

Minutes from Annual Meeting of the Chippewa Valley Blues Society

Sunday October 22, 2023 at the Brickhouse Pub & Grub Birch Street, Eau Claire, WI With special guests Joyanne Parker and Mark Lemoine Duo

2023 CVBS Board of Directors

President – Cheryl Apfel Wise
 Vice President – Barbra Kass
 Treasurer – Linda Soltis-Schroeder
 Secretary – Kari Fischer
 Director at Large— Duane Kebschull a.k.a. Danno
 TNB Chairperson – Dan Callan

Members present and new members who signed in at 30 people! Approximately 40-50 people attended the event.

Amanda Jaffrey	Autumn Neyens	Barb Olson
Barbra Kass	Beth O'Brien	Bob Pecola
Brain Jensen	Cheryl Apfel-Wise	Cheryl Radloff
Dave Siebert	Dawn Midthun	Del Day
Di Christopherson	Don Bestul	Francis Parson
Irwin Stenulson	Jera Terreng	Kari A Fischer
Ken Fulgione	Linda Reinbacher	Mark Zanoni
Mary Dettman	Mike Bartholomew (Elwood Blues)	
Mike O'Brien	Pamela WachsBaily	Pinky
Rene Ipbolite	Robert Ipbolite	
Tom Feck	Will Fantle	

1. Meeting Call to Order - President Cheryl Apfel-Wise
2. Treasurer's Report and Annual Budget Approval Cheryl (President) opened the meeting and presented the budget with the exception of the proposal for Marketing Video
 Motion to approve 2024 Budget by Danno; Seconded by Barb Kass all in agreement. Approved by all
3. Vote on Bylaw Changes presented in April 2023 Bylaw updates have been available for review online - President
 Motion to approve By Law Changes Mary Dettman 2 nd Di Christopherson approved by all
4. Marketing video – President presented the information to vote on a Marketing Video to show potential sponsors and publish on website that could also be presented from a phone promoting CVBS and TNB. The request to be voted on is to utilize funds and potentially gain funds with a maximum cost of \$3500.00 and requesting bids from local businesses.

Motion to budget to create marketing video by Jera Terring and Seconded by David Seibert approved by all

5. Nomination and Election of 2023-2024 Officers

President: Motion for Cheryl Apfel-Wise by Dano, 2nd by Barb Kass; all approve

Vice President: Motion for Barb Kass by Bob P and 2nd by Irwin S; all approve

Treasurer: Motion for Linda Soltis-Schroeder made by Pinky 2nd by Dave, all approve

Secretary: Motion for Kari Fischer by Pinky, 2nd by Jera T; all approve

Director at Large: Motion for Dano by Linda R 2nd by Kari F; all approve

TNB Coordinator: All officers asked for Dan Callan to be TNB Coordinator, who agreed to the job. FOREVER was the nomination. Thank You Dan

6. Motion to Adjourn by Cheryl and 2nd by Linda R. 8:30 PM

Thank you to all who came out to the Annual Membership Meeting and continued and signed up as new members. We look forward to the 2024 Blues Season. Please consider Volunteering next season.

Submitted by Secretary Kari A Fischer