

November 11, 2013

Chippewa Valley Blues Society Meeting

Dooley's Pub, Eau Claire

6:30 p.m. Call to order

In Attendance: Mike Fischer, Eric Johnson, Duane Kebschull, Mark Morgan, Don Bestul, Ken Fulgione, Santiago DeMars, Juanita and Steve Jacobson, Irwin Stenulson, Jennifer Coyne, Ken Rogers, Luke Fischer and Mary Dettmann.

Minutes approved from previous meeting: motion to approve-Mike Fischer, 2nd- Eric Johnson.

Treasurers Report

- CVBS (Chippewa Valley Blues Society) Account \$3,400.
- TNB (Tuesday Night Blues) Account \$6,300 - \$35.00 bill.
- Insurance billing was received and needs to be paid for \$499.00, yearly cost. This covers all events with liability insurance. Insurance policy will be posted on our website. Motion made to pay by E.J. and 2nd by Santiago DeMars.

Old Business

- **TNB Unplugged** – Line up announced as follows:
 - 11/12/13: Jim and Robbi
 - 12/10/13: Left Wing Bourbon
 - 01/14/14: Mojo Lemon
 - 02/11/14: Deep Water Reunion
 - 03/11/14: Sue Orfield Band
 - 04/08/14: Tommy Bentz
 - 05/13/14: Bulldozin' Joe and the Frozen ToesPerformances are held at the Unitarian Universalist Church on Farwell St. in Eau Claire on the 2nd Tuesday night of the month.

New Business

- **TNB:** nomination sent by Mike Fischer and Dano to the Blues Foundation for an award in the *Organization* category for the concept of how TNB was formed and set into place. Awards are published by the Blues Foundation.

Mike Fischer is stepping down and new committee chair is needed. Please volunteer or nominate someone to fill this position. Ken Fulgione and Ken Rogers volunteered to help, with Ken Fulgione taking on marketing and sponsorships. Jennifer Coyne volunteered for writing content for weekly flyers. Dano will continue designing the weekly layouts. Further decisions will be made for 2014 season at TNB's meetings. If interested in participating, please contact any members.

E.J. purchased a sandwich board and donated it to CVBS for advertising events.

\$50.00 was approved for TNB November 12th event for fuel expenses.

An offer to purchase the Blues mobile car was discussed with an offer to be made to Rob Edwards from CVBS. We will await a decision on offer until December 13, 2013 by 5:00 pm. Motion made by Mike Fischer and 2nd by Luke Fischer.

- **New Members:** attending meeting are Ken Rogers, member of Liscio Jazz, Irwin Stenulson, Jennifer Coyne and Mike White.
- **Membership Committee:** Needs volunteers. We need to update member's information and keep members informed of their yearly dues by setting up way to enter data at time of joining. Talked about ways of accepting credit/debit cards.

The next meeting will be December 16th with Christmas celebration, location to be decided yet. Please check our website for current information at: chippewavalleyblues.com.

Motion to adjourn: made by Mike Fischer and 2nd by Steve Jacobson. Motion carried.