

03-10-09

Those in attendance were: David Jones Gordy Pillar, John Berman, Juanita Demars, Tom Neman, Wayne Schneider, Eric "EJ" Johnson, Dan K, Mike Kelley, Mike and Lisa Vanderwalle, Ken Fulgione, Pete Poppas, Dan Callan, Buck Barrickna, Mike and Debbie Fischer

Minutes Approval:

The minutes from last were approved.

Treasurers Report:

There is \$655.25 in the bank account and \$150.00 in savings. The t-shirts are paid for and cleared through the bank on 02-04-09. The Tuesday night Blues account has \$80.00 in it.

We now have a P.O Box 803 for the next 12 months. Ken and Lisa have the keys to the box.

Lisa talked to Terry (former treasurer). It was stated that there are 10 items which need to be addressed, they are as follows:

1. The by-law stating that related members cannot both be on the board will be changed since both Snapshot and Lisa are currently on the board. This will be changed on the 501c3 form.
2. There needs to be a written policy for tax submission.
3. Needs to be a conflict of interest policy.
4. Needs to be a policy for monthly disclosure of any kind of conflict.
5. Needs to be a whistle blower policy.
6. Needs to be a designated Whistle blower.
7. Needs to be a written policy for documented retention and destruction rules.
8. Needs to be a written policy to determine compensation for all activities.
9. Needs to be a written statement available to the public outlining how and where all filings , both state and federal, can be viewed and a copying change of policy.
10. Needs to be a written statement available to the public to outline how and where all governing document, articles and by-laws, amendments, policy statements and financial records can be viewed and copied.

Terry will do the taxes for 2008.

Lisa stated that a 501c3 form showing how we are implementing education into the societies activities is being implemented. We are doing this by using taped shows and having blues on the radio and putting on Tuesday night blues in Owen Park.

A 501c3 committee was formed, using the same people who wrote the by-laws. This committee was approved.

Committee Updates:

Snapshot spoke about the Lust for blues II. Volunteers were assigned to work various tables. Lisa will be taking care of the front table with Mary and Debbie handling new members. Ken, Snapshot along with others members will be sharing T-shirt sales, raffles and any other

tables. The Lust for Blues will take place on March 21,2009 starting at noon. Snapshot will be calling all bands for last minute detail.

Park Tuesday Night Blues in Owen Report:

Mike Fischer wrote a grant for \$2,000, which the society did receive. Buck, Danno, Dan and Mike have been working very hard to make the event a reality. Danno stated that total expenditure will be 11,597. The committee will meet at the Red Parrot Monday March 16th at 7PM to get sponsors. Anyone interested helping to find sponsors or who know possible sponsors, feel free to attend this meeting.

The Tuesday Night Blues meeting met after our regular meeting was over.

It was voted and approved to have a website for the Tuesday Night Blues, costing \$9.99 a year.

Website and my space:

John LeBrun will update the web to include all sponsors. Lisa will be calling members to renew their memberships. Danno will put Logos on my space for the Chippewa valley Convention and Business Bureau. Lisa will update the master membership list.

Membership Drive:

Ken designed membership cards and there will be a small cost to have them printed. When members come to a meeting or event they will receive a membership card.

Lisa and Ken will be handling the membership list. Ken will be making some changing to the original form.

Other items to discuss:

Snapshot and Ken spoke about how important it is to work with other blues societies throughout Wisconsin. We will be sending a few of our members out to attend other Blues meetings in the future. It was brought up that the society would pay for a gas tank to the person who will be driving to a meeting.

The next meeting will be held on April 14th, 2009 7PM, at the Stout Ale House in Menomonie. The May meeting will take place in Durand at Shari's Chippewa Club at 7 PM.