

Monthly MABS Minutes

November 28, 2018

Called to order: 6:37

Adjourned: 7:25

Trustees attending:

JoAnne, Jeff K, Lorrie H , Mark J, Stoney, Walt, Tom H, Ham,

Charlie, Cindy E, Nancy W

public: Bear

Agenda approval: Cindy moved- Charlie seconded- approved

Minutes approval: Charlie moved- Tom H seconded- approved with corrections

Officer Reports:

Pres:

Allocate \$500 to mid-winter Bluesfest

Flat Broke & Brian Keith Wallen will represent us at the Bluesfest

Tom Hyslop won the "Keeping the Blues Alive" award at the Hall of Fame

Vice Pres:

update website to accept membership dues via credit card

Must be current to vote in Jan. meeting

Sec. :

nothing to add

Treas:

JoAnne proposes to remain treasurer throughout her time on the board. Will take a vote in new biz

Sombrero Sound sent a thank-you card.

Bank account has \$52,490.80 (+ \$5.45 savings) NMU check for \$14,530.65 came in making our fest much more profitable than first thought. Made \$9,292.58

Money taken in at gate – 2016 was best year

Jeff K moved- Charlie seconded- approve financials for Nov

Standing Committee Reports-

Edu. outreach

Bluesday Tuesday back at library. No Dec. event. Jan 29 TBA

Events-

nothing planned yet

Fest-

Next fest meeting will be a talent search Mon Dec 3 at Stoney's

We need to choose the headliners first

Promotional fund approved. We have the park and the date reserved

Backstage and grounds parking passes needed for next event.

-continue responsible fiscal spending

-increase public outreach to give back to the community

-ask Hiawatha for support during Bluesweek

New Biz

JoAnne's semi-permanent treasurer position

Nancy moves- Mark J seconded- approved. Only need to remove term limit

Donate \$500 to winter bluesfest to create bond with Hiawatha.

Mark moves- Charlie seconded-approved the donation

Meeting adjourned- 7:25pm