

**Chippewa Valley Blues Society Annual Meeting
02-22-2015**

Those in attendance: Mary Dettmann, Kevin Dettmann, Dean Kolander, Pat Kolander, Erik Johnson, James Kinney, John Kinney, Tracey Hirsch, Matt Hanson, Ken Flugione, Dan Callan, Don Bestul, Cheryl Apfel Wise, Kathy Tuttle, Jennifer Hazon Coyne, Larry Capra, Debbie Fischer, Mike Fischer, and Mel Gullickson.

CVBS Budget 2015:

Mike Fischer passed around copies of 2015 proposed Budget. It does cost a little over \$1,000 each night to put on Tuesday Night Blues in Owen Park.

Mike Fischer asked if all were in favor of approving the 2015 budget. All were in favor.

Proposal of Amendments:

Article V section VII:

Article V section II states that there needs to be 4 quarterly meetings and 1 annual meeting. CVBS members would like to move The February annual meeting from February to September. A motion was made by Debbie Fischer to change Article V section II moving the annual meeting from February to September. Cheryl Apfel wise seconded the motion and all were in favor.

The next annual meeting will now be held in September 2015. New officers will be voted on again in September.

Article IV Section VII:

Nominations will be open in July 2015 but are sometimes decided on at the annual meetings. The motion was made from Mary Dettmann to change open nominations to be held at the annual meeting. Eric Johnson seconded it all were in favor.

Mike Fischer stated that the budget should be presented at the annual meeting. There are 8 Internet domains that CVBS pays for. All were in favor of incorporating a budget into the annual meeting.

The expiration dates of memberships are to leave alone for now.

CVBS shall now have a Budget Committee consisting of 6 members instead of 5. The Budget Committee shall be: the president, vice president, treasurer, and the three-committee chairs (Eric Johnson, Cheryl Apfel Wise, and Ken Flugione). The president or vice president must attend these meetings.

Nominations for officers February 22nd to September Annual meeting 2015:

CVBS President: Mel Gullickson

CVBS vice presidents: Eric Johnson and James Kinney

CVBS treasurers: Mike Fischer and Mary Dettmann

CVBS secretary: Cheryl Apfel Wise

CVBS at large: Debbie Fischer

The president will decide where and when the next meeting will be held. The next quarterly meeting should take place in April 2015.