

Oregon Bluegrass Association



Minutes of the Special Meeting of the Board Held Tuesday March 12th, 2019 at Callahan's Residence

Chris called the meeting to order at 7:02 PM, and Ron Preston took the minutes.

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

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

Treasurer's Report: 3-1-19 Balance: \$4,530 Chicks Kids: \$8,831 Waller: \$2,382
Roseburg: \$1,196 Savings: \$577 PayPal: \$3,065 Events: \$1,213
BG Pride: \$1990 Wintergrass: \$1,210 proceeds, owe \$1,500

Secretary's Report:

Ron asked if everyone had reviewed the minutes of the February 12th Special meeting, and then;

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

Membership:

Dave reported current membership is at 215, 46 bands & Special, and that 4 members & 1 band had expired

Discussions:

Public Board Meetings: We will look for a venue to hold quarterly public board meetings

Teacher Promotion: Rather than providing a page on the web or in the Express, we will advise them to buy an ad, with no official OBA recommendations.

Road trip Jams: We place some information in the Express for requests from organizers.

Old Business:

Committee Reports:

- ❖ Merchandise – After discussion,
 - A **motion** was duly made by Ron and seconded by Pat and by a unanimous vote, it was agreed to provide \$760 to purchase new merchandise this year.
- ❖ Event Committee – Work on a concert with Little Roy & Lizzy this August, maybe at Mult. Grange #71. More details to come.
Wintergrass video's to be made available soon. More details to come...
Annual Meeting will be at the Multnomah Arts Center on April 14, noon to 4 pm
BG Pride Event this June has registered the information booth, float & jam area
String Summit booth will be manned by Tony, Dave & Chip
Pickers Retreat at Zig Zag Mt Farm is set for August 23-25, with budget estimate of \$3,600
- ❖ Web Committee – Need to meet, but plan to post video's from events. Working on site additions
- ❖ OBA Radio – We are looking into streaming from the cloud, and will provide a budget for re-launch by this summer.
- ❖ Express Committee – We expect to go to print the first week in April & estimate costs at \$1,000
- ❖ Express Ads – Pat advised the we received \$1,535 for 1st quarter, and \$2,250 for this spring

- ❖ Waller Grant – Committee report recommended the approval of grant funds the both Reed Stutz and Ellie Hakanson. The Board voted unanimously to approved \$750 to each applicant and will present award certificates at the annual meeting next month.

New Business:

Grant Applications: We are looking for ways to fund the web radio and concerts

Membership: – Researching outreach with welcome packet, and extra stuff, like logo pens.

Meeting adjourned at 8:47 pm.

The next meeting will be 12 pm, Sunday April 14th at the Multnomah Arts Center, 7688 SW Capital Hwy, Portland