

## CVBS – QUARTELY Members MEETING– OCTOBER 23,2022

Members Meeting, Sammy's Pizza, Eau Claire WI, 5PM-7PM

### Members Present:

- President Cheryl Apfel Wise
- Vice President: Dan Callen took over for Di Christopherson when she resigned.
- Treasurer: Mary Dettman
- Director at Large: Linda Soltis Schroeder- Duane K
- Secretary: Kari Fischer
- Merchandise Committee: Barb Kass& Linda Reinbacher
- TNB Chair: Dan Callen
- Members: Teddy Schneider, Chris & William Wise, Mike ( aka Snappy) & Linda V, Michael Bartholomew and Autumn Neyens, Don Bestul

Meeting was called to order by Cheryl and Minutes from 04/19/2022 meeting read by Kari F, motion made to approve and approved.

Bylaw Changes discussed. None proposed. Motion to look at these and make revisions/ additions in areas that are not currently in place. Such as who covers a position when no one is available for a position.

Budget Approval – Mary Dettman, Treasures submitted the 2022 Summary of the years Income, Expenses and Balance. The Covid Grant of 5000.00 was an immense benefit. Allowing for a small increase in profits this season. Treasurer\_Mary Dettman requested to retire and a new treasurer be nominated.

Membership: Discussion of working to increase Memberships from the goal of 800 to 900 for 2023. And continue to encourage and find Sponsors. Also, discussion on incentives for memberships. Which include the posters donated to TNB from Mike Kappus , Rosebud Agency , San Francisco CA, originally from Eau Claire and has a desire to encourage and support TNB!

### VOTING FOR 2023 BOARD OF DIRECTORS

These are the position motions made and approved for the 2022-2023 calendar year of Tuesday Night Blues

All positions were nominated and motions made for approval.

President: Cheryl Apfel Wise

Vice President: To be shared by Barb Kass and Linda Reinbacher bylaws allow two individuals to represent this position.

Treasurer: Linda Soltis-Schroeder

Director at Large: Duane K (aka Danno)

Secretary: Kari A. Fischer

TNB Committee Chair: Dan Callen

Merchandise Committee coordinators: to continue with Barb Kass and Linda Reinbacher.

Blues mobile:

## Blues mobile:

Topics covered and motions made and approved concerning the current status of the Blues mobile and Sale of the Blues mobile to include contingencies and contracts that go along with this proposed sale.

Michael Bartholomew (aka Elwood Blues) joined TNB in August of 2022. He is currently a student at CVTC in the Auto Technician Program and also works at Eau Claire Ford detailing vehicles and Ace Auto Mall vehicle customs.

Since August Elwood has acquired personal insurance on the vehicle so he could drive and repair it. This has proven to be a very good reality as the vehicle was in dire need of repairs beyond the normal upkeep provided to TNB. The number of pairs are immense and greatly appreciated.

Michael shared his passion for Blues and his desire for years to own and restore a Blues mobile that could be used as a show car. His willingness to support TNB and maintain the vehicle and keep it available for TNB and Blues on the Chippewa in Durand, WI as well as Parades ad events to be determined .

Motions and approval of sale price discussed and approved. A meeting will be set up at the bank to make the sale legal as well as the contingencies contract.

Motion made to adjourn the meeting and approved at 7:15 PM

Kari A Fischer – Secretary CVBS

All item details are available upon request to any members desiring to know them.