Chippewa Valley Blues Society Meeting June 10, 2008

The meeting took place at The Wooden Nickel in Glenwood City.

Attendees:

Ken Fulgione, Mike "Snapshot" Vandewalle, Lisa Adams, Pete Pappas, Shell Wingad, Rob and Shari Edwards, Mike Kelly, Dan Callan, and Dee Lindbeck.

Four new members signed up at the meeting. Welcome!

Agenda:

Minutes were read from the last meeting. Several corrections were made.

- Non-profit status has been achieved. Cost has not yet been billed but is estimated to be \$550. Non-profit number has been issued but was not yet available at the time of the meeting.
- A motion made to pay for the headliner at the Coalition Blues Festival was omitted from the notes. Motion was voted down.
- A motion to pay for expenses up to \$1,000 for Coalition expenses was passed.
- A motion for a backup webmaster was made and passed. Pete Pappas was nominated.
- A motion to set up a checking account for the Chippewa Valley Blues society was made and passed.

Minutes were approved after correction.

Treasurer's Report:

Society currently has a balance of \$2,903.00 dollars.

\$250 approved at the last meeting for Clues on the Chippewa (August 2) was approved at the last meeting. Check will be cut later in the week.

President and Vice President will be setting up the bank account this week.

Old Business:

The benefit that was proposed to be at Westgate on August 23 will not go on.

Snapshot proposed an alternative fundraiser with the artist Geneva Red to be held at the Stone's Throw.

- \$1,500 dollars was provisionally budgeted for this event
- A motion to investigate the potential for this event was made and passed.

Society members are eligible for a reduced admission to the Radiators concert at the Stone's Throw of \$10. Contact Snapshot if you are interested in attending this concert.

New Business:

Motion was made to add the Vice President to the checking account was passed. Previously only the Treasurer and President were slated to be on the account.

New t-shirts (66) have been picked up from Fleet Feet in Eau Claire. Bill is \$381.38.

• Motion was made and passed to have the bill paid off immediately after the checking account is set up.

The Society will have a booth at Blues on the Chippewa in Durand on August 2nd. Volunteers will be needed for the event. Volunteers can submit their names at the next meeting.

Next meeting, July 8th, will be at Shari's Chippewa Club in Durand.

The August meeting has not yet been finalized. Snapshot has suggested Jakes in Menomonie. Several Eau Claire locations were also propsed.

The possibility of setting up a "home base" location for the Blues Society was proposed. Several locations were offered:

- Stone's Throw
- Stella Blue
- Sammy's Pizza
- Fisher's
- And Shari's Chippewa Club.

Ken and Snapshot will be looking into this.

On July 3rd, Cadillac Coldstat will be at Shari's Chippewa Club in Durand. This show is being sponsored by the Blues Society.

Meeting was adjourned.