

**MARQUETTE AREA BLUES SOCIETY BOT MEETING MINUTES
WEDNESDAY, DECEMBER 16, 2020 – DONE OVER ZOOM**

CALLED TO ORDER: 6:35 PM

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

BOT MEMBERS EXCUSED ABSENCES: LARRY LETTS, MARK JOHNSON, LORRIE HAYES, ANDREW TYLER

OTHER MEMBERS PRESENT: MARK MAKI

PUBLIC COMMENT: NONE

AGENDA APPROVAL: MOVED TO ACCEPT AS PRESENTED – WALT LINDALA, SECOND CHARLEY BASTIAN - CARRIED

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

PRESIDENT REPORT: MARK HAMARI – REPORTED THAT WALT LINDALA, MARK STONEROCK, AND HIMSELF WERE CONTACTED BY TOM DANIEL STATNG HE HAD TO GIVE UP HIS BOARD SEAT WITH THE SAULT CANADA BLUES SOCIETY DUE TO COVID AND WAS WANTING TO GET MORE INVOLVED WITH OUR SOCIETY. THEY FELT THIS WAS A GREAT IDEA. JOHN BAYERL IS ALSO INTERESTED IN BEING A MORE INVOLVED MEMBER. THERE WAS A DISCUSSION ON THE POSSIBILITY OF THESE 2 BEING ABLE TO BE BOT MEMBERS IF THEY COULD DO SO REMOTELY. JOANNE LOOKED AT THE BYLAWS AND IT DOES ALLOW FOR REMOTELY BEING AT MEETINGS. THERE WERE 2 COUPLE MEMBERSHIP RENEWALS.

VICE-PRESIDENT REPORT: MARK JOHNSON – NOT IN ATTENDANCE

SECRETARY REPORT/TREASURER REPORT: JOANNE MAKI – BALANCE ON HAND FOR THE SOCIETY IS \$45,177.97. FINANCIALS MOVED FOR APPROVAL BRIAN JENSEN, SECOND CHARLEY BASTIAN – CARRIED MFAK SENT A LETTER OF THEIR YEAR IN REVIEW.

STANDING COMMITTEE REPORTS:

EDUCATIONAL OUTREACH: JEFF KALLERY – NOTHING NEW TO REPORT. LIBRARY STILL CLOSED TO PUBLIC

EVENTS: LARRY LETTS – NOT IN ATTENDANCE

FESTIVAL: MARK STONEROCK - ARTISTS THAT HE HAS SPOKEN TO ARE ALL EXCITED THAT WE ARE PLANNING ON HAVING A FESTIVAL FOR 2021.

NEW BUSINESS: BOARD NOMINATIONS - THERE ARE 7 TERMS EXPIRING NOMINATIONS OF THE FOLLOWING MEMBERS WERE MADE: MARK HAMARI, JOANNE MAKI, JEFF KALLERY, BRIAN JENSEN, LARRY LETTS, LORRIE HAYES, JOHN BAYERL AND TOM DANIEL

THAT MEANS THERE WILL BE 8 PEOPLE RUNNING FOR 7 POSITIONS. ELECTION WILL BE HELD AT THE JANUARY ANNUAL MEETING.

GOOD OF THE ORDER: KEEP AN EYE ON THE SKY FOR THE MERGING OF JUPITER AND SATURN IN THE SKY – THIS IS ALSO KNOWN AS THE CHRISTMAS STAR
MARK STONEROCK RECOMMENDED THE KEB MO CHRISTMAS VIDEO
CHARLEY BASTIAN RECOMMENDED THE ZZ TOP ON NETFLIX ALSO THE BEE GEES ON HBO

NEXT BOT MEETING – WEDNESDAY, JANUARY 20, 2021

MEETING ADJOURNED AT 7:11PM
SUBMITTED BY JOANNE MAKI, SECRETARY/TREASURER