

**MARQUETTE AREA BLUES SOCIETY BOT MEETING MINUTES
WEDNESDAY, JULY 21, 2021 – ORE DOCK BREWING COMPANY**

CALLED TO ORDER: 6:30 PM BY VP MARK JOHNSON – PRESIDENT MARK HAMARI – EXCUSED

BOT MEMBERS PRESEN MARK JOHNSON, JOANNE MAKI, WALT LINDALA, MARK STONEROCK, JEFF KALLERY, LARRY LETTS, ED ST AUBIN, BRIAN JENSEN, MIKE SEKELY, CHARLEY BASTIAN, CINDY ENGLE, LORRIE HAYES, JOHN BAYERL

BOT MEMBERS EXCUSED ABSENCES: MARK HAMARI, DAVE CRUM

OTHER MEMBERS PRESENT: MARK MAKI, TOM DANIEL, CHRIS SPEAR

PUBLIC COMMENT: WELCOMED CHRIS SPEAR TO THE MEETING – HE WILL BE HEADING UP THE BEER TICKETS AT THE FESTIVAL

AGENDA APPROVAL: MOVED TO APPROVE AS PRESENTED – BRIAN JENSEN, SECOND BY MARK STONEROCK - CARRIED

MINUTES APPROVAL: MOVED TO APPROVE AS PRESENTED – BRIAN JENSEN, SECOND BY JEFF KALLERY - CARRIED

PRESIDENT REPORT: MARK HAMARI – OUT OF TOWN – EXCUSED

VICE-PRESIDENT REPORT: MARK JOHNSON – WE ARE GETTING NEW MEMBERS RIGHT ALONG.

SECRETARY REPORT/TREASURER REPORT: JOANNE MAKI – REPORT WAS SENT TO THE BOT FOR THEIR REVIEW PRIOR TO THE MEETING. TOTAL CASH ON HAND IS \$42,279.27. MOVED TO APPROVE FINANCIALS CHARLEY BASTIAN, SECOND MARK STONEROCK – CARRIED

STANDING COMMITTEE REPORTS:

EDUCATIONAL OUTREACH: JEFF KALLERY – FBBS WILL BE PLAYING ON THE LIBRARY STEPS EITHER MONDAY OR TUESDAY OF FESTIVAL WEEK – NEED TO VERIFY WITH LIBRARY. JEFF ALSO HOPES TO VERIFY THAT WE CAN CONTINUE ON WITH THE BLUESDAY TUESDAY EVENTS AS IN THE PAST.

EVENTS: LARRY LETTS – RECEIVED THANK YOU FROM PUBLIC RADIO FOR OUR DONATION. LARRY IS HOPING THEY WILL HAVE MORE BLUES PROGRAMMING IN THE FUTURE.

FESTIVAL: MARK STONEROCK - THINGS ARE MOVING RIGHT ALONG WITH THE FESTIVAL. ALL ACTS CONTRACTS HAVE BEEN FINALIZED. PARTNERSHIP CASH IS ALSO COMING IN. BUSINESS AFTER HOURS WILL BE HELD ON THE THURSDAY PRIOR TO THE FESTIVAL AT THE ORE DOCK AS IT WAS IN 2019. MCCVB WILL BE VOTING ON THEIR PARTNERSHIP AMOUNT AT THEIR NEXT MEETING, CAMPERS ARE COVERED, BOTH GOLF CARTS ARE SECURED, BEER TICKET SALES COORDINATOR WILL BE CHRIS SPEAR IN PLACE OF BARB BUCHKOE, JOHN BAYERL WILL BE MAKING LANYARDS, COMP TICKETS AND THE RADIO GIFT CARDS FOR THE FESTIVAL. WALT WILL BEGIN WORKING ON THE POSTER AND THE FESTIVAL PROGRAM AND REQUESTS ALL INFO TO HIM BY MID AUGUST. WILL ASK MARK HAMARI TO CHECK WITH THE DDA ABOUT HAVING THE GUITARS PUT UP AROUND THE PARK AGAIN THIS YEAR. ED STAUBIN

WILL CHECK ON GETTING A POST HOLE SETTER. MIKE SEKELY WILL BE IN CHARGE OF RECYCLING THIS YEAR AND ASKS THAT ANYONE WHO HAS SOME LARGE CONTAINERS TO BRING THEM TO BE USED FOR THE RECYCLING – HE NEEDS ABOUT 24 TOTAL. HAM HAD CHECKED WITH THE CITY AND WASTE MANAGEMENT AND NEITHER HAD CONTAINERS FOR RECYCLING. MOTION BY MIKE SEKELY TO PURCHASE SIGNAGE FOR RECYCLING FOR \$250.00 – WALT SECOND – DISCUSSION – 1 OPPOSED – MOTION CARRIED.

THE GROUNDS WILL BE SET UP A BIT DIFFERENTLY THIS YEAR – MERCHANDISE WILL BE CLOSER TO THE STAGE WITH THE BEER TENT NEXT TO THAT – BASICALLY THEY ARE SWITCHING SPOTS. THE DANCE FLOOR WILL BE ON THE OPPOSITE SIDE THIS YEAR. TOM DANIEL WILL BE THE PHOTOGRAPHER THIS YEAR FOR THE FESTIVAL.

GOOD OF THE ORDER: FBBB WILL BE PLAYING THIS THURSDAY ON WASHINGTON STREET IN FRONT OF THE DELFT BISTRO. CHECK OUT ALL THE LIVE MUSIC EVENTS IN THE AREA.

NEXT BOT MEETING – WEDNESDAY, AUGUST 18, 2021 – 6:30PM

NEXT FESTIVAL MEETING – MONDAY, AUGUST 2, 2021 – 6:30 PM POTLUCK 7:00PM MEETING AT STONEROCKS

MEETING ADJOURNED AT 7:35PM

SUBMITTED BY JOANNE MAKI, SECRETARY/TREASURER