

Chippewa Valley Blues Society Annual Meeting February 9th, 2011

The CVBS annual meeting took place at the Metropolis on February 9th 2011 at 7 PM. Those who attended the meeting are as follows: Mark Morgan, Mike and Debbie Fischer, Irwin Stenulson, Roxy Pristal, Tom Murray, Bill Johnson, Jessie Wentworth, Faith Ulwelling, Duane Kebschaw, Dan Callon, John Welch, Ken Fulgione, Mark Steil, Karl Marquat, Buck Barrickman, Theresa Dewitz, Eric Johnson, Wayne, Schneider, Ben Stroinski, John Phillips, Sue Phillips, Claudia Flatland, John and Shannon Berman, Luke Fischer, Olaf Lind, and Brian Trullinger.

Approval of the Minutes:

Mark Morgan made a motion to approve the January minutes and Irwin Stenulson seconded it.

Treasurer's Report:

The general fund is \$3,563.45

The Tuesday night Blues fund is \$5913.31

John Berman will be checking on the Tuesday night blues funds and how they will be managed. Tom Murray made a motion to accept the treasurer's report, seconded by Dano.

Old Business:

Lust for the blues was discussed. Lust will take place on March 13th, 2011 at the Metropolis in Action City. Doors will open at 1:30 PM, music will start at 2:30 PM. The cost of admission will be \$7.00 for members and \$10.00 for non-members. We will need help with set up, putting up posters, etc. A volunteer sign up sheet was passed around:

Lust for Blues IV:

Membership Table:

Karl Markquat

Merchandise Table:

Sue Phillips (or admissions), Mary and Kevin Dettmann (or anything), Debbie Fischer, Ken Fulgione

Set Up:

Wayne Schneider

Anything we need help with:

John Phillips, Buck Barrickman, Eric Johnson, Theresa Dewitz, John Welch, Tom Murray

Video and Setup

Irwin (if he is in the area at that time)

ASCAP:

We paid for 2010 at the minimum of \$219.00. John stated that licensing for all events in 2011 the cost would be \$225.00.

Website:

Ben Stroinski has been hired to set up the website. Ben showed the group all the options on the new site. He is still working on the website.

Blues in the Schools:

Ken reported that the Charter schools did not get the funding for the training and he once again is back to starting all over. Ken said that he would now go back to Eau Claire Elementary schools instead of Charter. He said that Ellen White is interested in coming to Eau Claire to teach her program for minimal fee. Ken Fulgione will update us at the next meeting.

New Business:

Ken wants to know how we can increase memberships. Suggestions were made to send out postcards and to make phone calls. Ken will be gathering more information in the near future on the topic.

T-Shirts:

Mary Dettmann talked about selling t-shirts and buying a larger variety of them, such as tank tops for women and different logos for all. It was brought up that approval to spend up to \$350.00 at one time is needed. Ken Fulgione made a motion to increase spending to \$350.00 and Debbie Fischer seconded, all were in favor.

Officers Nominations

President: Mark Morgan (Debbie Fischer made the motion and Mike Kelly seconded and all were in favor)

Vice President: Ken Fulgione (Karl Markquat made the motion and Mark Morgan seconded it and all were in favor)

Secretary: Mary Detmann and Debbie Fischer (Tom Murray made the motion and Eric Johnson seconded it and all were in favor)

Treasurer: Mike Fischer (Mark Morgan made the motion and Ken Fulgione seconded it and all were in favor.

Mark Morgan made a motion to close the meeting and Mike Fischer seconded it and all were in favor.

The next CVBS meeting will take place at the Metropolis on March 8th, 2011 at 7 PM; hope to see you all there.