

California State Old Time Fiddler's Association  
Joint Meeting of Membership & Board of Directors  
DRAFT Meeting of Minutes - August 19, 2018

**Call to Order** - Vice-President Don Coffin called the meeting to order at 10:45 AM at the Cloverdale Historical Society Bldg., 215 N Blvd., Cloverdale . CA 95425.

**Roll Call**

Board of Officers present and constituting a quorum:

|                           |                                    |
|---------------------------|------------------------------------|
| Don Coffin-Vice President | Janette Duncan-Advisory Council    |
| Judith Jones-Secretary    | Tim Rued-Advisory Council          |
| Mike Drayton-Treasurer    | Mark Hogan-District Representative |

Members present:

|              |                |
|--------------|----------------|
| Sue Condit   | David Garelick |
| Doug Laurice | Andi Skelton   |

**Review of Agenda**

Agenda approved.

**New Business**

**A. Acknowledgment of Mark Hogan**- Don Coffin acknowledged Mark Hogan with special 'Thank you' for all his hard work in keeping the Cloverdale Fiddle Festival alive and for starting District 10. Mark has made major contributions within our music world.

**B. Advisory Council Seat**- A motion was made, seconded, and voted on to have Sue Condit fill the vacant seat on the Advisory Council.

**C. CSOTFA State Contest**- Mark Hogan, our District 10 Rep, will be presenting his idea of moving the Sate Contest, which is currently held in Oroville, to Lodi. The CSOTFA State Board meeting is next weekend. If the State Board agrees,then he wishes to take the date of April 13, 2019. Mark has decided to direct all his attention and energy towards the CSOTFA State Contest.

**D. Membership Secretary**-A motion made, seconded and voted on to have Judith Jones, Secretary, temporarily fill the position of Membership Secretary.

**E. Walker Creek Music Camp**- A motion was made and seconded to send a \$500 check to Walker Creek Music Camp to help support Old Time Tunes.

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## Reports

**A. Old Time Camp Out -Clearlake-** 1) Sue Condit, OTCO Committee member, reports that on the whole everyone had a good time and would like to have another. The Committee sent out a Questionnaire to the attendees. Please see the attached PDF for further info. There was a loss, which was expected for our first time hosting a Camp Out. 2) Judith Jones, Secretary reports that we acquired 7 new members and a few renewals. We also have parents of the young musicians that attended show interest in our Scholarship Program. The Scholarship Fund is there to use. Please take advantage of it !! CSOTFA D-10 T-shirt orders were also taken. Gus was my t-shirt model. Thank you Gus. The OTCO attendees were able to see what the T-shirt looked like on a person. If you would like to order a T-Shirt, please contact me at [jcjo555@yahoo.com](mailto:jcjo555@yahoo.com).

**B. Heirloom Festival Fiddle Off-** A motion was made and seconded to have the amount paid to the MC to match what is being paid to the judges. The MC and the 2 judges will now be paid \$100 each. Tim Rued, Event Coordinator, is seeking prizes to give to everyone that participates.

**C. Cloverdale Fiddle Contest & Festival-** 1) The Board has voted unanimously to continue our partnership with the Cloverdale Citrus Fairgrounds. 2) The Board agreed to seek another date for the CFC&F. The date is tentatively set for March 30, 2019. Mark Hogan will need April 13, 2019 if the State Board agrees to change the venue to Lodi. That would put our date of April 6th to close to the State Contest. 3) Folk Society has decided to withdraw their partnership with the Cloverdale Citrus Fair and CSOTFA D-10 from the CFC&F.

**Meeting Scheduled** - September 15, 2018, 10:30 AM. Site- TBD.

**Meeting Adjourned** - 12:20 PM