

Marquette Area Blues Society

November 20, 2019 Board Meeting- The Vierling

Called to Order: 6:35pm

Adjourned: 7:17pm

Trustees attending:

Jeff Kallery, Dave Goetsch, Mark Johnson, Mark Stonerock, Mark Hamari, Walt Lindala, Ed St. Aubin, JoAnne Maki, Nancy Wennerberg

Excused: Andrew Tyler, Dave Crum, Cindy Engle, Tom Hyslop, Charly Bastian

No public attending

Agenda approval: Walt Lindala moved and Stoney seconded

Minutes approval: Walt moved and Ed seconded with corrections

**OFFICER REPORTS**

**Pres. Ham:**

Buchkoe photos available as well as on the website

Reminder- gift exchange at next months meeting as well as nominations for board members. Voting will be in January

Nadine Cohodas's book "Spinning Blues into Gold" would make a great Bluesday Tuesday topic.

Suggests an informal Happy Hour in December

**Vice Pres. Mark J.** nothing new to ad. No new members

**Sec. Nancy** Nothing to add

**Treas. JoAnne**

No printed report. Continuing to have computer issues as well as no Qickbooks installed.

Constant Contact has auto renewed

\$7640.00 profit from fest.

Total income for 2019- \$114,622.83

Current balance- 54,088.29 + \$5.54 in savings

## **STANDING COMMITTEE REPORT**

### **Educ. Outreach- JeffK**

Balueze last month at library drew 75 people. The music was more blues and less rock/jazz

11/26-Who dat Brass

no Dec program

### **Events- Larry** no events

### **Blues Promo /Fest- Walt**

Fest meeting 1/2 at Stoney's for headliner discussion

Need an entertainer budget voted on. We have Ivy Ford signed up for 4:00 Sat at \$1500

### **Old Biz**

Fri Feb 7 at Ore Dock- Larry McCray 7-9pm

Donation to local non-profit discussed. Considering MQT Fireworks and Music for all Kids

Sat Feb 15- Winter Roots Blues Fest. \$500 donation approved by Jeff K & Walt L

### **New Biz**

Dave Crum met with Huntington Bank to discuss bank account promotion. With a \$10K minimum balance, bank throws in \$1000. JoAnne will discuss the details with him.

### **Good of the Order**

Wee Willie Walker dies at 77

Doc Love's mother passed

MQT Music Hall of Fame- 11/30 at Masonic temple. Jim Supanich will be inducted