leavitt was unable to attend.

Treasurer's Report: 11-1-18 Balance: \$1,863 Chicks Kids: \$7,331 Waller: \$2,382
Roseburg: \$ Savings: \$577 PayPal: \$500
Affiliated events brought in \$1,379

Secretary's Report:

Ron asked if everyone had reviewed the minutes of the October 9th Special meeting, and then;

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

Discussions:

Resignations: We have received notice from John Hart that he needs to resign as webmaster but can continue to host the radio. Tony has also provided notice to resign as President, but would be happy to takeover as webmaster. After a brief discussion;

- A **motion** was duly made by Chris and seconded by Patrick and by a unanimous vote, the appointment of Tony McCormick as Webmaster was confirmed.
- A **motion** was duly made by Tony and seconded by Ron and by a unanimous vote, the appointment of Chris Knight as President for the next 2 years was confirmed.

Old Business:

Committee Reports:

- ❖ Merchandise –Kerry will provide a order proposal for scarf's & Beanies at next meeting
- ❖ Membership – Dave – Current membership 209 individual, 50 bands
- ❖ Event Committee – Gospel Show setup with BP-tickets, David has produced flyers & posters, Grange #71 now sponsored by the OBA 7pm on the 3rd Saturday of each month, with Ron doing the table, Wintergrass Showcase lineup is setup by Linda, Tony & Randy will host suite, Tony & Patrick are working on the Annual Meeting venue for April & will report as program ideas come together. The committee is considering a late spring fundraising program & will advise later.
- ❖ Web Committee – We will work to make our web site more appealing to younger folks
- ❖ OBA Radio – We will vote at next meeting to either continue or close the station
- ❖ Express Committee – We will have an ad deadline of Dec. 1st, & go to print on 15th
- ❖ Fundraising Committee – Will report at next meeting
- ❖ Development Committee – Applied for a grant from the Multnomah County Cultural Coalition for our Pride program.

New Business:

Goals: Chris advised we should delete the volunteer & publicity committees, design a member welcome packet, and work harder on;

1. Sustainability, ways to keep us financially solvent.
2. Engaging members (determine their expectations, interests & availability to help us)
3. Utilizing each others leadership qualities.

Meeting adjourned at 8:24 pm.

Chris advised that the next meeting will be 7 pm, Tuesday December 11th at Knight's residence.