

Marquette Area Blues Society Board of Directors Meeting Minutes

Wednesday, July 15, 2015 –at the Landmark Inn – Marquette, MI

Welcome by President Mark Hamari at 6:30pm

Board Members Present: Charlie Bastian, Tom Buchkoe, Dave Crum, Deb Duquette, Mark 'Ham' Hamari, Mark Johnson, Jeff Kallery, Terry Klavitter, JoAnne Maki, Mark Maki and Nancy Wennerberg,
Also Present: Shane Murray from Music for all Kids and Jon Wennerberg

Public comment: None

AGENDA APPROVAL

July 15, 2015 agenda -Motion by Mark Maki, second by Charlie Bastian to approve as presented.
/Carried.

MINUTES APPROVAL

June 2015 minutes: Tabled until the August 19, 2015 meeting. Mark Maki agreed to take the minutes.

OFFICERS REPORT

President – Mark Hamari-Thanked all those who were in the Marquette, Ishpeming and Negaunee parades and a thank you to Fox Motors for the nice truck and to Charlie Bastian at Advanced Mobile Accessories for putting together the Sound System. Mark has a survey from Michigan Festival Events for five people to fill out. See him if you want to fill one out.

Vice President – Cindy Engle- not present

Secretary – Larry Letts- not present

Treasurer's report- Jo Anne Maki - Noted statements which show July balance as of \$ 44,781.35. Also noted deposits of \$ 4,256.52 and payments out of \$ 637.45.

STANDING COMMITTEE REPORTS

EDUCATIONAL OUTREACH – Jeff Kallery -Events on the 4th Tuesday at the Library at 7:00 pm

July 28- Cannonball Drag

September 1 - Flat Broke Blues Band on the steps of the Peter White Library

October 27- Travis Swanson and the Midnight Movers

Jeff has secured the Display case at the Library in August 2016

EVENTS COORDINATOR - Larry Letts- not present

UP BLUES AND PROMOTIONS- Walt Lindala- not present but has informed Mark Hamari that the Marquette Monthly Magazine is being completed and for all to get Walt things they have such as a list of sponsors, artist bios, workshops schedule etc.

FESTIVAL DIRECTOR-Terry Klaviiter - Terry noted a thanks to Deb Duquette for putting together a list of contact information for the Festival Committee. The next Festival committee meeting is at Marshall Killian's on M-28 on August 3, 2015 at 6:30 pm.

Thanks to all who got sponsorships. The 2015 Festival posters are ready and Tom Buchkoe has put together another great poster. Artist contracts are all set and ads on Radio Reader have been put together.

Discussion on Advertising in Big City Rythym and Blues Magazine and a proposal to get a half page ad for \$350.00- Motion by Tom Buchkoe, second by Mark Johnson to put an ad in the magazine for \$ 350.00. /Carried.

Old Business

Website- Terry Klavitter- the Website is being updated to have the 2015 Labor Day Festival- (September 4-6th) information and in addition constant contacts will be made to get the word out.

John Bayerl can make website changes.

Guitar Decorating- Guitars can be picked up at Marquette Wallpaper and Paint-see Mark Hamari

New Business:

Good of the Order -UPCOMING EVENTS

July 22-Music for all Kids performance at the Pavilion 5 pm to 7 pm

August 6- David Gerald Band- Presque Isle Bandshell

August- Heatstock Festival - Larry McCray

August 15-Music for all Kids- Van Riper Park in the afternoon

November 20 and 21- Steve Earle and the Dukes- Island Resort and Casino- Harris

Meeting adjourned at 8:15 pm

Submitted by,

Mark Maki, Acting Secretary-