

Marquette Area Blues Society  
Board of Directors Meeting  
Delft Bistro—October 16, 2019

Called to Order: 6:35pm

Adjourned: 7:24pm

Trustees Attending:

Walt Lindala, Mark Stonerock, Larry Letts, Mark Hamari, Cindy Engle, Charly Bastian, Mark Johnson, Tom Hyslop, Lorrie Hayes, Dave Crum, Jeff Kallery, JoAnne Maki, Nancy Wennerberg

Public Comment: none

Agenda approval: Dave Crum moved-Tom Hyslop seconds- approved

Minutes approval: Mark Stonerock moves- Charly Bastian seconds- approved with corrections

**Officer Reports**

Pres. Hamari:

- ASCAP will be paid \$325 for this quarter
- South Florida Blues raffle still going on for Blues Cruise
- Roots Festival needs a MABS member to participate in meeting Nov 5
- nominations coming up in Dec.
- next 3 meetings will be at the Vierling

Vice Pres. Johnson: currently 57 members

Sec. Wennerberg: nothing to ad

Treas. Maki:

- All bills paid. Balance of \$55,711.00/\$5.54 savings
- \$907 was spent on mew computer out of \$1500. Still need printer
- Will have a printed report for last few years income/expenses for next meeting

Social Media Outreach: Andrew Tyler is absent

## **Standing Committee Reports**

### Educ. Outreach- Jeff Kallery

Bluesday Tuesday in Sept was Eddy & the Blusers. 45 people attended

Oct 29- Bahluze

Nov.- TBA

### Events- Mark Johnson/Larry Letts

No new events planned. Event for Tom Hyslop was incredible. Devil's Elbow blew everyone away. Raised \$4176

### Blues Promotion/Fest- Walt Lindala

-Fest wrap up: all departments had good reports. Some changes have been addressed

-\$8960 net income for fest

-Mark Stonerock wants to sign Ivy Ford for \$1500 ASAP to get this bargain rate

-Ed St. Aubin has contracted with Double Trouble for tents already

-Mark Hamari will sign with city for 3 more years

-Web Maestro's warning of rate increase no longer a threat

### New Buisness

Larry McCray at the Ore Dock Feb. 7 or 8. Do we want to partner with them for a donation of \$500?

Tom Hyslop moved- Mark Stonerock seconded- approved

Possible donations to local charities for wintertime PR. Have 2-3 groups in mind for next meeting and it will be discussed.

### Good of the Order

Halloween- FB3 will be at Lagniappe

Minocqua Brewing Co. will host Jogn Primer

Junior Watson, Tribute to Sean Costello, Jake Labotts all have new albums out this week.

Hall of Fame at the Masonic Temple Nov. 30

Next Fest meeting at Stonerocks Nov 4

