

**MARQUETTE AREA BLUES SOCIETY BOT MEETING MINUTES
WEDNESDAY, NOVEMBER 18, 2020 – DONE OVER ZOOM**

CALLED TO ORDER: 6:34 PM

BOT MEMBERS PRESENT: MARK HAMARI, MARK JOHNSON, JOANNE MAKI, WALT LINDALA, MARK STONEROCK, JEFF KALLERY, LARRY LETTS, DAVE CRUM, ED ST AUBIN, BRIAN JENSEN, MIKE SEKELY

BOT MEMBERS EXCUSED ABSENCES: CINDY ENGLE, CHARLEY BASTIAN, LORRIE HAYES, ANDREW TYLER

OTHER MEMBERS PRESENT: MARK MAKI

PUBLIC COMMENT: NONE

AGENDA APPROVAL: MOVED TO ACCEPT AS PRESENTED – BRIAN JENSEN, SECOND DAVE CRUM
-CARRIED

MINUTES APPROVAL: MOVED TO ACCEPT AS PRESENTED – MARK STONEROCK, SECOND JEFF KALLERY -
CARRIED

PRESIDENT REPORT: MARK HAMARI – STILL IN HOLDING PATTERN. DID SPEAK WITH ANDREW FROM THE CITY AND HE INDICATED THEY MAY BE CONSIDERING A 5 YEAR CONTRACT INSTEAD OF THE CURRENT 3 YEAR CONTRACTS. THERE WOULD BE NO OTHER MAJOR CHANGES IN THE CONTRACTS.

VICE-PRESIDENT REPORT: MARK JOHNSON – SENT OUT REMINDERS FOR MEMBERSHIP RENEWALS

SECRETARY REPORT/TREASURER REPORT: JOANNE MAKI – BALANCE ON HAND IS \$45,117.97 –
MOTION TO APPROVE FINANCIALS – WALT LINDALA, SECOND BRIAN JENSEN – ALL IN FAVOR - CARRIED

STANDING COMMITTEE REPORTS:

EDUCATIONAL OUTREACH: JEFF KALLERY – NOTHING TO REPORT

EVENTS: LARRY LETTS – THINKING OF STARTING TO PLAN AN EVENT FOR FALL 2021 – AT LEAST GET A VENUE RESERVED.

FESTIVAL: MARK STONEROCK - NOTHING NEW TO REPORT. ONLY ACT TO FILL OTHER THAN LOCAL SPOTS IS THE FRIDAY OPENER

OLD BUSINESS: NONE

NEW BUSINESS: NOMINATIONS FOR JANUARY ELECTIONS WILL BE AT THE DECEMBER 16, 2020 BOARD MEETING. THOSE WITH TERMS UP ARE: MARK HAMARI, JOANNE MAKI, JEFF KALLERY, LARRY LETTS, BRIAN JENSEN, LORRIE HAYES, AND ANDREW TYLER.

GOOD OF THE ORDER: SHAWN PITTMAN'S NEW RELEASE WAS DEDICATED TO TOM HYSLOP.

BRIAN JENSEN SAID IT WAS NICE TO SEE EVERYONE – ALSO SAID NEW BLUE OYSTER CULT IS PRETTY GOOD.

WALT LINDALA SUGGESTED WE MAY HAVE TO THINK OF SOME ALTERNATIVE WAYS TO HAVE BLUES FESTIVAL IF UNABLE TO GATHER IN LARGER CROWDS PERHAPS COMMISSIONING ARTISTS TO DO A 90 MINUTE ACT FOR US SPECIFICALLY OVER ZOOM. JUST SOMETHING TO CONSIDER.

NEXT BOT MEETING – WEDNESDAY, DECEMBER 16, 2020

NEXT FESTIVAL MEETING – NONE SCHEDULED

MEETING ADJOURNED AT 7:07 PM

SUBMITTED BY JOANNE MAKI, SECRETARY/TREASURER