

**MARQUETTE AREA BLUES SOCIETY BOT MEETING MINUTES
WEDNESDAY, MARCH 17, 2021 – DONE OVER ZOOM**

CALLED TO ORDER: 6:15PM – HAPPY ST PATRICK’S DAY!!

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

BOT MEMBERS EXCUSED ABSENCES: MARK JOHNSON, MARK STONEROCK, CHARLEY BASTIAN, CINDY ENGLE, LORRIE HAYES

OTHER MEMBERS PRESENT: TOM DANIEL, MARK MAKI

PUBLIC COMMENT: NONE

AGENDA APPROVAL: MOVED TO ACCEPT AS PRESENTED – DAVE CRUM, SECOND BY MIKE SEKELY – CARRIED

MINUTES APPROVAL: MOVED TO ACCEPT AS PRESENTED – WALT LINDALA, SECOND BY LARRY LETTS - CARRIED

PRESIDENT REPORT: MARK HAMARI – 2022 MONEY REQUEST SENT IN TO CITY – BASIC PARK FEE WAIVER AS USUAL. TRANSIENT MERCHANT LICENSE APPLICATION SENT IN FOR \$135.00 FOR THIS YEAR’S FESTIVAL. THERE IS A CITY EVENT MEETING THURSDAY, MARCH 25, 2021, 5:30-6:30PM

VICE-PRESIDENT REPORT: MARK JOHNSON – ABSENT – WE DID HAVE 1 NEW MEMBERSHIP AND ONE COUPLE MEMBERSHIP RENEWAL

SECRETARY REPORT/TREASURER REPORT: JOANNE MAKI – TOTAL CASH ON HAND \$44,842.78 – MOVED TO ACCEPT AS PRESENTED ED ST AUBIN, SECOND BRIAN JENSEN – CARRIED
WE DID RECEIVE SOME CHECKS FROM AN ORGANIZATION CALLED NETWORK FOR GOOD. JOANNE HAD NOT HEARD OF THIS ORGANIZATION, OTHERS MENTIONED THAT IT COULD BE DONATIONS THAT PEOPLE DO ON FACEBOOK. MARK HAMARI WAS GOING TO CHECK IN TO THEM TO SEE IF VALID.

STANDING COMMITTEE REPORTS:

EDUCATIONAL OUTREACH: JEFF KALLERY – NOTHING NEW TO REPORT

EVENTS: LARRY LETTS – NO EVENTS PLANNED AT THIS TIME. HE IS LOOKING INTO HOW THE \$250 DONATION TO PUBLIC RADIO WILL WORK EXACTLY BEFORE WE SEND THEM THE MONEY.

FESTIVAL: MARK STONEROCK – ABSENT – WALT LINDALA AND MARK HAMARI WILL PRESENT REPORT UPDATES. ALL CONTRACTS FOR THE MAJOR ARTISTS ARE GOOD TO GO, EXCEPT NICK MOSS. MARK STONEROCK IS STILL WORKING ON FIRING UP HIS CONTRACT. DAVE CRUM AND ED ST AUBIN WILL BE WORKING ON THE TENT CONTRACT. MARK HAMARI WILL CHECK WITH VAST REGARDING THE LIABILITY INSURANCE – THEY DO NOT EXPECT MUCH CHANGE. HE WILL ALSO CHECK WITH MARK JOHNSON AND DAWN STONEROCK REGARDING VOLUNTEERS.
BRIAN JENSEN INDICATED HIS HOTEL PLAN ON COMMITTING AS THEY HAVE IN PAST YEARS.

THERE WILL BE A FESTIVAL MEETING ON MONDAY, APRIL 5, 2021 VIA ZOOM AT 6:30PM – MARK STONEROCK WILL VERIFY THAT FOR SURE BY EMAIL. AT THE MEETING WE WILL DISCUSS OPTIONS FOR THIS YEAR'S FESTIVAL AS WELL AS CONCERNS.

OLD BUSINESS: NONE

NEW BUSINESS: MARK HAMARI PRESENTED THE FESTIVAL BUDGET FOR THIS YEAR – NOT MUCH CHANGE FROM LAST YEAR – MOTION TO ACCEPT BY DAVE CRUM, SECOND BY ED ST AUBIN – CARRIED.

GOOD OF THE ORDER: MCCVB IS EXPECTING GOOD THINGS THIS SUMMER

NEXT BOT MEETING – WEDNESDAY, APRIL 21, 2021 6:30PM VIA ZOOM

NEXT FESTIVAL MEETING – MONDAY, APRIL 5, 2021 6:30PM VIA ZOOM

MEETING ADJOURNED AT 7:38 PM

SUBMITTED BY JOANNE MAKI, SECRETARY/TREASURER