

**MARQUETTE AREA BLUES SOCIETY BOT MEETING MINUTES  
WEDNESDAY, DECEMBER 15, 2021, ORE DOCK BREWING CO**

**CALLED TO ORDER:** PRESIDENT HAMARI CALLED TO ORDER AT 6:35 PM

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

**BOT MEMBERS EXCUSED ABSENCES:** LORRIE HAYES, JOHN BAYERL

**OTHER MEMBERS PRESENT:** APRIL LINDALA, TOM DANIEL, AND GUEST MARY MEYERS-LSCP

**PUBLIC COMMENT:** GUEST MARY MEYER FROM LSCP GAVE A PRESENTATION ON DOING AN ECONOMIC IMPACT STUDY OF OUR ORGANIZATION.

**AGENDA APPROVAL:** ADDITION MADE TO AGENDA TO ADD #2 UNDER NEW BUSINESS A DISCUSSION ON PURCHASING THE ECONOMIC INCOME STUDY THAT WAS PRESENTED EARLIER. MOVED TO APPROVE WITH ADDITION BY MARK STONEROCK, SECOND BY BRIAN JENSEN – CARRIED.

**MINUTES APPROVAL:** MOVED TO APPROVE NOVEMBER MINUTES BY WALT LINDALA, SECOND BY CHARLEY BASTIAN – CARRIED

**PRESIDENT REPORT: MARK HAMARI** – CITY HAS APPROVED FUNDING FOR NEXT YEAR. WILL BE PUBLISHED ON CITY CALENDAR WHICH CAN BE LOCATED AT [mqtcompass.com](http://mqtcompass.com). RECEIVED A CHRISTMAS CARD FROM LIGHTHOUSE PRODUCTION.

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

**SECRETARY REPORT/TREASURER REPORT: JOANNE MAKI** –CORRECTION MADE TO NOVEMBER REPORT AND WAS MOVED TO APPROVE BY CINDY ENGLE – SECOND BY DAVE CRUM – CARRIED  
DECEMBER REPORT SHOWING \$73360.30 TOTAL ON HAND FOR THE SOCIETY. MOVED TO APPROVE BY CHARLEY BASTIAN – SECOND BY BRIAN JENSEN – CARRIED.

**STANDING COMMITTEE REPORTS:**

**EDUCATIONAL OUTREACH: JEFF KALLERY** – NO BLUESDAY TUESDAY FOR DECEMBER DUE TO THE HOLIDAYS. JANUARY SCHEDULE WILL BE UNDER THE RADAR ON JANUARY 25, 2021, FOR \$250.00. NOTHING HAS BEEN SCHEDULED YET FOR FEBRUARY OR MARCH.

**EVENTS: LARRY LETTS** – NOT WORKING ON ANY EVENTS AT THIS TIME

**FESTIVAL: MARK STONEROCK** – NEXT FESTIVAL MEETING WILL BE JANUARY 3, 2022, AND WILL BE DISCUSSING SELECTION OF BANDS.

**NEW BUSINESS:**

BOARD NOMINATIONS – CHARLEY BASTIAN, DAVE CRUM, CINDY ENGLE, MARK JOHNSON, APRIL LINDALA, WALT LINDALA, MIKE SEKELY, MARK STONEROCK AND ED ST AUBIN – 9 NOMINATIONS FOR 8

SEATS ON THE BOARD OF TRUSTEE. ELECTION WILL BE HELD AT THE JANUARY ANNUAL BOARD MEETING ON JANUARY 19, 2021.

WALT LINDALA MADE A MOTION TO FUND A FULL ECONOMIC IMPACT STUDY FOR THE SOCIETY TO BE DONE BY THE LSCP IN THE AMOUNT OF \$750.00 TO BE USED FOR GRANT APPLICATIONS. SECOND BY DAVE CRUM. AFTER DISCUSSION IT WAS TABLED AND WILL BE MOVED TO OLD BUSINESS TO BE DISCUSSED FURTHER AT THE JANUARY BOARD MEETING.

**GOOD OF THE ORDER:** CHRISTMAS GIFT EXCHANGE AND PIZZA PROVIDED  
CONGRATULATIONS TO TOM AND KAREN DANIEL ON THEIR 50<sup>TH</sup> WEDDING ANNIVERSARY!!

**NEXT BOT MEETING** – WEDNESDAY, JANUARY 19, 2022

**NEXT FESTIVAL MEETING** – MONDAY, JANUARY 3, 2022

MEETING ADJOURNED AT 7:36 PM

SUBMITTED BY JOANNE MAKI, SECRETARY/TREASURER