

**MARQUETTE AREA BLUES SOCIETY BOT MEETING MINUTES
WEDNESDAY, SEPTEMBER 16, 2020 – DONE OVER ZOOM**

CALLED TO ORDER: 6:37 PM

BOT MEMBERS PRESENT: MARK HAMARI, MARK JOHNSON, JOANNE MAKI, WALT LINDALA, MARK STONEROCK, JEFF KALLERY, LARRY LETTS, CINDY ENGLE, CHARLEY BASTIAN

BOT MEMBERS EXCUSED ABSENCES: DAVE CRUM, MIKE SEKELY BRIAN JENSEN, LORRIE HAYES, ED STAUBIN, ANDREW TYLER

PUBLIC COMMENT: NONE

AGENDA APPROVAL: MOVED TO ACCEPT AS PRESENTED – MARK STONEROCK, SECONDED LARRY LETTS - CARRIED

MINUTES APPROVAL: MOVED TO ACCEPT AS PRESENTED – CHARLEY BASTIAN, SECONDED BY JEFF KALLERY - CARRIED

PRESIDENT REPORT: MARK HAMARI – NOTHING NEW, STILL IN HOLDING PATTERN

VICE-PRESIDENT REPORT: MARK JOHNSON – 2 MEMBERSHIP RENEWALS – REMINDERS NOT SENT OUT YET

SECRETARY REPORT/TREASURER REPORT: JOANNE MAKI – AN ADJUSTMENT WAS MADE TO THE AUGUST TREASURER REPORT – CORRECTION OF \$.30 – CORRECTED CASH ON HAND \$45,902.45 – REAPPROVED AS PRESENTED – MARK JOHNSON, SECONDED CHARLEY BASTIAN, CARRIED
SEPTEMBER CASH ON HAND - \$45,626.71 MOVED TO ACCEPT AS PRESENTED – WALT LINDALA, SECONDED BY MARK STONEROCK

STANDING COMMITTEE REPORTS:

EDUCATIONAL OUTREACH: JEFF KALLERY – FLAT BROKE BLUES BAND EVENT ON THE LIBRARY STEPS WENT WELL. WELL ATTENDED BY PEOPLE SOCIAL DISTANCING AND WEARING OF MASKS BOTH ON THE LIBRARY PROPERTY, ACROSS THE STREET IN THE LANDMARK PARKING LOT AND ALSO CHURCH PROPERTY ALSO HAS PEOPLE. EVERYONE ENJOYED THE SHOW. NO UPCOMING SHOWS SCHEDULED. THERE WILL BE A NEW DIRECTOR AT THE LIBRARY AND JEFF WILL MEET WITH THAT PERSON WHEN THEY TAKE OVER.

EVENTS: LARRY LETTS -NOTHING TO REPORT AT THIS TIME

FESTIVAL: MARK STONEROCK - ONLY 1 SLOT LEFT TO FILL OTHER THAN THE LOCAL BANDS.

OLD BUSINESS: NONE

NEW BUSINESS: MOTION BY MARK STONEROCK TO DONATE MONEY TO VISTA THEATRE ROOF BUILDING PROJECT. THERE WAS SOME DISCUSSION AND IT WAS TABLED UNTIL THE OCTOBER MEETING. MARK HAMARI SUGGESTED EVERYONE CHECK OUT THEIR GO FUND ME PAGE FOR DETAILS.

GOOD OF THE ORDER: ALBERT CASTIGLIA WON BEST BLUES ROCK ARTIST AND NICK MOSS WON BEST TRADITIONAL BLUES RECORDING ARTIST
LARRY LETTS CHECKED THE TRAILER FOR LEAKS AFTER ALL THE RAIN WE RECEIVED AND IT WAS DRY!!

NEXT BOT MEETING – OCTOBER 21, 2020

NEXT FESTIVAL MEETING – NONE SCHEDULED

MEETING ADJOURNED AT 7:02 PM

SUBMITTED BY JOANNE MAKI, SECRETARY/TREASURER