

**MARQUETTE AREA BLUES SOCIETY BOT MEETING MINUTES
WEDNESDAY, JUNE 17, 2020 – DONE OVER ZOOM**

CALLED TO ORDER 6:34 PM

BOT MEMBERS PRESENT: MARK HAMARI, JOANNE MAKI, JEFF KALLERY, WALT LINDALA, MARK STONEROCK, CINDY ENGLE, MIKE SEKELY, MARK JOHNSON

BOT MEMBERS EXCUSED ABSENCES: LARRY LETTS, DAVE CRUM, CHARLEY BASTIAN, BRIAN JENSEN, LORRIE HAYES, ED STAUBIN, ANDREW TYLER

PUBLIC COMMENT: NONE

AGENDA APPROVAL: MOVED TO ACCEPT AS PRESENTED CINDY ENGLE SECOND MARK STONEROCK - CARRIED

MINUTES APPROVAL: MOVED TO ACCEPT AS PRESENTED CINDY ENGLE, SECOND WALT LINDALA - CARRIED

PRESIDENT REPORT: MARK HAMARI - THE CITY WAS CONTACTED TO LET THEM KNOW WE HAVE CANCELLED THE FESTIVAL FOR 2020. HE ALSO NOTED THAT GRAND MARAIS IS STILL HOLDING THEIR FESTIVAL BUT LIMITING TO 500 TICKETS AT THIS POINT.

VICE-PRESIDENT REPORT: MARK JOHNSON - ONE MEMBERSHIP RENEWAL RECEIVED

SECRETARY REPORT/TREASURER REPORT: JOANNE MAKI -TOTAL MONIES ON HAND \$46,283.19. INSURANCE COVERAGE RENEWAL FOR THE GROUP DUE ON 6/20/2020 – WILL PAY \$400.00 TO WEST BEND. FINANCIALS APPROVED BY CINDY ENGLE, SECOND BY MARK STONEROCK.

STANDING COMMITTEE REPORTS:

EDUCATIONAL OUTREACH: JEFF KALLERY - STILL WAITING ON INFORMATION FROM THE LIBRARY ON OPEING AND HAVING EVENTS DUE TO COVID 19. HE STILL HAS TENTATIVE EVENTS SCHEDULED FOR JULY – TROY GRAHAM AND COLTON ORT AND AUGUST/SEPTEMBER – FLAT BROKE BLUES BAND LIVE AND OUTSIDE. NOTHING SCHEDULED BEYOND THAT.

EVENTS: LARRY ABSENT - NO REPORT

FESTIVAL:

EVERYONE THAT HAS BEEN CONTACTED BY THE VARIOUS DEPARTMENTS IS UNDERSTANDING AND ALL IN FOR THE 2021 FESTIVAL INCLUDING ARTISTS. DURING THIS TIME IF ANYONE HAS ANY SUGGESTIONS FOR IMPROVEMENTS, ETC WILL BE DISCUSSED AT THE BOT MEETINGS.

OLD BUSINESS: A SUGGESTION WAS MADE BY MIKE SEKELY TO PERHAPS MAKE DONATIONS TO THOSE ORGANIZATIONS AFFECTED BY COVID – FOOD PANTRYS, ETC.

NEW BUSINESS: NONE

GOOD OF THE ORDER: GWINN STILL HAVING A PARADE AND FIREWORKS ON THE 4TH OF JULY.
CALUMET THEATRE ALSO GOING FORWARD WITH SOME EVENTS.
UNFORTUNATELY, THERE ARE SOME BLUES CLUBS THAT WILL HAVE TO CLOSE.

NEXT BOT MEETING – WEDNESDAY, JULY 15, 2020 BY ZOOM.

MEETING ADJOURNED AT 7:09 PM
SUBMITTED BY JOANNE MAKI, SECRETARY/TREASURER