

October 11, 2011  
Chippewa Valley Blues Society Meeting  
Bottle & Barrel/Pizza Plus – Eau Claire  
7 p.m. Call to order

**In Attendance:** Mike Fischer, Debbie Fischer, Buck Barrickman, Dean Kolander, John Berman, Don Bestul, Mary Dettmann,

**1. Treasurers Report**

- A. CVBS Account \$4,142.82 with deposits to total \$4,587.24
- B. TNB Account \$5,508.13 with payments due to total \$5,063.71
- C. Some deposits and checks to clear yet.

**2. Committee Reports**

- A. Tuesday Night Blues – Committee has not met since end of season and plans to meet in October. TNB has taken on the Lust events as well. Suggestion was to change to a Saturday event rather than Sunday. Further discussion needed.
- B. Membership Committee – Membership committee: Buck Barrickman and Don Bestul are taking over the committee and have a list to update. He needs help with emailing or calling members as to their status. He is requesting paperwork of any kind to aid him in updating our member list/status. He will contact Ken for additional paperwork he may have to help update list. Discussed ideas for easier maintenance of this list and adding new members immediately. We need communication to send messages to members, especially inviting to monthly meetings and info on where the meeting will take place. Mike mentioned accessing a drop box on our website.

**3. Old Business:**

December/Christmas meeting at Shari's Chippewa Club in Durand on 12-13-11.

Annual Meeting to be held in February, and will be moved up or back a week because the 2<sup>nd</sup> Tuesday is on Valentine's Day in 2012. Please plan ahead and submit any changes in writing by letter or email to the president (Mark Morgan) before the annual meeting. This is stated in our by-laws and we must adhere to proper notification policy. We need a quorum to approve any changes.

**0. New Business:** Agenda items

How to fund off-season events, discuss costs and options for advertising, using email and website. Band and production costs.

Monthly communications: email committees as to what they want to say and what information is needed to be sent to members. Also, what questions to ask our members.

Confirm future meetings and events: Christmas, Annual Mtg and Lust.

- 1. Next meeting to be held at Bottle & Barrel / Pizza Plus 11/08/2011.

6. Motion to adjourn made by John Berman, seconded by Don Bestul. Motion carried.