September Monthly MABS minutes

Date: 9/21/2016 Called to order: 6:34 Adjourned: 7:33

Pres. Ham Hamari Vice Pres. Cindy Engle Treas. JoAnne Maki

Sec. Nancy Wennerberg

Trustees attending:

Charlie B, Walt L, Tom H, Dave G, Deb D, Jon W, Mark J, Dave C, Tom B

Absent: Stoney, Jeff K was there briefly. Left for death of dog

Public Comment:

Mike & Jean Sekely attended. They help with grounds for Bluesfest.

Agenda approval: No changes made. Deb moved/Charlie second- passed

Minutes Approval: July minutes corrected. Walt moved/Charlie second- passed August minutes. Walt moved/Nancy second- passed

Officer Reports-

Pres:

Constant Contact needs updated payment info. JoAnne will register for I year. "Travel Marquette" survey to be filled out with demographics. This should help spread info about our festival.

Mark Werda (sound man from Elks) wants to plan a monthly blues event at the Elks. We can team up for marketing and promotion. Plan to invite to next board meeting.

Blues cruise ticket drawing is very soon. Still time to buy tickets.

Vice Pres:

Member renewals were good partially due to being located next to artists booth. The many photos posted on Facebook are great publicity. Keep them coming.

Treasurer:

The totals for hotel packages needs to be clarified with Stoney. Charter agreement needs to be looked at. Many changes in personel has caused some confusion.

Honor CU account balance: \$43,777.97

Fest income: unfinished Still waiting for some checks Preliminary report approve. Walt moved/Dave C second

Sec:

Thanks JoAnne for taking notes during last meeting. Asks about mailbox responsibilities.

Standing Committee Reports-Educ outreach 7:30 Tue 27th-Bluesday Tuesday- The Occasions Oct 25- Who 'dat Brass

Events:

Mark J. is planning the Jimmy's at the Elks Nov. 5

Blues Promo: none

Fest:

Unanimous positive reaction to all the volunteer's attitude & professionalism. Went late Sat. but was considered a good thing. All the bands loved it and want to be invited back. Not enough tables for eating since all were under shade tent. Possible designated smoking area to be discussed. Booking Double Trouble early for next year recommended. Very pleased with their service. Some negative vendor issue with Sisters due to lack of communication.

Website: nothing new

Good of the order:

Charlie Par performing at Ore Dock Thur Sept 29

New biz:

Next Fest meeting date changed to Oct 10 6:30 at Stonerock's.