

Oregon Old Time Fiddlers' Association
District 3 - Meeting of the Board
Oct. 10, 2022, 6:00 p.m.

Present:

Leroy Newport - Chairperson, Dale Anderson - Treasurer, Joan Coleman – Secretary, Jeannette Bondsteel – Assistant Event Coordinator, Dennis Wills – Wagon Master, joined by telephone.

Absent:

Ellen Jakab – Asst. Chairperson

Minutes of Last Meeting:

September 28, 2022, members of the Board met at the Terrebone Grange Hall, in Terrebone. The unanimous vote of the officers present carried the motion to move our location from Powell Butte Community Center to Terrebone Grange Hall.

Welcome

Leroy Newport, Chairperson, welcomed and opened the meeting.

Treasurer's Report

Dale Anderson, Treasurer, explained the Roberts Rules of Order and gave the Treasurer's report. Charges and reimbursements are still coming in, and the final report will be issued upon receipt of that additional information.

Secretary's Report

1. Investigation of a new site for District 3 jams, dances, and events.

On September 28, 2022, Board Members: Leroy Newport, Jeannette Bondsteel, Joan Coleman, and Dale Anderson met at the Terrebone Grange Hall, with the Board of the Terrebone Grange Hall, to explore the possibility of using that facility for District 3 future jams and dances. The District 3 Board Members played music from the floor of the facility, as well as from the stage, and determined that this would be a better venue for the District 3 monthly events. The unanimous vote of the officers present carried the motion to move our location from Powell Butte Community Center to Terrebone Grange Hall. Our first event will be held October 23, 2022, from 1:00 p.m. to 4:00 p.m.

2. Information for November Hoedowner was given to Karen Bennett on October 7, 2022, to publicize in the Hoedowner the new date, time and location of future District 3 jams and dances.

3. Website: Kim Martin is out of the state. Before she left, she updated the website to show the Board Meeting for October 10th, and the October 23rd jam/dance event, including date, time, address, and directions to Terrebone Grange Hall. The November 27th event will be published in the Hoedowner, as well as on the website, with all updated information.

4. NEED TO: Determine the schedule for December.

5. Publicity for Events: Joan Coleman called the Redmond Roundup on 10/6/22. No response yet. She will research other avenues of publicity.

Keilhorn Grant

Leroy Newport has received no response from state regarding request for funds to offset the purchase of the District 3 trailer. It was suggested that Leroy Newport contact Jerry Parks for further direction and assistance.

Preparation for Oct. 23rd dance/jam

1. Trailer will be pulled to the Terrebone site by either Ellen Jakab or Joan Coleman.
2. White board & Easel will be set up for open mic sign ups.
3. Coffee Pot is provided by the Terrebone Grange Hall.
4. Donation box will be set up at the door.
5. Sound system - Monitors need to be set up for the band, as well as the sound PA system.
6. Publicity – Looking for advertising sources. It was suggested that we add a Publicity Coordinator to the board. No motion was made.

Delegation of Authority

Delegation of Authority (DOA) forms were signed and forwarded as requested.

Other business

1. **September 15 – 17, 2022 Gathering.** A lively discussion was had on how the Gathering went, what we did right, wrong, and how we might improve next year's event. Given the short time frame in which this was pulled together, it went well. The caterers did a great job and we will use them in the future. Leroy called Janet Braymen, regarding the Burns gathering and what was charged for camping. Member suggestions and input are strongly encouraged. Planning for the next event will begin in January 2023.
2. **Youth players.** We need to invest more time and energy to recruit and encompass the next generation of performers and set up formats for the younger players. Jeannette Bondsteel is focusing her energies in that direction.
3. **Assets of District:** Assets of District 3 are actually the property of the state organization, which includes insurance of those assets.
4. **Workshop presentation at Gathering:** What can we do differently? We need to get input from attendees. Publicizing the workshop at the event. Asking for outlines from presenters.
5. **Next meeting:** November 15, 2022, at 7:00 p.m., at Leroy Newport's home. 2105 NW 12th St., Redmond, OR 977056.

Meeting ended at 8:45 p.m.