

## **CVBS MINUTES FEBRARY 9<sup>TH</sup> 2010**

The meeting of the Chippewa Valley Blues Society was at the Metropolis Resort on February 9<sup>th</sup> 2010. Those in attendance were: Blue and Zanz Peterson, Mike and Lisa Vandewalle, Tom Murray, Jenni Torrence, Pat Sterling, Kevin and Mary Dettmann, Shari and Rob Edwards, Mike Kelly, John and Shannon Berman, Duane L., Judy Duran, JasonIntrouitz, Dan Callon, Tim Caswell, Jason Kousler, Ron Wojahn, John Lebaun, Pete Pappas, Mark Steil, Hans and Laurie Mikelson, Ken Fulgione, Buck Barrickman, Mike and Debbie Fischer.

### **Items on the Agenda:**

There was no approval of the minutes because they have not been posted on the website.

President Ken Fulgione spoke a few words before resigning from his post. He said we have met the educational piece of our structure by having afternoon fundraisers that are family orientated. Ken said the people in Durand have supported our program, plus put on 2 events in their hometown. Sunday Night Blues is on the cable station and we have implemented Tuesday Night Blues on the River at Owen Park.

### **Election of Officers:**

Nomination for secretary and approved is Mary Dettmann and Debbie Fischer

Nomination and approved for treasurer is Lisa Vandewalle

Nomination and approved (new position), for communication Director is Pete Pappas

Nomination and approved for vice President is Mike Fischer

Nomination and approved for president is John Berman

Introduction and words by the new president John Berman:

John talked about Lust III, which is on March 21<sup>st</sup> at the Metropolis Resort. Doors open at 1 pm. The Butanes, 22oz. Porterhouse and Lucas K and the Coolhand Saints will be playing. John then talked about Tuesday Night Blues at Owen park, stating that there will be 14 great bands playing this summer. Rain nights will be at the Grand Little Theater.

### **Financial Year End Report:**

#### **Treasurers Report:**

The main account has \$3,125.53 in the bank. The P.O Box is being renewed and Lisa is reordering checks.

### **Committee Report:**

Tuesday Night Blues paid for the bills for 2009. Rental for Owen Park is \$435.00, the check is written and will be submitted soon. The insurance and liability is \$35.00 and has already been paid for 2010. The Tuesday Night Blues account is \$4,285.59.

### **Non-Profit Status:**

Mike Fischer, John Berman Ken Fulgione and Terri Stanley, met at her office and the amendments are done. There was discussion on whether to become non-profit or not-for-profit was discussed. Mike Fischer made a motion to keep the not-for-profit status and to explore all option including 501C3 non profit. Tom Murray seconded the motion and all were in favor. The not for profit will remain for 2010.

### **Old Business:**

It was mentioned that there should be other things to sell besides t-shirts and hats but this will be discussed at the next meeting.

### **New Business:**

There was talk about having a silent auction at the fundraisers, which will be discussed in futher detail at the next meeting. Danno and Mike Fischer will put the Pub-n Grub poster and advertisement together for Lust III. There is radio advertising on WHYS radio. Ken would like to see more advertising. Volume One is already doing free advertising as well as the Leader Telegram. Ken Fulgione made a motion for \$200.00 to be used for advertising at the discretion of the committee. Buck Barrickman made an amendment to the motion, and Snapshot seconded it. The motion was to make the dollar amount to \$300.00 instead of \$200.00. The motion was made and approved for \$300.00 to spend on advertising at the committee's discretion. Snapshot made a motion to donate \$250.00 to WHYS Radio, Dan Callan seconded the motion and it was approved to donate.

The next Chippewa Valley Blues Meeting will take place on March 9<sup>th</sup>, 2010 at Shari's Chippewa Club in Durand.