

**Marquette Area Blues Society
October Board Meeting Minutes
Vierling Sample Room Marquette MI**

Date: October 18, 2017
Called to Order: 6:32 pm
Adjourned: 7:53 pm

Attending: Larry L., Tom B., Mona, Mark J., Dave G., Lorrie H., JoAnne M., Ed S., Dave C., Ham, Charlie, Cindy E., Walt L., Nancy W., Tom H. Jon W.

Public: Tom Daniel, photographer

Agenda approval:

_with addition under new biz. Board meeting minutes need to be on website. Nancy assumed that they were being done by Walt.

Ham moved- Charlie seconded

Minutes approval: Dave C moved- Charlie seconded.- approved

Officer Reports:

Pres Stoney: nothing new

Vice Pres Cindy: updated list of society members requested with contact info.

Treas. JoAnne: \$57,999.08 in account- \$58,458.62 including saving
Fest expenses- \$104,718.00 Fest income- \$108, 594.32
Tom B moved - Cindy seconded- approved

Secretary Nancy: nothing new. Was never told to post minutes on site nor was instructed how. They have always been emailed to Walt, Stoney and Cindy.

Standing Committee Reports:

Educ. Outreach:

Larry filling in for Jeff K

Bluesday Tuesday-Halloween- Who dat brass

Nov 27- open jam

Dec- none

Jan- Northern Wilds?

Stewart Bruce is interested in playing- will contact Ham

Event:

Walt's interview with George from Laura Rain's band was great. Will have a real bartender at Masonic from Iron Bay

Blues Promotion:Walt-
nothing.

Stoney- many bands want to sign up for next year's fest. How soon shall we start?

Fest: Walt-

Each "department" needs to write a job description by next fest meeting. This will be posted with the sign up info on the site. The area that needs the most restructuring is security. Possible name change to host or ambassador would not sound so intimidating. Early sign up will need reminder emails.

Digs wants to participate more on Friday night.

Public comment:

Tom Daniels is tracking our hits on social media. 1700 views mostly from Michigan, Illinois & Canada. Facebook had 1900 views. People need to share or react in order to keep the post current. Age demographics are baby boomers. 60 male/40 female

Good of the Order:

Storage solution- 40' container 8x8x30 purchased and delivered for \$3600

Walt makes motion to proceed and have it brought to Clossners. Ask for something in writing from them. Approved

New Biz:

Walt has rate sheets for underwriting shows on Public Radio 13/TV13.

Send written minutes to Walt@wkqsfm.com or WaltermLindala@gmail.com

A new version of Flat Broke Blues Band will be at Lagniappe tomorrow (Tue 10/19)

Hall of Fame Nov 4 at the Masonic

Dave C going to Detroit's Blues Fest- send some swag for him to sell?

Next Fest Meeting- Mon Nov6