

# Marquette Area Blues Society Board of Directors Meeting Minutes

Wednesday, January 18, 2012 - The Landmark Inn Harbor Room (Board Room being Remodeled) – Marquette

Welcome by President Terry Klavitter at 6:30pm

Board Members Present: Wayne Dickinson, Deb Duquette, Mark “Ham” Hamari, Jeff Kallery, Larry Letts, Walt Lindala, Mark Maki, Tom Buchkoe, Terry Klavitter, Marshall Killian, Mark Stonerock

Not present: Terry Surrell

Also Present: JoAnne Maki, Cindy Engle, Todd Eckstrom, Charlie Bastian, Dave Crum, Dave Stensaas

**Public comment:** Nathan Lyle, formerly of Web Maestro, now with 906 Technologies, went over the information that was given to us in letter from last month. He went over possible trade agreements they would provide for us regarding web site maintenance. He will get something in writing to the group in the form of a contract within the next month.

## AGENDA APPROVAL

Approval of the January 18, 2012 agenda - Motion by Wayne Dickinson, second by Mark Stonerock to approve as submitted /Carried.

## MINUTES APPROVAL

Motion by Walt Lindala, second by Jeff Kallery to approve/Carried.

## OFFICERS REPORT

President - Terry Klavitter –As outgoing president, he thanked everyone for all of their hard work. He also indicated that he has been sending out the emails to the membership and would continue to do so if the group wanted him to. He said he would work on getting the constant contact to address things to both members of couples memberships rather than just one of the couple.

Vice President - Mark Hamari – sent out 1 reminder for membership. Noted membership staying steady at about 110.

Secretary – Mark Maki – Noted post office box rental given to Treasurer

Treasurer – Deb Duquette - noted balance as of December 31, 2011, is \$25,780.37 Tom Buchkoe moved with Jeff Kallery second to approve financials/ Carried.

She also mentioned that with the election of a new president, the signing of checks will have to be updated at the MCFCU with the new president name and signature on file. She will contact both the outgoing president and the newly elected president to arrange that.

## NEW BUSINESS

### ELECTION OF BOARD MEMBERS

The following people were elected to the Board: Dave Crum, Mark Maki, Cindy Engle, Dave Stensaas, Todd Eckstrom, Charlie Bastian, and Terry Klavitter.

ELECTION OF OFFICER POSITION BY NEW BOARD: Terry Klavitter nominated Mark Stonerock for president, he accepted. Mark Hamari nominated Mark Maki to continue on as secretary. No other nominations for either position. Unanimous vote to elect Mark Stonerock as president and Mark Maki as secretary.

### **STANDING COMMITTEES**

Educational Outreach – Jeff Kallery January 31, 2012 Bluesday Tuesday at Library will be Dave Ziegner and Kirsten Gustafson demonstrating the difference between Blues and Jazz.

Needs suggestions for other events for upcoming months – may have movie for February. Other suggestions were Jam Sessions and possible a Blues Food Demo. Any ideas you have please contact Jeff.

UP BLUES AND PROMOTIONS- Terry Klaviiter - Will get announcement of new Board Members out. Also noted a Blues Caravan will be travelling down to Escanaba on January 28<sup>th</sup> to see Kilbourn Alley. The cost for this is \$13 for MABS members for the bus and \$10 for the ticket for the event.

EVENTS COORDINATOR- Larry Letts –Possible Event on February 24, 2012, at UpFront Banquet Room featuring Tom Holland from Chicago as well as several local bands TBA. The back-up band for Tom Holland will be Travis and the St Lous. Cost for Tom Holland will be \$800. This will be considered a Fund Raiser for the Festival. Prices and other costs to be determined. Terry Klavitter motioned for this with Todd Eckstrom second/Carried.

FESTIVAL – New president, Mark Stonerock, appointed Terry Klavitter as Festival Director with Mark Hamari as Festival Director in Training. Terry will be getting in touch with people on the fest committee to see what day will work better for everyone as Monday meetings do not work well for him. There will be an Entertainment Committee meeting on January 23, 2012, at Marshall Killians 6:30pm – Pot Luck. Mark Stonerock indicated Carolyn Wonderland will be the Sunday Night closing act. Other acts that he is working on are John Primer, The Jimmy's, and Trampled Under Foot.

**OLD BUSINESS** –Membership Meetings – Motion by Mark Maki, second by Terry Klavitter to continue having the monthly meetings the 3<sup>rd</sup> Wednesday of the month at the Landmark Inn Board Room/Carried

### **GOOD OF THE ORDER:**

Buddy Guy in Green Bay March 1<sup>st</sup>, Tickets on sale January 6, 2012

Kilborn Alley Blues Band –Escanaba /January 28, 2012

Stonerock Mid-Winter Party – Saturday, February 4, 2012 – Pot Luck

Social at Flanigan's Bar at 5:01 Fridays

Flat Broke Blues Band at UpFront January 21, and February 17, 2012 6-9pm

Tribute Band to Crosby, Stills, Nash at Calumet Theatre in February

Leon Redbone also coming to Calumet

Motion to adjourn by Cindy Engle, second by Mark Maki/Carried - adjourned at 8:10 p.m.

Submitted,

Mark Maki

Secretary