

Chippewa Valley Blues
January 10th 2012

The Chippewa Valley Blues Society had its monthly meeting at the Acoustic Café in Eau Claire on Tuesday January 10th 2012 at 7 PM. Those in attendance: Mary Dettmann, Dean Kolander, Don Bestul, Dan Callon, Steve Meyer, Debbie Fischer, Mike Fischer, Mark Morgan, John Berman, Eric Johnson, Theresa Dewitz, Buck Barrickman, Duane Kebshull, and Susan Enstrom.

Call to order and approval of the minutes:

Mark Morgan called the meeting to order.

Mike Fischer made a motion to approve the minutes, Dan Callan seconded the motion and all were in favor.

Treasurers Report:

CVBS Account is at \$4,134.24

TNB Account is at \$4,571.21 and the Digicopy bill has been paid in full.

Rob Edwards will be giving the treasurer two bills for costs incurred regarding the blues mobile. One bill will be for TNB and the other to CVBS for driving in parades. Mark Morgan offered to give Rob a reminder to get those bills to us. Mike said that our insurance is paid.

Membership Committee:

Buck and Don reported that they do not have a complete membership list. Many people have paid their dues but it is not recorded. They are asking that the society find a better way to record memberships and new forms be made. John Berman made a motion that everybody on the membership list is in good standing able to vote and renew memberships at the annual meeting on February 28th 2012. Mike Fischer seconded the motion and all were in favor. Buck said that if there are any changes in memberships for the drop box, to e-mail them to Don or Buck. Membership cards will be printed and paid for by Mike Fischer and approved by Mark Morgan.

TNB Committee:

Lust for Blues and the annual meeting will both take place at Action City at the Metropolis.

Lust for Blues will take place on March 11th 2012. The TNB committee will be meeting tomorrow night at 7:30 to discuss details regarding Lust for Blues, TNB this summer, etc. This committee will report all details at the next meeting. They would like the City of Eau Claire to pay for the rent of the park this year. And all decisions regarding this issue will be left up to the committee.

New Business:

Buck Barrickman would like by-laws to be available for changes more than just once a year, possibly every six months. Mark stated that any changes to the by-laws would need to be posted and published seven days prior to the annual meeting. There will be a by-law meeting at Shari's Chippewa Club in Durand on January 17th 2012 at 6 PM. If you would like changes made to the by-laws this will be an opportunity to meet with mark for discussions. TNB committee will also be meeting that night at Shari's at 7 PM.

The next Annual CVBS meeting will take place on February 21st 2012 at 7 PM in Action City at the Metropolis Hotel in Eau Claire, WI. Hope to see you all there.

A motion was made to adjourn by John Berman and seconded by Dan Callon and all were in favor.