

AGENDA

Tuesday, August 11, 2009

- **Minutes** approval from last meeting
- **Treasure's reports** on the *General* fund and TNB account update
 - UPDATE ON Non-profit and Tax status... why is it not completed?
 - Memberships & renewals - to be discussed later in agenda - see below
- **Possible By-laws Change**
- **Funding\ requests**
 - Tables for CVBlues booth (minimum 2 needed)
 - 4ft = \$50 approx
 - * 6ft = \$90 ea approx
 - Approval of donation given to Pepin County Food Shelf of \$493 from CD sales on August 1st-2nd
 - Blues-mobile 2nd part of request
 - - Other funding or sponsorship needs & requests
- **COMMITTEE REPORTS & UPDATES**
 - Report from successful **Blues on the Chippewa** Aug 1-2 event
 - Tuesday Night Blues Committee **Update**
 - **Westgate Fundraiser update** - Geneva Red event Oct 11th
 - Advertising Plan update
 - Help needed (free admission for workers)
 - Raffles prizes needed
- **MEMEBERSHIP Discussion**
 - Create membership committee
 - Update existing ... renewals
 - Create new
- **Set next meeting** - Westgate Sportsman's Club Sept 8th 7 PM
- 9:30 PM - adjourn