

Chippewa Valley Blues Society Executive meeting 8-12-15

Present at this meeting: Mary Dettmann, E.J. Johnson, Ken Fulgione, Mike Fischer and Debbie Fischer

Treasurer's Report:

CVBS \$7,929.64

TNBS \$505.07

Savings \$51.36

Total: \$8,486.07

There is \$1,400.00 to be deposited and around \$1,200.00 of bills to be paid.

Budget:

Some budget items to be in the 2015/2016 Budget are as follows;

Merchandise: \$1,700.00

Merchandise sales: \$2,600.00

Sponsorships; \$8,000

Decide to table any further adjustments for an executive budget meeting to take place on September 9th, 2015 at 7 pm. Place to be determined.

Sponsorship Report:

Ken spoke about a few outstanding sponsors. He will have a more detailed report when all payments come in. Discussions regarding giving thanks to sponsors was brought up and the group will discuss it at a later date.

TNBS Report:

Eric stated that on 8/11/15, 1,000 people were in attendance for TNB's.

Bucket donations:

7/29/15: \$350.00

8/4/15: \$347.00

Ladies night will take place on 8/18/15. Rubber bracelets were bought for \$80.00 and will be given away at the show. Some t-shirts and CDs plus other prizes will be given out as well.

Vendor update:

Butter Bakery is doing well.

Eric received an e-mail from Labella Massage and will follow up on that.

Quilt:

29 of 41 raffle ticket books have been sold, leaving 12 raffle ticket books left to sell.

A discussion was held regarding compensation to the quilt maker. She will receive some gifts from CVBS.

Protocol:

TNB's committee will re-establish a protocol for vendors including that any vendor will need to be approved by TNB committee. Some people are not aware of this procedure and both members and vendors will need to become aware of this procedure.

Bluesmobile:

Discussion was made regarding if the car is even worth keeping. Ken will bring the car to Joel (a car repair place) and have it inspected to find out it's condition. Ken can store it for now and in the winter. We need to come up with a plan to become more organized regarding the bluesmobile and to have better control over the decals.

International Fall Festival Parade:

The Fall Festival takes place on September 19th 2015.

Eric and Mike have volunteered to drive the Bluesmobile in the parade.

Annual Meeting:

The annual Meeting will take place on September 13th at 1pm. It will be potluck. Mike and Eric are in charge with getting a band to play after the meeting.

Elections of Officers:

Election of officers will take place at the annual meeting. Those people interested in running are as follows:

Treasurer: Mary Dettmann

Secretary: Cheryl Apfel- Wise (this position may need to include an additional person to cover when Cheryl is out of town)

Director at Large: Debbie Fischer

President:

Vice President: