

Oregon Old Time Fiddlers' Association
District 3 - Meeting of the Board
February 15, 2023, at 6:15 p.m.

Present: Leroy Newport, Dale Anderson, Joan Coleman, Ellen Jakab, Jeannette Bondsteel and Karen Bennett

Absent: None

Welcome:

Leroy Newport welcomed the board and brought the meeting to order at 6:15 p.m.

Minutes of the Last Meeting:

Minutes of the last meeting were read and accepted by the board, delivered by email January 18, 2023. A motion was made by Ellen Jakabs and seconded by Jeannette Bondsteel. Accepted unanimously.

Treasurer report:

Dale Anderson submitted the details of the January 2023 Business account. See attached for details. Joan Coleman motioned to accept the Treasurer's Report, seconded by Ellen Jakabs. Accepted unanimously.

Secretary report:

The website was updated and showed the next meeting on February 15, 2023 at Leroy's house, 6pm. (Thank you Kim Martin). The next Board Meeting will be held on March 15, 2023, at 6:00 p.m., at Leroy Newport's home.

Kielhorn Grant:

Our request for reimbursement for the Equipment Trailer was denied.

Sign Contract for COAMG

The 2023 contract with Crook County Fairgrounds was discussed by the officers. Some clarification was needed, which Jeannette Bondsteel offered to handle.

Funds for State Fiddle Contest

A motion to make a \$250.00 donation to the State Fiddle Contest was made by Ellen Jakabs, and seconded by Karen Bennett. Motion was unanimously approved.

Call for Officers

An email was sent to the general membership of District 3 requesting members to apply for the positions of Chairman, Vice Chairman and Treasurer, as we lose the people filling those positions effective June 30, 2023.

Publicity:

We are publicized in The Source, the Redmond Roundup, and Central Oregon News, as well as the Hoedowner and our District 3 website (Thanks to Kim Martin's efforts).

Dates for future events:

Looking for dates and member interest in the following:

Chord Theory by Leroy Newport

Western Swing

Heritage songs

Playing by ear.

How to play for dances. Type of music.

Workshop on how to use Key Wheel

Microphone use

Jam etiquette

Contact Leroy Newport with interest and information.

Hoedowner:

Karen Bennett has submitted new information for publication for District 3.

Other business:

Leroy Newport attended the State OOTFA meeting in Lebanon, and brought a lot of information home.

There was a motion made by Karen Bennett to appoint a **Stage Manager** for the Terrebonne Grange Dances. Ellen Jakabs seconded the motion. Motion was approved. Leroy Newport volunteered to act as Stage Manager for the dances at the Terrebonne Grange Hall.

Location of Musicians at Terrebonne Grange Hall. It was decided that the musicians will be located on the floor instead of on the stage. Condenser mics and monitors will be used.

Dale Anderson will prepare a **preliminary budget** for the September COMAG event.

Next Dance: March 26, 2023, at the Terrebonne Grange Hall, from 1:00 to 4:00 p.m., with a membership-wide meeting at the conclusion of the dance

Next meeting is March 15, 2023, at 6:00 p.m. at Leroy Newport's home.

End meeting: Meeting ended at 8:30 p.m.