

## **MARQUETTE AREA BLUES SOCIETY BOT MEETING MINUTES**

**WEDNESDAY, FEBRUARY 19, 2020 – VIERLING RESTAURANT**

**CALLED TO ORDER – 6:30 PM**

**BOT MEMBERS PRESENT** – MARK HAMARI, MARK JOHNSON, JOANNE MAKI, MARK STONEROCK, WALT LINDALA, LORRIE HAYES, LARRY LETTS, CHARLEY BASTIAN, JEFF KALLERY, MIKE SEKELY, ED ST AUBIN

**BOT MEMBERS ABSENT** – CINDY ENGLE, ANDREW TYLER, DAVE CRUM, BRIAN JENSEN – ALL EXCUSED

**OTHERS PRESENT** – DAWN STONEROCK

**PUBLIC COMMENT** – NONE

**AGENDA APPROVAL** – MOVED TO ACCEPT AS PRESENTED – WALT LINDALA, SEC MARK STONEROCK – CARRIED

**MINUTES APPROVAL FOR JANUARY** – MOVED TO ACCEPT WITH DATE CORRECTED CHARLEY BASTIAN, SEC ED ST AUBIN – CARRIED

**PRESIDENT REPORT** – MARK HAMARI – DOMAIN RENEWAL DONE FOR WEBSITE. LARRY MCCRAY EVENT WAS SUCCESSFUL AND HE WAS HAPPY TO BE HERE. ORE DOCK ALSO HAPPY WITH EVENT. WE HELPED SPONSOR THE ROOTS MUSIC FEST – DONATED \$250 TO THEM. ATTENDED THE CITY MEETING, NOT MANY CHANGES – PARK FEES UP 2%. A BLUES GROUP FROM ILLINOIS IS TRYING TO GET A GROUP TOGETHER TO SHARE INFO IN THE REGION.

**VICE PRESIDENT REPORT** – MARK JOHNSON – 68 MEMBERS – 2 NEW AT EVENT

**SECRETARY/TREASURER REPORT** – JOANNE MAKI – TOTAL CASH ON HAND \$53,590.23. EMAIL SENT TO CREDIT CARD MACHINE RENTAL CO TO GET OUR DEPOSIT BACK FROM FESTIVAL. ALSO, LETTER SENT TO CREDIT CARD PROCESSING CO TO CLOSE OUR ACCOUNT WITH THEM AS THEY HAVE NOT YET DONE THAT AFTER THE FESTIVAL. USUSALY ONLY OPEN UNTIL MID OCTOBER.

**ED OUTREACH REPORT** – JEFF KALLERY – JANUARY BLUESDAY TUESDAY HAD 55-60 PEOPLE IN ATTENDANCE. FEBRUARY EVENT WILL BE THE DAY DREAMERS, MARCH WILL BE FLAT BROKE BLUES BAND. APRIL, MAY, JUNE NOTHING SCHEDULED.

**EVENTS REPORT** – LARRY LETTS – LOOKING AT EARLY OCTOBER EVENT AT ORE DOCK, BEING A TRIBUTE TO SEAN COSTELLO BI-POLAR FOUNDATION.

**FESTIVAL REPORT** – MARK STONEROCK – WORKING ON GETTING HEADLINE ARTISTS SIGNED. SUNDAY WILL BE DEDICATED TO TOM HYSLOP. WORKING ON A RECYCLING MEETING WITH OTHER FESTIVAL COMMITTEES IN THE AREA.

**OLD BUSINESS** – NONE

**NEW BUSINESS** – LOGO CONTEST DEADLINE IS FEBRUARY 29, 2020. BUDGET WILL BE DISCUSSED AT THE MARCH MEETING.

**GOOD OF ORDER** – FORESTVILLE MUSIC FESTIVAL HAS ENDED AFTER 5 YEARS.

**NEXT FESTIVAL MEETING** – MONDAY, MARCH 2<sup>ND</sup> AT STONEROCKS

**NEXT BOT MEETING** – WEDNESDAY, MARCH 18<sup>TH</sup> AT THE DELFT BISTRO

**MEETING ADJOURNED** – 7:16PM

SUBMITTED BY JOANNE MAKI