

Chippewa Valley Blues Society Minutes
December 14, 2010

CVBS meeting was held on December 14,2010 at Shari's Chippewa Club in Durand. Present at this meeting were: Mike and Debbie Fischer, Ken Fulgone, Theresa Dewitt, Eric Johnson, Dan Callen, Buck Barrickman, Sue Dubiel, Lisa and Mike Vanderwalle, John Welch, Jacob Ulwelling, Rob and Shari Edwards, Pete Pappas, John Berman Faith, Ulwelling and Danno.

Approval Of The Minutes:

Mike Fischer made a motion to approve the minutes and Ken Fulgone seconded it and all were in favor.

Treasurers Report:

CVBS bank account has \$3,887.45 and Tuesday Night Blues has \$5,258.31. There are no outstanding checks. Mike Vanderwalle made a motion to approve the treasurers Report and Dan Callen seconded motion and all were in favor

Old Business:

A call was made to Heyde Center in regards to the Robert Cray concert but there was no response. A decision was made to table trying to work with the center for the concert.

John Berman spoke about options for Lust For Blues on March 13, 2010. John Berman spoke to Mark Style at the Metropolis about holding the March fundraiser there. Mark Stile said that the room we used last year was not available but the "Action City Event Room" could be used. Food is available and there will be no charge for the use of the room. The doors will open at 1PM and the band will start at 2PM. There will be two bands playing at this fundraiser. The committee will work on what bands will perform and get back to us at the January meeting.

New Name For The March Fundraiser?

Mike Vanderwalle made a motion to keep the same name, "Lust For Blues" and Ken Fulgone seconded motion. A vote was held and the name will remain the same with vote being 7 to 5 in favor of keeping same name. The Ramada Inn is also interested in hosting the Lust for Blues event.

Ken Fulgone is going to type up membership enrollment and start up a committee for future enrollment and possible newsletters.

A discussion was held explaining to all present that the society is not for profit.

New Business:

Lisa Vanderwalle announced that she was quitting as of December 14,2010. Mike Vanderwalle made a motion for Mike Fischer to take over the Treasurer position until the annual February meeting. Danno seconded the motion and all were in favor.

The by-laws will be brought up at the next meeting on January 11th, 2011. Mike Vanderwalle made a motion to hold the February meeting where the fundraiser will be. Eric Johnson seconded the motion and all were in favor.

The next meeting will held on January 11th, 2011 at 6:30 PM at the Stout Ale House and Mike Vanderwalle will be making the reservations. Debbie Fischer made a motion to adjourn and Mike Vanderwalle seconded and all were in favor.