

**MARQUETTE AREA BLUES SOCIETY BOT MEETING MINUTES
WEDNESDAY, OCTOBER 20, 2021 – THE DELFT BISTRO**

CALLED TO ORDER: BY PRESIDENT HAMARI AT 6:40 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, LORRIE HAYES

BOT MEMBERS EXCUSED ABSENCES: CHARLEY BASTIAN, CINDY ENGLE, JOHN BAYERL, MARK JOHNSON

OTHER MEMBERS PRESENT: NONE

PUBLIC COMMENT: NONE

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

MINUTES APPROVAL: MOVED TO APPROVE AS PRESENTED BY DAVE CRUM, SECOND BY ED STAUBIN - CARRIED

PRESIDENT REPORT: MARK HAMARI – ELECTIONS WILL BE COMING UP IN JANUARY – NOMINATIONS WILL BE TAKEN AT THE DECEMBER BOARD MEETING. THERE WAS AN EVENT AT FLANIGANS FOR MUCK CROWLEY AND MONEY WAS GIVEN TO THE BANDS, BUT THEY OPTED TO DONATE THE MONEY TO US – SO THANK YOU TO THE BANDS – UNDER THE RADAR, THE UNION SUITS, FAST EDDIE, AND DERRELL SYRIA. DONATION TOTALED \$330.00. LORRIE HAYES SUGGESTED A THANK YOU BE PUT ON THE WEBSITE FOR THEIR DONATION.

VICE-PRESIDENT REPORT: MARK JOHNSON – ABSENT NO REPORT

SECRETARY REPORT/TREASURER REPORT: JOANNE MAKI – MONTHLY FINANCIAL REPORT GIVEN – BALANCE ON HAND IS \$57,014.60. MOVED TO ACCEPT FINANCIALS AS REPORTED BY MARK STONEROCK, SECOND BY ED STAUBIN - CARRIED
FINANCIAL REPORT WAS ALSO GIVEN FOR THE FESTIVAL – REVIEW OF BOTH THE INCOME AND EXPENSES. THERE ARE STILL SOME OUTSTANDING BILLS AND WE ARE STILL WAITING FOR THE NMU TICKET MONIES. THERE WAS REVIEW AND DISCUSSION. THE FESTIVAL WAS A DEEMED A SUCCESS. A THANK YOU TO ALL THE GENEROUS PARTNERS THIS YEAR.

STANDING COMMITTEE REPORTS:

EDUCATIONAL OUTREACH: JEFF KALLERY – OCTOBER 26TH WILL BE BAHLUZE AT THE LIBRARY FOR A FEE OF \$250.00. NOVEMBER 30TH WILL BE HARP HART AND BONES. THIS WILL BE THE FINAL BLUESDAY TUESDAY FOR 2021. JEFF SAID MARTY AT THE LIBRARY IS VERY HAPPY TO HAVE OUR EVENTS THERE. JEFF IS CONCERNED THE WORD IS NOT GETTING OUT AS IT HAD BEEN PREVIOUSLY AND IS GOING TO TALK TO MARTY ABOUT MORE PRESS.

EVENTS: LARRY LETTS – NOTHING BEING PLANNED AT THIS TIME

FESTIVAL: MARK STONEROCK - MARK GAVE A BIG THANK YOU TO ALL AGAIN FOR THEIR WORK AT THE FESTIVAL. SAID THERE WAS A LOT OF GOOD FEEDBACK ON EVERYTHING FROM THE TSHIRTS TO THE ACTS. TRAVEL MARQUETTE HAD MADE THE POSTERS AND IS WILLING TO CONTINUE DOING THEM. MAY HAVE TO TWEAK SOME THINGS, BUT FOR THE MOST PART IT WAS A GOOD POSTER. PUBLIC RADIO HAS RELEASES FROM ALL THE ARTISTS, SO THEY WILL BE USING FOR PROGRAMMING DURING THE YEAR. THERE WAS DISCUSSION ON THE EVENT AS A WHOLE AND EACH BOARD MEMBER GAVE THEIR THOUGHTS.

GOOD OF THE ORDER: BRIAN JENSEN SAID THAT HE IS RETIRING FROM THE HOTEL BUT THAT BETH WILL BE TAKING OVER FOR HIM AND THEY WILL STILL BE PROVIDING THE SAME IN-KIND DONATIONS AS IN PREVIOUS YEARS. CONGRATULATIONS BRIAN!!
BRITS AND BREWS WILL BE 11/5 AND 11/6/2021 AT THE ORE DOCK. THE EVENT WILL BE RAISING MONEY FOR THE ORGANIZATIONS MUSIC FOR ALL KIDS, AND JJ PACKS.

NEXT BOT MEETING – 11/8/2021 TENTATIVELY

NEXT FESTIVAL MEETING – 11/17/2021 – LOCATION TBD

MEETING ADJOURNED AT 8:04 PM

SUBMITTED BY JOANNE MAKI, SECRETARY/TREASURER