

Marquette Area Blues Society

Board of Directors Meeting

Vierling Sample Room -April 17, 2019

Called to order: 6:34pm

Adjourned: 7:22pm

Trustees attending:

Brian Jensen, Dave Crum, Charley Bastian, Mona, Mark Hamari, Lorrie Hayes, Ed St.Aubin, Jeff Kallery, Tom Hyslop, JoAnne Maki, Cindy Engle, Larry Letts, Dave Goestch. Nancy Wennerberg, Walt Lindala

Excused: Mark Stonerock, Mark Johnson

Public: Tom Berryman- was active a year or so ago and now would like to resume.

Theresa (Ed's girlfriend)

Agenda approval: Brian J moves- Cindy seconds with amendments-approved

Minutes approval: Ed moves- Cindy seconds with correction-approved

Officer Reports

Pres. Ham

Jim Supanich's lighting co-worker, Jack, has been diagnosed with lung cancer.

Sven Gonstead reports that the Big Bay Concert Series is moving ahead. Our help will be for next years efforts.

Ore Dock show, Luke Winslow King, has been canceled. Our \$250 donation is returned.

Bluesday Tuesday has budget to host a band at Ore Dock. Jeff K. will talk to Kris W. Possibly a Fest Rollout at the end of May.

Vice Pres. excused

Sec. Nancy- Will proceed with engraving about 24 shot glasses. Will visit Lorrie at Screened Image to pick out new ladies tank.

Treas. JoAnne-

Checking account has balance of \$43,035.09 which includes \$5.54 of savings

Financials approved with amendments. No area dedicated to donations.

Standing Committee Reports

Edu. Outreach-Jeff K

Bluesday Tuesday 4/30 Under the Radar

June- UP Gumbo

July- Joey Leon MABS will pitch in \$250

Aug.- Flat Broke Blues Band

Events- Larry L.

July 26 (possibly at the Elks)James Harman Band –proceeds to benefit Tom Hyslop

Fest- Walt

Sat 6pm fest slot booked- Shawn Pittman Band

Get sponsors lined up so we can get promo materials in place

Any Honor plastic cups left from last year? Honor is cutting back on swag

Shopko is selling display items if we need/want anything

Grounds parking permits needed- will discuss at Fest Meeting

Good of the Order

Dave Crum was in Tampa and intended to go to Blues Fest there. He never made it

West Branch Quality Inn has a Bluesfest May 3-4

Flat Broke 3 will be at Blackrocks tomorrow

April 27 Goof Fest – raise money for Negaunee schools extra curricular activities

Old Business

Donations need to be included in financials/budget

Post Office Box rent will be going up

approved by Tom Hyslop