

**Marquette Area Blues Society
Board of Directors Meeting
May 17, 2017 Vierling Sample Room**

Called to order: 6:30

Adjourned: 7:33

Officers attending:

Pres-Mark Stonerock
Vice Pres- Cindy Engle
Treasurer- JoAnne Maki
Secretary- Nancy Wennerberg

Trustees attending:

Walt Lindala, Jeff Kallery, Tom Buchkoe,
Tom Hyslop, Dave Goetsh, Mark Hamari
Charlie Bastian, Lorrie Hayes,

Public Comment:

Mark Johnson, Jon Wennerberg No comments

Agenda approval:

Cindy moved- Dave C seconded- approved

Minutes approval:

Dave C moved- Tom B seconded- approved with correction.
Sponsorship from WE is \$250, not \$2500

Motion for liquor license to be obtained. Dave G moved- Cindy E seconded- approved

Officers report:

Pres-Mark S.

Many of our previous Fest talent has won the Blues Artist Awards this year.

Vice Pres-Cindy E.

1 membership renewal

Sec-Nancy W

Nothing new. JoAnne collects mail

Treasurer- JoAnne M.

Has mailed in tax returns. Transient merchant license is renewed. Liability insurance from Vast has increased slightly from \$1496 to \$1552. Liquor license not included. Voted to renew membership with Blues Foundation for \$125/yr
Motion to approve treasurers report- Dave C moved- Cindy E seconded- approved Balance \$53,006.12

Standing Committee Report:

Edu Outreach- Jeff K.

May 30 Bluesday Tuesday- open jam/ June open/ July25- The Occasions
Aug. Bahluze.

Request to revisit the Blues Outreach in the Keweenaw. Suggested movie for Bluesday Tuesday- "I am the Blues" or "The Side men"
Check into copyright issues

Events- Mark J.- nothing new

Blues Promotion- Walt L

Website updated by Walt. 2 sites, .org & .com. .com not showing updates yet. Not sure why. Facebook is being updated.

Fest- Walt L

Line-up released and comments coming in. Superior Oasis hotel rooms all set. Upped their sponsorship to reflect the increase of ticket price. Ad space for sale to sponsors in program. Marquette Monthly not going to print programs anymore due to rising costs but will run 2 ads for free. Globe will now print after April L sets the copy.

Tom Daniels you tube video on website/FB, please share.

In "documentation" on website you can find simplified sponsorship forms.

TV3 finally responded with offer. Green Bay coverage would cost \$5000.

During last fest meeting we discussed reducing/waiving booth fees for board members/trustees. General feeling is that we should but will vote on it during next Fest meeting.

JoAnne suggest we raise vendor booth fees to reflect rise in ticket prices.

Good of the Order-

Jon W will handle 4th of July Parade permits same as last year.

June 10- MQT Music Scene Hall of Fame 4pm at Masonic

June 8-Srg. Pepper Beatles tribute at Kaufman 7:30

New Business-

Tom B is in charge of business cards in time for 4th of July parade. Vistaprint?

John Biral's students have made new entry banners.

Next board meeting- Wed June 21 at Vierling

Next Fest meeting – Mon June 6 at Stoney's