

December 13, 2011  
Chippewa Valley Blues Society Meeting  
Shari's Chippewa Club – Durand

**In Attendance:** Mike Fischer, Buck Barrickman, Dean Kolander, Don Bestul, Mary Dettmann, Theresa DeWitz, Eric Johnson, Mark Morgan, Duane Krebschull, Susan Engstrom, Dan Callan, Rob and Shari Edwards, Mike Kelly.

7 p.m. Call to order and approval of Nov. minutes: motion- Mark Morgan 2<sup>nd</sup>-Mike Fischer.

- **Treasurers Report**

- A. CVBS Account \$4,134.24 minus \$453.00 insurance due.
- B. TNB Account \$4,571.21 minus \$492.50 due to Digicopy. Billing from FOX for 2009 advertising will be handled by phone or letter reminding of the agreement of in-kind sponsorship.

- **Committee Reports**

- A. **Tuesday Night Blues** – Planning for 2012 Season. Committee to meet on 1-4-12 at Mike Fischer's place. 2011 season expected to be break even, treasurer not here with report. Ideas for an off season TNB event were discussed with possible locations of Heyde Center, State Theater or Durand.

- B. **Membership Committee** – Membership committee: Buck Barrickman and Don Bestul are making good progress on updating the list.

- **Old Business:** Rob Edwards requested reimbursement for the bluesmobile events through the summer. Reimbursement approved at early summer meeting and will check out the amount and submit request for payment to him.

- **New Business:**

**Annual Meeting:** set for February 21<sup>st</sup>, so it doesn't conflict with Valentine's Day, which would be our normal meeting date. Metropolis offered a large room with maybe a deal on pizza. Question was brought up why we have the annual meeting in February, suggested other dates of Sunday, 2-12 or 2-19-12. Motion made to leave on Tuesday, 2-21-12 by Mike Fischer and 2<sup>nd</sup> by Dan Callan. Will check by-laws for further information and options. Maybe pay musicians to play. Motion made by Dan Callan and 2<sup>nd</sup> by Susan Engstrom to spend up to \$300.00 for entertainment. We also need to accommodate our members that are not 21, so they will be able to attend all meetings. Reminder to post on website that any changes to By-laws need to be in writing to the president (Mark Morgan) at least 7 days before the Annual Meeting.

- **Lust for Blues** – Possible date of March 11, 2012. Mark Steil offered same room and rates for 2012 event, but we must decide on dates soon. After 2012, we will need to deal with a new management company at the Metropolis. Someone will check on the cost for upstairs room overlooking the waterpark area. We are looking for ideas on possible music

and running the event. We will need to book someone soon, by mid January. Discussed option of other locations. Our primary mission is to promote the Blues, not make a profit. Do we allow our members in at no charge for this event, if their dues are current?

- **Memorial Funds** – Dano suggested making a donation for a Troy Jackson memorial or scholarship fund.
- Next meeting to be held at Bottle & Barrel / Pizza Plus 01/10/20121.

Motion to adjourn at 8:22 pm made by Mike Fischer, seconded by Dano. Motion carried.