

**MARQUETTE AREA BLUES SOCIETY BOT MEETING MINUTES
WEDNESDAY, APRIL 21, 2021 – DONE OVER ZOOM**

CALLED TO ORDER: 6:35 PM

BOT MEMBERS PRESENT: MARK HAMARI, JOANNE MAKI, WALT LINDALA, MARK STONEROCK, JEFF KALLERY, LARRY LETTS, DAVE CRUM, ED ST AUBIN, BRIAN JENSEN, MIKE SEKELY, CHARLEY BASTIAN, CINDY ENGLE, JOHN BAYERL

BOT MEMBERS EXCUSED ABSENCES: MARK JOHNSON, LORRIE HAYES

OTHER MEMBERS PRESENT: MARK MAKI, TOM DANIEL

PUBLIC COMMENT: NONE

AGENDA APPROVAL: MOVED TO ACCEPT AS PRESENTED – BRIAN JENSEN, SECOND BY CHARLEY BASTIAN – CARRIED

MINUTES APPROVAL: MOVED TO ACCEPT AS PRESENTED – DAVE CRUM, SECOND BY MARK STONEROCK - CARRIED

PRESIDENT REPORT: MARK HAMARI – RESEARCHED NETWORK FOR GOOD CHECKS AND THEY ARE VALID PAYMENTS AND OK TO CASH. ON JULY 5TH MARK WILL BE MAKING A PRESENTATION AT THE ROTARY CLUB REGARDING THE FESTIVAL AND SOCIETY AS A WHOLE. HE WILL ASK AT THAT TIME IF ANY OF THEM WILL BE WILLING TO BE VOLUNTEERS AT THE FESTIVAL THIS YEAR IF WE HAVE IT.

VICE-PRESIDENT REPORT: MARK JOHNSON – ABSENT – NO REPORT

SECRETARY REPORT/TREASURER REPORT: JOANNE MAKI – MONEY ON HAND \$44,747.78 - MOVED TO ACCEPT AS PRESENTED MARK STONEROCK, SECOND BY CHARLEY BASTIAN – CARRIED. TRANSIENT MERCHANT LICENSE HAS BEEN RECEIVED.

STANDING COMMITTEE REPORTS:

EDUCATIONAL OUTREACH: JEFF KALLERY – NOTHING NEW TO REPORT

EVENTS: LARRY LETTS – NO UPDATES AT THIS TIME

FESTIVAL: MARK STONEROCK - UPDATES ON OTHER FESTIVALS – PORKIES HAS CANCELLED, ALPHA CANCELLED, NOTHING FOR SURE ON HARBOR FEST YET. LENGTHY DISCUSSION ON HAVING OR NOT HAVING FRIDAY PART OF FESTIVAL – THERE WAS A MOTION MADE, BUT THEN RETRACTED AND TABLED FURTHER DISCUSSION UNTIL WE ACTUALLY DECIDE THE FATE OF THIS YEAR'S FESTIVAL. WILL GO FORWARD WITH PLANNING FOR NOW AND WILL MAKE A DECISION IN JUNE. WE HAVE TO SEE WHAT THE NEW REGULATIONS WILL BE WITH THE STATE BEFORE WE MAKE A DECISION. THERE SHOULD BE AN UPDATE THE WEEK OF THE 24TH OF MAY. HONOR CREDIT UNION IS IN AS A PARTNER FOR \$2000 TO \$3000 + \$500 IN KIND.

TRAVEL MARQUETTE ASKS THAT WE FILL OUT A REQUEST FOR A DOLLAR AMOUNT – THEY WILL REVIEW AND LET US KNOW WHAT AMOUNT THEY COME UP WITH.

MARK STONEROCK WILL CONTACT THE HEALTH DEPT TO SEE WHAT GUIDELINES WE MAY HAVE TO FOLLOW.

DAVE CRUM SUGGESTED WE CHECK ABOUT THE COVID PASSPORTS FOR VACCINATIONS. HE WILL LOOK FURTHER INTO THAT TO SEE IF IT IS VALID OR NOT.

AT THIS TIME, THE CITY HAS A 300 PERSON LIMIT TO EVENTS AT THE LOWER HARBOR AND THAT NUMBER INCLUDES ALL OF US, THE VOLUNTEERS, AND THE ARTISTS. WILL HAVE TO SEE WHAT THEY INCREASE THAT AMOUNT TO AFTER UPDATES FROM THE STATE.

THE NEXT FESTIVAL MEETING WILL BE ON MAY 3, 2021 AT 6:30 VIA ZOOM.

IT WAS DISCUSSED TO MOVE THE BOT MEETING TO WEDNESDAY, MAY 26, 2021, SO THAT WE WILL KNOW THE NEW GUIDELINES FROM THE STATE PRIOR TO THE MEETING.

OLD BUSINESS: NONE

NEW BUSINESS: FURTHER DISCUSSION ON FRIDAY NIGHT. AS STATED ABOVE THERE DIFFERENT SENERIOS BUT FURTHER DISCUSSION WILL BE AT THE NEXT BOT MEETING.

GOOD OF THE ORDER: WE LOST A LOCAL MUSICIAN – ROB PARKKONEN – WE SEND OUR CONDOLENCES TO HIS FAMILY.

NEXT BOT MEETING – WEDNESDAY, MAY 26, 2021 – 6:30PM – MAY BE ABLE TO HAVE IN PERSON!!

NEXT FESTIVAL MEETING – MONDAY, MAY 3, 2021 – 6:30PM VIA ZOOM

MEETING ADJOURNED AT 7:29 PM

SUBMITTED BY JOANNE MAKI, SECRETARY/TREASURER