

Marquette Area Blues Society

Board of Directors Meeting

April 20, 2017

Vierling Sample Room

Called to order: 6:33pm

Officers attending:

Pres.- Mark Stonerock

Vice pres.- Cindy Engle

Treasurer- JoAnne Maki

Secretary- Nancy Wennerberg

Trustees attending:

Walt Lindala, Jeff Kallery, Tom Buchkoe

Tom Hyslop, Dave Goetsch, Mark Hamari

Charlie Bastian

Excused: Larry L, Lorrie H, Jessie L

Public Comment: None

Agenda approval: Cindy moved- Jeff second- passed

Minutes approval: Charlie moved- Tom second-passed with typo correction

Officer reports:

Pres- Headliner Lonnie Brooks has passed away. Ore Dock 7/8: Amnesians are scheduled.

Do we want the Jimmy's to split the bill? Would cost us \$700. Mark J will contact them to set it up.

Vice Pres- Will need 10 new guitars for lamp post display this year. No info on any new members signing up.

Treas- Honor CU balance \$50,414.22. Sponsorships: \$2500 from Honor, \$2500 from WE Energies. Deposits to Tweed Funk & J Reil equaling \$1033. Bluesday Tuesday donations collected- \$60

Sec- will pick up 35 black hats from MQT Embroidery tomorrow

Standing Committee Reports

Edu Outreach- Jeff K. – Bluesday Tuesday next week is Bahluze, a Derrel Syria band

May- open jam, June-TBA, July- Occasions

Events- Mark J. -Oct 21 is open at the Elks. Got the OK to book it if no deposit is required

Blues Promo- Walt: Nothing

Fest- Walt:

Budget is done. The ticket increase was to bolster up our bank balance incase of a poor year or two. This year we got good pricing from the artists so fest budget numbers may look a bit uneven.

We need partnership forms from Marquette Monthly, the radio station and Days Inn filled out so they can be entered. Days Inn was a little upset that they weren't told about our ticket increase so it took some out of their budget. We can make it up to them with a discount.

Be aggressive with sponsor search. New sponsor sheets will be available soon. We have \$5000 now, would like \$10.000 more if possible.

Dave G.- ask for new entry tents

Hilltop told us to hold onto their deposit check.

Jesse L, volunteer coordinator may need to step down. New person needed for long term.

Dawn S & Charlie B can be asked to help out this year.

Website: BOD minutes need to be added from Nov '16- current. Nancy will email to Walt along with photos of merch to sell.

Good of the Order: Brian Keith Wallen will be at Black Rocks 4/19-4/20

4/30- MQT Music Scene Birthday Party at the Masonic. Will introduce
1st Hall of Fame

May 20- MQT Arts Awards at Library

New Business - Public Arts Ordinance discussion. Walt will be lobbying

Next Fest meeting: May 1 at Stoney's 6:30 (Mark's B-day)

Adjourned: 7:18pm