

## **Chippewa Valley Blues Society Meeting**

### **November 13, 2007**

This is the 2<sup>nd</sup> meeting of the unnamed Blues Society, meeting at the Stone's Throw, November 13th at 7:00 pm. Introductions were made, and those in attendance were:

#### **Items on the agenda:**

**Adopt a name:** names for the group were offered for voting:

- Chippewa Valley Blues Society
- Valley Blues Society
- Northern Highway Blues Society
- Big Rivers Blues Society
- Great Unknown Blues Society
- Northern Wisconsin Blues Society
- Clearwater Blues Society

Voting took place and after several rounds of voting it was decided by majority vote that our group will be called the “**Chippewa Valley Blues Society**”. This name includes a broad area as well as giving us a location.

**By-laws:** committee met on 11-5-07 and included:

The By-Laws will be available for viewing on the website, the following is an overview of items that were discussed.

**Membership:** written application required with fees paid, only paid members can vote and hold office.

- Single, active memberships = \$10.00 annually, family = \$15.00
- Contributing Friends membership = \$100.00 annually per individual
- Corporate Sponsor membership = \$100.00 annually per business
- Honorary memberships also may be given, to be determined.

All dues to be paid by February 28<sup>th</sup>

Dues paid prior to December 31, 2007 will be considered as a Founding Member.

Fiscal year will be January 1-December 31.

**Meetings and Elections:** General meetings will be quarterly. Annual elections will be in February. Board meetings will be monthly, if needed.

Executive session is a special meeting that may be called by the President, following the Rules of Order procedure in the By Laws. Special meetings require a 48 hour notice.

Eleven members constitute a quorum to avoid a tie vote.

Nominations for office will take place in January, with voting at the Annual Meeting in February. Voting member must be an active member for at least 30 days.

**Elected Officers:** Office of President, Vice-President, Treasurer, Secretary and Communication Director will be elected to a term of one year, with a 3 year consecutive limit of office.

There will be a Board of Directors for business affairs, and Standing Committees for Marketing, Education (History) and Communication and Adhoc Committees for certain purposes.

By Laws can be adopted, amended or changed 7 days prior to annual meeting.

Dissolution of By Laws must be amended in writing.

Please see the official copy of the By Laws for further detail, available on the web.

Voting to approve By Laws was motioned by Snapshot and seconded by John Berman

**Other Discussion:**

-To date, there are 60 paying members and a balance of \$472.00 in our account

-No one can accept dollars or goods for personal use.

**Next meeting will be December 11, 2007 @ 7 pm at Shari's Chippewa Club, 106 W. Main St. in Durand**