

# Oregon Bluegrass Association



## Minutes of the Special Meeting of the Board

Held Tuesday February 12<sup>th</sup>, 2019  
at the Knight Residence

Chris called the meeting to order at 7:11 PM, and Ron Preston took the minutes.

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

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

**Treasurer's Report:** 2-1-19 Balance: \$2,873      Chicks Kids: \$7,331      Waller: \$2,382  
Roseburg: \$978      Savings: \$577      PayPal: \$2,087      Events: \$2,572  
BG Pride Grant: \$1,990      Gospel Show net: \$2,369

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

Ron asked if everyone had reviewed the minutes of the January 8<sup>th</sup> Special meeting, and after a minor change;

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

### **Membership:**

Dave reported current membership is at 219, plus 48 bands & Special, and that 6 bands expired in January

### **Discussions:**

Wintergrass: Silent auction, Handsome Lady's Jam. Showcase & alternates set. Pat will pick up Quilt from Ron to take. Working on funding program for the future. Tony will get locker stuff

### **Old Business:**

Committee Reports:

- ❖ Merchandise – Online site for shirts & hats to be added to web page. Need festival list for sales
- ❖ Event Committee – Gospel Show results; 3-year renewals: 2, 1-year renewals: 5, 1-year new members: 2, Received 38 general admissions @ \$385, in cash, checks, and CCs, 27 Advanced mbr sales @ \$726.00, merch & donations @ \$70  
BG Pride; working on Logo design, float ideas. Patrick will advise  
Annual Meeting: Tony will advise at next meeting.
- ❖ Web Tech Committee – No teacher, or supporting business profiles. Site is stable & up to date
- ❖ Express Committee – Spring issue nearly ready, ads have paid for issue expenses. Plan to recognize supporting sponsors
- ❖ Express Ads Committee – Pat will report at next meeting
- ❖ Waller Grant: Committee will report on applications and recommendations at next meeting

### **New Business:**

String Summit: Tony will advise next meeting

Pickers Fest: Need decision on ZigZag, and budget. Next meeting

Meeting adjourned at 8:37 pm.

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