

Oregon Old Time Fiddlers' Association
District 3 - Meeting of the Board
DATE August 9, 2023, at 6:00 p.m.

Present: Art Bigelow, Chair, Ellen Jakab, Vice Chair, Karen Bennett, Treasurer, Joan Coleman, Secretary, Jeannette Bondsteel, Event Coord. and, and Dennis Will by phone.

Absent: None

Welcome: Art Bigelow welcomed the board and brought the meeting to order at 6:00 p.m.

Minutes of the Last Meeting:

Minutes of the June 13, 2023, meeting were read and accepted by the board, delivered by email and U.S. mail, June 15, 2023. A motion was made by Jeannette Bondsteel to accept the June 15, 2023, minutes, and treasurer's reports as written, and seconded by Ellen Jakab. Accepted unanimously.

Treasurer report:

Karen Bennett, Treasurer, submitted the details of the July 2023 Business and Event accounts. See attached for details. Joan Coleman motioned to accept the Treasurer's Report be accepted as written and seconded by Art Bigelow. Accepted unanimously.

Secretary report:

Obtaining chairs for the Prineville event is an ongoing matter. **We currently have 105 chairs, and we need at least 45 more.** We will be using the banquet tables provided by Crook County Fairgrounds.

New Business:

1. Restricted Funds: Karen Bennett is going to prepare a form for accessing and disbursing Restricted Funds.
2. Funds for the Madras performance of the District 3 – OOTFA players, of July 8, 2023, was turned in to Karen Bennett for deposit into the Business Account.
3. A menu (with prices) for the Prineville event is attached to this document.
4. A Prineville camp registration form is attached to this document.
5. A flyer for the Prineville event is attached to this document.
6. 10 x 10 Pop-up tents will be needed to set up jam tents. Please contact Dennis Will, Camp Coordinator (check Registration form) we know how many we have/or need.
7. Workshops for the Prineville event.
 - a. Marlene Stevens – Vocals
 - b. Jeff Stevens – Ukelele
 - c. Bill O'Sullivan – Mandolin
 - d. Linda and Jerry Parks – Dance Workshop
 - e. Chance Mott – Fiddle
8. **Raffel** – We are requesting good quality items as donations to use at the Raffel at the Prineville gathering raffle. Please call Jeannette Bondsteel, at jbond@bendcable.com, regarding your donations. Items need to be at the event by Thursday, September 13, 2023.

Officers for District 3 Board of Directors Status:

Chair – Art Bigelow

Vice Chair – Ellen Jakab

Treasurer – Karen Bennett

Secretary – Joan Coleman

Event Coordinator – Jeannette Bondsteel

Continuing business:

1. A check was issued to Ellen Jakab for trailer repairs.
2. We are looking for events for OOTFA – District 3 for members to perform. Please contact Ellen Jakab if you are aware of events requiring performers.

Preparations for Dance:

The next dance is August 27, 2023, from 1:00 – 3:00 p.m. at the Terrebonne Grange Hall, 8286 11th St., Terrebonne, OR. Set up starts at 12:00 p.m., and any member's help would be appreciated.

Adjourn:

Meeting ended at 8:00 p.m.

Next meeting is September 24, 2023, after the OOTFA District 3 dance.