

**Chippewa Valley Blues Society Meeting**  
**July 25<sup>th</sup>, 2012**

**Present at this meeting:**

Debbie and Mike Fischer, Dano, Don Bestul, Santiago DeMars, Mike O'Neil, John Welch, Anita Bergevin, Susan Enstrom, Dan Callon, Mark Morgan, Mary Dettmann, Kevin Dettmann, Cody Thompson, Catya, Luke Fischer.

**Approval Of The Minutes:**

Mike Fischer made a motion to approve the May, 2012 minutes and Dan Callon seconded the motion. All were in favor.

**Treasurer's Report:**

CVBS currently has \$4,261.02  
TNBS currently has \$4,558.25

Mike Fischer said there are still some sponsors that need to pay their bills.

The Grub-n-Pub bill still needs to be paid and Mike will take care of it.

Mike asked for someone to find us an accountant to change our status from not for profit to non-profit and help with the taxes. Some people at the meeting will be looking into this to report back at the next meeting in September. Mike also stated again that he would not be the treasurer next year. This position will be open next February 2013.

**Membership Committee:**

Don Bestul said everything is going well with this group.

Mike made a motion to bypass the committee reports and go to New Business and Dan Callon seconded the motion. All were in favor.

**New Business:**

Dan Callon reported that Blues on the Chippewa needs more money due to a big loss from their Blue grass festival this summer. Mike Fischer made a motion to increase our donation of \$600.00 to \$1,000 and Catya seconded the motion. All were in favor.

Mike made a motion to give Blues on the Chippewa an additional \$500.00 in matching funds at the festival as a fish bowl donation and Don Bestul seconded the motion. All were in favor.

Dano is getting new banners made for the festival with CVBS on one side and TNBS on the other side. The banners will be 5 feet wide by 3 feet.

Mike Fischer made a motion to adjourn and Mark Morgan seconded the motion. All were in favor.

The next CVBS meeting will be held on September 11<sup>th</sup> at 6:30 PM at the Maple Manor in Eau Claire, WI.