

**MARQUETTE AREA BLUES SOCIETY BOT MEETING MINUTES
WEDNESDAY, OCTOBER 21, 2020 – DONE OVER ZOOM**

CALLED TO ORDER: 6:34 PM

BOT MEMBERS PRESENT: MARK HAMARI, JOANNE MAKI, WALT LINDALA, MARK STONEROCK, JEFF KALLERY, CINDY ENGLE, DAVE CRUM, CHARLEY BASTIAN, ED ST AUBIN (ATTEMPTED LOG IN)

BOT MEMBERS EXCUSED ABSENCES: MARK JOHNSON, LORRIE HAYES, LARRY LETTS, BRIAN JENSEN, MIKE SEKELY, ANDREW TYLER

PUBLIC COMMENT: NONE

AGENDA APPROVAL: MOVED TO ACCEPT AS PRESENTED – CHARLEY BASTIAN, SECONDED MARK STONEROCK - CARRIED

MINUTES APPROVAL: MOVED TO ACCEPT AS PRESENTED – CINDY ENGLE, SECONDED CHARLES BASTIAN - CARRIED

PRESIDENT REPORT: MARK HAMARI – NOTHING NEW TO REPORT – STILL IN HOLDING PATTERN. HE DID SEND THE VP MARK JOHNSON A COPY OF THE MEMBERSHIP RENEWAL LETTER HE HAD USED.

VICE-PRESIDENT REPORT: MARK JOHNSON – ABSENT- NO REPORT

SECRETARY REPORT/TREASURER REPORT: JOANNE MAKI – BALANCE ON HAND \$45,617.97 – MOTION TO APPROVE FINANCIALS DAVE CRUM, SECONDED MARK STONEROCK – CARRIED
HAD TO SEND IN A COPY OF OUR TAX RETURN AS A LETTER WAS RECEIVED STATING WE HAD NOT FILED OUR TAXES. THEY WERE ORIGINALLY SENT OUT BACK IN MAY WITH CONFIRMATION ON THE WEBSITE THAT THEY WERE DELIVERED. SENT OUT AGAIN CERTIFIED MAIL.

STANDING COMMITTEE REPORTS:

EDUCATIONAL OUTREACH: JEFF KALLERY – NO NEW EVENTS PLANNED – ON HOLD FOR NOW. NO NEW DIRECTOR AT THE LIBRARY.

EVENTS: LARRY LETTS – ABSENT – NO REPORT

FESTIVAL: MARK STONEROCK - NOTHING NEW TO REPORT -HAVE NEW CONTRACTS FOR ARTISTS FOR 2021 FESTIVAL. ALL ELSE IS IN HOLDING PATTERN.

OLD BUSINESS: MARK STONEROCK MADE MOTION TO DONATE \$500 TO VISTA THEATRE ROOF RESTORATION FUND THROUGH THEIR GO FUND ME ACCOUNT – SECONDED BY CHARLEY BASTIAN. THERE WAS A SHORT DISCUSSION AS TO THE IMPORTANCE OF SUPPORTING A LOCAL ORGANIZATION. ALL APPROVED – MOTION CARRIED.

NEW BUSINESS: NONE

GOOD OF THE ORDER: CONDOLENCES TO LORRIE HAYES AND HER FAMILY ON THE PASSING OF HER MOTHER.

DAVE CRUM MENTIONED THAT HE CAME ACROSS A BLUES PROGRAM ON THE NMU STUDENT STATION THAT HE THOUGHT RAN SOMETIME BETWEEN 11:00 AM AND 1:30 PM DURING THE WEEK. WAS NOT SURE EXACTLY WHICH DAYS IT IS ON.

NEXT BOT MEETING – WEDNESDAY, NOVEMBER 18, 2020 BY ZOOM

NEXT FESTIVAL MEETING – NONE SCHEDULED

MEETING ADJOURNED AT 6:57 PM

SUBMITTED BY JOANNE MAKI, SECRETARY/TREASURER