

Chippewa Valley Blue Society Minutes
12-16-2013

In Attendance: Cynthia Clark, Mark Morgan, Mary and Kevin Dettmann, Eric "EJ" Johnson, Dean Kolander, Don Bestul, Ken Fulgione, Jennifer Coyne, Santiago DeMars, John Berman, Duane Kebshull, Steven and Juanita Jacobson, James Kinney, John Kinney, Ken Rogers, Dan Callan, Susan Enstrom, Stanley Bourdon, Mike and Debbie Fischer

Approval Of Previous Minutes:

Mark Morgan made a motion to approve November minutes, Mike Fischer seconded it and all were in favor.

Treasurers Report:

A. CVBS Account \$3,343.18

B. TNB Account \$5826.26

Don Bestul said that everything is paid up at this time. A different accounting process will need to be set up in the near future.

Old Business:

Jennifer Coyne made a motion to ok \$400.00 for the Christmas band Mojo Lemon and Mary Dettmann seconded it. All present were in favor.

Eric Johnson has taken the lead in organizing Tuesday Night Blues. Eric will become the new Chairman replacing Mike Fischer.

Fund Raising:

Ken Fulgione is now head of the Volunteer and Sponsor Committee.

The Sponsor and Volunteer Committee are responsible for finding new sponsors, keeping the old. and contacting volunteers. One committee needs to be formed to raise money and another to write the grants. Ken Fulgione said he would send out an e-mail for volunteers to sign up for these projects. Ken will report his findings at the next meeting.

Grant writing will need to be taken on by the CVBS members. Mary Dettmann and Ken Rogers volunteered to help.

Nominations for Officers 2014:

Nominations were presented for 2014 officers.

President: Ken Rogers and Mike Fischer

Vice President: Dean Kolander

Treasurer: Jennifer Coyne

Secretary: Debbie Fischer and Mary Dettmann (doing the job together)

Jennifer Coyne made motion to nominate Ken Rogers, seconded by Eric Johnson and all were in favor.

Mary Dettmann nominated Mike Fischer and Eric Johnson seconded and all were in favor. Eric Johnson

nominated Dean Kolander, Ken Fulgione seconded it and all in favor. Mike Fischer nominated Jennifer Coyne, Eric Johnson seconded it followed by all in favor.

The annual meeting will take place February 18th, 2014 maybe at Smith's Supper Club on Hwy 37 at 6:30 PM. Mark Morgan will call Smith's before our next meeting in January.

The next scheduled CVBS meeting will take place on January 13th, 2014 at Dooley's Pub at 6:30 PM. Mark Morgan will call to reserve a room. **Any changes to the By-Laws needs to sent to Dano and Mark Morgan by January 9th, 2014.**

Kevin Dettmann made a motion to adjourn; Jennifer Coyne seconded it and all in favor.