

Marquette Area Blues Society Board of Directors Meeting Minutes

Wednesday, May 16, 2012 - The Landmark Inn Board Room – Marquette, MI

Welcome by Vice President Mark Hamari at 6:32pm

Board Members Present: Mark “Ham” Hamari, Deb Duquette, Jeff Kallery, Walt Lindala, Terry Klavitter, Cindy Engle, Dave Stensaas, Charlie Bastian, Dave Crum, Todd Eckstrom

Absent: Mark Stonerock and Mark Maki

Also Present: JoAnne Maki, Tom Buchkoe, Larry Letts, Terry Surrell, Jane Russell

Public comment: JoAnne Maki taking minutes in place of Mark Maki

AGENDA APPROVAL

Approval of the May 16, 2012 agenda - Motion by Terry Klavitter, second by Dave Crum to approve as submitted /Carried

MINUTES APPROVAL

Approval of the April 18, 2012 Minutes - Motion by Charlie Bastian, second by Jeff Kallery to approve/Carried

OFFICERS REPORT

President – Mark Stonerock – Absent on family matter – no report

Vice President - Mark Hamari – 2 reminders sent out for membership renewals, 1 returned, received 2 new memberships

Secretary – Mark Maki – absent, but sent report that we received business license renewal from city, gave to Walt. Dave Stensaas looked at it and will follow up on with the city and will let Terry know what they say.

Treasurer – Deb Duquette – Balance as of April 30, 2012, is \$22,128.16. Flowers were sent to April’s family on the passing of her father. Walt says the city will be waiving our fee for the park for the festival this year, so that is \$1,700 that we can use for other areas of the festival. We will also receive \$270 in-kind for service fees. Deb indicated we need to renew the General Liability Insurance for the Board and it will be about \$837.00. Also need to renew the Constant Contact contract for 1year at \$210.00 (which comes to about \$17.50/month). Motion to approve financials by Cindy Engle, second by Terry Klavitter – carried.

STANDING COMMITTEE REPORTS

EDUCATIONAL OUTREACH – Jeff Kallery – April movie was the usual attendance. May 29th will also feature a film “Rory Gallagher:Live in Montreux.” This film will be using the new equipment at the library . For June he is looking at having Bill Hart and his trio for the 26th. July may be a film or possibly a small trio again to keep the live music going until the festival time. August he is still planning on having Flat Broke play on the steps of the library.

He has some feelers out on the Blues in the Schools for next school year. We have the Display case at the Library available to us for use for the months of July and August. We are in charge of what we put in

there and he will be working on setting up a time to get together to work on that. He and Dave Stensaas have been talking with the new UP Arts & Culture Center person, Tina, on some of her thoughts for a partnership with them. More on that will be coming in the future.

Charlie Bastian wanted to thank Jeff for all of his hard work to making the Bluesday Tuesday events happen and all the other legwork he has been doing.

EVENTS COORDINATOR- Larry Letts –Nothing planned at this time

UP BLUES AND PROMOTIONS- Terry Klavitter - Will be updating website with Bluesday Tuesday events and also getting festival info out. Wanted to stress if we use anything off of the website for any ad or other information, please remember to give credit to the correct people, ex. Tom Buchkoe for pictures.

FESTIVAL – Terry Klavitter –Business cards will be ordered soon and will be available at Marquette Wallpaper and Paint store if people want to pick some up before the next meeting. The Logo has been tweaked for use. Sponsorship forms are still available. Dave Crum says he still needs one more food vendor and is looking at someone who is out of the ordinary with some different types of foods. He is still looking for additional merchandise vendors. We have a few sponsorships on board. Still need to get a few more. Next festival meeting will be Monday, June 4th at Stonerocks.

OLD BUSINESS – None

NEW BUSINESS – None

GOOD OF THE ORDER:

Social at Flanigan's Bar at 5:01 Fridays

Cindy Engle started website of local entertainment – www.marquettemusicscene.com

Next festival meeting – Monday, June 4, 2012 – 6:30pm potluck – Stonerock's House

Next BOT meeting Wednesday, June 20, 2012, Landmark Inn Board Room 6:00pm social/6:30 meeting

This month's presentation by Dave Stensaas on Robert Johnson and Terms of the Blues – Colorful words of the Blues

Next month's presentation will be done by Dave Crum

Meeting adjourned 7:55 pm

JoAnne Maki for Mark Maki
Secretary