

**MARQUETTE AREA BLUES SOCIETY BOT MEETING MINUTES
WEDNESDAY, AUGUST 19, 2020 – DONE OVER ZOOM**

CALLED TO ORDER:

BOT MEMBERS PRESENT: MARK HAMARI, MARK JOHNSON, JOANNE MAKI, WALT LINDALA, JEFF KALLERY, DAVE CRUM, CHARLEY BASTIAN, MIKE SEKELY, ANDREW TYLER

BOT MEMBERS EXCUSED ABSENCES: MARK STONEROCK, LARRY LETTS, CINDY ENGLE, ED ST AUBIN, LORRIE HAYES, BRIAN JENSEN

PUBLIC COMMENT: NONE

AGENDA APPROVAL: MOVED TO ACCEPT AS PRESENTED – DAVE CRUM, SECONDED WALT LINDALA – CARRIED

MINUTES APPROVAL: MOVED TO ACCEPT AS PRESENTED – JUNE MINUTES, WALT LINDALA SECONDED MARK JOHNSON – CARRIED; JULY MINUTES, CHARLEY BASTIAN, SECONDED MIKE SEKELY - CARRIED

PRESIDENT REPORT: MARK HAMARI – EVERYTHING STILL ON HOLD. MARK HAMARI WILL SEND A LETTER OUT BY CONSTANT CONTACT TO THE MEMBERSHIP AND PARTNERS TO LET THEM KNOW WE ARE WORKING MAKING THE 2021 FESTIVAL BIGGER AND BETTER. HE ASKED THAT EVERYONE WHO CAN PUT OUT PHOTOS ON FACEBOOK OF PAST FESTIVALS OVER LABOR DAY WEEKEND. HE WILL BE PUTTING PHOTOS UP IN HIS STORE OF PAST FESTIVAL FOR ALL TO SEE. NMU WILL BE PLAYING MUSIC FROM PAST FESTIVALS AS THEY HAVE BEEN DOING ON THE WEEKENDS.

VICE-PRESIDENT REPORT: MARK JOHNSON – MARK JOHNSON SUGGESTED HAVING A MEMBERSHIP DRIVE. THIS TOPIC HAS BEEN MOVED TO NEW BUSINESS FOR DISCUSSION. MARK STATED WE HAVE AROUND 62 MEMBERS AT PRESENT.

SECRETARY REPORT/TREASURER REPORT: JOANNE MAKI – BALANCE ON ACCOUNT \$45,902.45 (REVISED TOTAL DUE TO TYPO ON AUGUST REPORT)

STANDING COMMITTEE REPORTS:

EDUCATIONAL OUTREACH: JEFF KALLERY - JEFF STATED WE WILL BE HAVING FLAT BROKE BLUES BAND ON THE STEPS OF THE LIBRARY ON SEPTEMBER 1ST 7-9 PM. NOT OTHER EVENTS SCHEDULED AT THIS TIME. HE ALSO SAID THAT CAROLINE AT THE LIBRARY WILL BE RETIRING AT THE END OF SEPTEMBER.

EVENTS: LARRY LETTS – NO REPORT

FESTIVAL: MARK STONEROCK - NO REPORT

OLD BUSINESS: NONE

NEW BUSINESS: MARK JOHNSON MADE A MOTION TO HAVE A MEMBERSHIP DRIVE WITH A REDUCTION OF \$5 FOR SINGLE AND \$10 FOR COUPLE – CHARLEY BASTIAN SECONDED.

DISCUSSION ON THIS TOPIC. DAVE CRUM SUGGESTED INSTEAD OF REDUCTION IN PRICE WE COULD HAVE MASKS MADE AND OFFER THOSE TO ANYONE SIGNING UP AS NEW MEMBERS OR FOR RENEWALS. AFTER SOME DISCUSSION MARK JOHNSON REINDED HIS PREVIOUS MOTION. A MOTION WAS MADE BY DAVE CRUM TO LOOK INTO MASK PRICES FOR GIVING TO MEMBERSHIP FOR NEW MEMBERS AS WELL AS RENEWALS. SECONDED BY CHARLEY BASTIAN – MOTION CARRIED

MARK JOHNSON WILL SEND OUT RENEWAL REMINDERS IN SEPTEMBER.

GOOD OF THE ORDER: ANDREW TYLER ASKED FOR EVERYONE TO THINK OF NOMINEES FOR THEIR MUSIC AWARDS EVENT IN NOVEMBER.

NEXT BOT MEETING – WEDNESDAY, SEPTEMBER 16, 2020

NEXT FESTIVAL MEETING – NONE SCHEDULED

MEETING ADJOURNED AT 7:18 PM
SUBMITTED BY JOANNE MAKI, SECRETARY/TREASURER