



## Agenda CV Blues Society Feb 12, 2008 1<sup>st</sup> Annual Meeting

Business Meeting for CV Blues Society to be held Feb 12<sup>th</sup> at 7PM at Westgate Sportsman's Club ....

### AGENDA for Business Meeting

- Election of Officers
  - Nominees selected at 1/8/08 meeting are:
    - President - Ken Fulgione
    - Vice President - Michael "Snapshot" Vandewalle
    - Treasurer - Terri Stanley
    - Secretary - Mary Dettman/ Debbie Fischer Team
- Approval of Minutes from Last meeting
- Treasures Report
- Committee Reports
  - **Fund Raising Committee**
    - Update on Fundraiser
    - *Lust for Blues* March 15<sup>th</sup> at Westgate Sportsman's Club
  - **Web Site Development Committee**
    - Members please review site [www.cvblues.com](http://www.cvblues.com) and provide some suggestions for discussion at this meeting regarding layout, format & content
  - Formation of **Membership Committee**
    - Help needed in developing benefit card & ways to increase membership
  - Other committees
    - **Publicity Committee** - This is presently being done by the President & VP >>> additional help is needed to reach a larger audience & other sources. Should work with Fundraising & Publicity... Discussion
- Updates on
  - "In-kind" & Corporate Donations
  - Non-profit Status
- Comments on Community TV program >>>> and web broadcasting efforts
- Other New business
  - Discussion on forming Advisory Committee to Help with Coalition Blues Festival
- Next meeting date & location
  - March 11<sup>th</sup> at Stone's Throw in Eau Claire
  - April meeting planned for Chippewa Falls or Durand