

# Oregon Bluegrass Association



## Minutes of the Special Meeting of the Board

Held Tuesday January 8<sup>th</sup>, 2019

at the Knight Residence

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

**Officers, Directors and Members attending:** Chris Knight, Patrick Seafield, Kerry Callahan, Linda Leavitt, & Tony McCormick.

Dave Hausner, & Ron Preston attended by tel-com. Pat Connell, & Steve Eggers were unable to attend.

**Treasurer's Report:** 1-1-19 Balance: \$887      Chicks Kids: \$7,331      Waller: \$2,382  
Roseburg: \$978      Savings: \$577      PayPal: \$1,437      Events: \$2,000  
Wintergrass: \$700

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

Ron asked if everyone had reviewed the minutes of the December 12<sup>th</sup> Special meeting, and after a minor change;

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

### **Membership:**

Dave reported current membership at 217, 47 bands, and 27 expired in December

### **Discussions:**

Wintergrass: We have received \$830 including \$230 pledged but not received. Working on funding program for the future.

### **Old Business:**

Committee Reports:

- ❖ Merchandise – On Hold
- ❖ Event Committee – Gospel Show all ready. Annual meeting ideas provided next meeting
- ❖ Web Tech Committee – No report
- ❖ Express Committee – The mailing account issue that delayed the winter issue has been addressed. In the future, we plan 1<sup>st</sup> of month deadline for advertiser corrections.
- ❖ Express Ads Committee – No report

### **New Business:**

Calendar: Chris will help Donna get it done by end of month

Pickers Fest: Kerry will head committee

Meeting adjourned at 8:14 pm.

Chris advised that the next meeting will be 7 pm, Tuesday February 12<sup>th</sup> at Callahan's residence.