

CVBS Annual Meeting 2-18-14

Present at The Meeting: Mark Morgan, Stanley Bourdon, Dean Kolander, Dan Callan, Eric Johnson, Ken Rogers, Don Bestul, Kevin and Mary Dettmann, Mike and Debbie Fischer, Brian Bethke, Linda Taft, Doug Richter, Ken Fulgione, Steve and Juanita Jacobson, Jennifer Coyne Hazen, Duane Kebschull

Approval of Minutes:

Stanley Bourdon made a motion to approve the January minutes and Mary Dettmann seconded. All were in favor.

Treasurers Report:

CVBS has \$2,702.48

TNB has \$5,001.26

TNB check from the church needs to be deposited.

TNB:

Eric Johnson said that the 2014 schedule of summer performers is complete. Everyone received a copy of the schedule.

Insurance has gone up. Eric explained that we have a united policy, which covers TNB and CVBS. This policy covers the entire year.

Fundraising committee;

Ken Fulgione said we have a \$2,825 commitment from sponsors but no one has paid anything yet.

Membership Committee:

Don Bestul said that everything that was entered last year on the computer is now gone. He has no idea what happened. Don will update memberships. He will use a different method of recording so nothing gets lost in the future.

Old Business:

Doug Richter, Brian Bethke and Linda Taft would like CVBS to become involved with having a Blues weekend event in Osseo. Doug proposed there be a cover charge but it would go to CVBS. They would supply the space, port-a-potties and garbage removal. CVBS would be in charge with finding and paying for the bands. There are also camping sites available. Doug Richter would like this blues weekend to take place on the second weekend in June.

Dan Callan made a motion that this be tabled until the next board meeting and Mike Fischer seconded motion. All were in favor.

New Business:

Dan Callan wants \$1,000 for 2014 Blues on the Chippewa. This will be discussed at the next board meeting.

Bylaws:

Amendments are as follows: A quorum of 11 has been changed to 9. Quorum for board of Directors needed to vote will be 3.

The president will be allowed to spend up to \$250 dollars per event.

Board of Directors will be allowed to spend \$500 dollars but will take a meeting and a proposal.

Refer to website to view all changes.

Jennifer Coyne Hazen made a motion that all cosmetic changes be accepted and Dan Callan seconded the motion. All were in favor.

Content of By- Laws:

Section 7:

A fifth officer is needed and not yet elected as Director at large. This officer would act as a go between for all committee's and report to the board.

There will be 5 meetings per year and monthly board meetings.

All those at this meeting were in favor of changes to the content of by-laws except for Mark Morgan, Ken Rogers and Eric Johnson. Since majority rules the charges were all made.

Nominations:

The elected officers for 2014 are as follows:

President: Mike Fischer
Vice President: Ken Rogers
Treasurer: Jennifer Coyne Hazen
Secretary: Debbie Fischer and Mary Dettmann
Director at Large: Duane Kebschull

Officer's transition meeting will be held at Dooley's Pub on March 4th 2014 at 7PM.

Mark Morgan made a motion to adjourn and Eric Johnson seconded it. All were in favor.