

Marquette Area Blues Society Board of Directors Meeting Minutes

Wednesday, August 17, 2012 - The Landmark Inn Board Room – Marquette, MI

Welcome by President Mark Stonerock at 6:30pm

Board Members Present: Dave Crum, Cindy Engle, Mark 'Ham' Hamari, Jeff Kallery, Terry Klavitter, Walt Lindala, Mark Maki, Dave Stensas, and Mark Stonerock

Also Present: Tom Buchkoe, Wayne Dickinson, Marshall Killian, JoAnne Maki, and Dawn Stonerock and Carl

Public comment:

AGENDA APPROVAL

Approval of the August 15, 2012 agenda -Motion by Walt Lindala second by Terry Klavitter to approve as presented /carried

MINUTES APPROVAL

Approval of the July 18,2012 Minutes - Motion by Dave Crum second by Walt Lindala to accept as presented /Carried

OFFICERS REPORT

President – Mark Stonerock – noted that this meeting will primarily be about the Blues Festival coming up on September 1 and 2, 2012

Vice President - Mark Hamari – There are quite a few memberships due this time of year. He sent out reminders for those whose renewal is due. After the Festival he will be looking to set up a membership committee to discuss membership issues and opportunities.

Secretary – Mark Maki – has received various sponsorships and vendor's checks and has forwarded them to the Treasurer.

Treasurer-not present but had sent a report through July 31, 2012 showing a balance of \$20,840.87. Motion by Mark Maki second by Dave Crum to approve the financial report /Carried

STANDING COMMITTEE REPORTS

EDUCATIONAL OUTREACH – Jeff Kallery – noted Flat Broke at the Library steps on August 28, 2012 and that September at the Library is to be another live jam type of event.

A presentation to the Arts and Culture organization is set for the second Wednesday in September

EVENTS COORDINATOR- Larry Letts –Larry was not present. Walt Lindale discussed the Grady Champion plan for a performance and a blues in the schools event around March 8th.

UP BLUES AND PROMOTIONS- Terry Klaviiter - Will keep updating website with Bluesday Tuesday events and also getting festival info out.

FESTIVAL- Terry Klavitter, Director

Promotions- Walt Lindala will be promoting the Festival on the Doug Garrison Show. Doug Garrison also highlighted the Mid-nite Storm band on his show.

Posters- time for a second round. To meet at Ham's Store on Saturday at 3 pm

Public TV and radio ads- are presently on the air

TV-6- Walt to do an interview

Artists- all set and backstage trailers and tents all set

Post party on Sunday the 2nd of September with The Jimmy's - all set for sound and lights

MC- Walt to MC the festival and so will Ham

Tickets- all set with NMU and ticket outlets

Grounds- Dave Crum noted all set with tents and restrooms and washing area. Should have a diverse menu with the food vendors and has many other vendors of merchandise.

Workshops- Hipps and Riccio on Saturday and Hurricane David on Sunday- noon at the Frazier

Boathouse- Randy will do bones demos and is bringing the Dance Floor

OLD BUSINESS – None

NEW BUSINESS –

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 meetings – August 20, 2012 – 6:30pm potluck – Stonerock's House and the 27th at the Maki's camp on M-28.

Monthly Blues Presentation- Dave Crum gave his presentation on Gil Scott Heron noting the song the revolution will not be televised and the message and how things were back in the late 1960s.

Meeting adjourned 9:00 p.m. by Mark Stonerock

Submitted by,

Mark Maki, Secretary