

# **Chippewa Valley Blues Society Meeting**

**January 13, 2009**

The meeting of the Chippewa Valley Blues Society met at Sammy's Pizza in Eau Claire on January 13, 2009. Present at the meeting were: Dan (Danno), Ken Fulgione, John Berman, Dan Callan, Lisa, Snapshot, Mike Fischer, Debbie Fischer, John LeBrun, Buck Barrikna, and Mary Dettmann.

## **ITEMS ON THE AGENDA**

### **APPROVAL OF THE MINUTES:**

In a change to the past minutes, Ken clarified that it wasn't that he didn't want to run for president in 2009, but feels that it is time for someone else to run for a change.

Snapshot made a correction regarding the March 22nd fundraiser. The December minutes stated that this fundraiser is to take place at House of Rock. Snapshot stated that the fundraiser is to take place at West gate Sportsman Club in Eau Claire.

After these corrections were made, the minutes were approved.

### **TREASURERS REPORT:**

There was no report and the treasurer was not present. Snapshot talked about the need to have a treasurers report on a monthly basis. Snapshot spoke about a bill to Fleet Feet which may not have been paid for t-shirts and hats. Ken will call the treasurer and find out if the bill was paid and how much money is in the club's account. This will be addressed again at the next meeting. Mike Fischer made a motion that the treasurers report be given to the president and vice president 48 hours before every meeting. The motion was made and seconded.

From what Ken and Snapshot gathered there should be about \$450.00 in the account, but could be as low as \$317.00.

### **COMMITTEE REPORTS:**

Dan spoke about paying bands or having them volunteer this summer for the Tuesday Night Free Blues in the park. Snapshot said that any band who plays will receive exposure and possible bookings. Someone mentioned paying the bands \$50.00. There was mention of a benefits package with a thank-you to the bands and musicians who play at the summer events.

The committee for the summer events, reported that Mike Fischer wrote a grant which was accepted for \$2,000. This was exciting news. This group will meet to discuss further plans and report back to the group next month.

Whiskey Dicks may want to be a sponsor. Danno and John Bermann are going to renew their cooperate memberships.

The Lust for Blues II is scheduled for March 22, 2009 at the Westgate Sportsman Club. This will be on a Sunday. Danno has agreed to donate production. The doors will open at noon and the bands will be Mojo Lemon, Left Wing Bourbon and Sparky and the Wipers. Sparky and the Wipers want \$300.00 for their performance. A motion was made and approved to give Sparky and the wipers \$300.00 to play at this event.

Snapshot will take care of most advertising. He will contact WHYS, Volume one and more. Ken will get a hold of the Leader Telegram. Snapshot said we have enough t-shirts and hats to sell. Dan will give Snapshot Kathy Stahl's phone number so he can contact her from the Public Radio. Grub-n-Pub wants Blues information as well and this is "good advertising" because this publication reaches many restaurants. A committee will be formed to help us promote from Pub-n-Grub and to write articles for the paper. It will be called The publication committee. Lust II will have a silent auction as it did last time. People will buy a raffle tickets, put it into a bucket for each item they want and receive their item at the end of the event. The schedule will be like last year, doors open at noon with the first band starting at 1 PM and the last one starting at 5:30 PM with a raffle in the middle and one at the end. The cost for Lust II will be \$5.00 for members and \$10.00 for non-members. The food is sort of expensive but the West gate gives CV BS a dollar on each food sale and last year Snapshot said we picked up \$60.00 for this.

#### WEBSITE:

Someone said that My Space is up and running. John LeBrun will contact bands for listing.

#### OTHER MATTERS:

There was some talk of having another Lust for Blues fundraiser in July, maybe at DAV in Menomonie. This will be spoke about at the meeting in April or before.

Ken will let us know if we have a PO Box number at the next meeting..

Ken will be writing a yearend report and everyone talked about all the things that we accomplish over the past year.

#### ACCEPTANCE OF NOMINATIONS FOR OFFICERS:

President: Ken or maybe Rob if he will consider the position

Vice President: Snapshot

Treasurer: Lisa

Secretary: Debbie and Mary

The next meeting we will be voting on officers and this meeting will take place at the Stout Ale House in Menomonie, 1501 N Broadway at 7:00 PM. Meeting was adjourned.