Chippewa Valley Blues Society Meeting April 26, 2016

The Chippewa Valley Blues Society meeting was at Dooley's Pub in Eau Claire on April 26, 2016 at 6:30 pm. Those in attendance were Mike and Debbie Fischer, Duane Kebschull, Snapshot and Lisa Vandevalle, Andrew Klevgard, Ken Fulgione, Don Bestul, Shelley Johnson, John and Lori Thomson, Dan Callan, Evangeline Cliver, Kevin and Mary Dettmann.

Debbie Fischer called the meeting to order. Minutes from previous meeting were approved and motioned by Mike Fischer and 2nd by Kevin Dettmann.

Treasurer Report: Account balances are CVBS: \$6,407.43 and TNB: \$455.07. ASCAP payment was \$150.00. Report approved and motioned by Snapshot and 2nd by Mike Fischer.

Old Business:

Discussed filing as a 501C nonprofit. Costs approx.\$400.00. Mike made motion to check on this and have someone responsible to file. Snapshot 2^{nd} motion.

CVBS URL's have been updated and paid for the year.

CVBS has purchased a table and pay station. We have received it and will train how to use it.

The license for the Bluesmobile has been renewed and insurance for the year. Affordable Tires has agreed to donate tires for in kind advertising.

Tuesday Night Blues(TNB):

Discussed printing 100 new blues/catfish poster with 2016 schedule and offering it for sale. Discussed purchasing a scanner to use for POS with barcode. This would track sales and give us immediate access to what has sold and current inventory. Decision was made to hold off until next budget/year to possibly add the expense.

TNB shirts have new design for 2016 season with the design on the front of shirt only. Dano will get the artwork to Debbie so she can order t-shirts and hats.

Ken offered to purchase Alan Servoss design t-shirts for volunteers, about 20 shirts. Motion: Ken Fulgione and 2nd by Snapshot.

<u>BOTC</u>: letter received for sponsor donation. Mike read letter. \$500.00 will be donated for this year. Motion made by Mike Fischer to donate 5 t-shirts to the Beatles on the Chippewa fundraiser. Debbie Fischer 2nd motion.

<u>WHYS radio:</u> as a representative of WHYS radio, Snapshot requested a donation to the "Rent Fundraiser" and a TNB rep. to come to the studio blues program on May 8^{th,} to discuss TNB season. Mike Fischer volunteered to appear with the \$250.00 donation to support the Blues on Sunday program. Dan Callan brought up the need to appear on the local TV stations to promote the new season.

New Business:

<u>TNB 2016:</u> We are waiting for the City Council to approve our one event at Phoenix Park on August 2^{nd} . Owen Park is rented for that evening, forcing us to move to another location for that evening only.

Season's lineup is on the poster schedule. Available copies ready to distribute.

Press release is posted.

Still looking for sponsors, TNB meeting next Tuesday, 5-3-16.

New food vendor this year, Players Bar & Grill. Also, new henna tattoo vendor, Hillside Henna. Event at Phoenix Park, Aug. 2nd is kids night. Kids signed up to participate will receive a free harmonica. Morgan Music agreed to donate \$80.00 to cover costs.

The next meeting to be determined, will be in July. Check on the website www.chippewavalleyblues.com for details.

Meeting was adjourned. Motion by Ken, 2nd by Shelley.