

## July 27, 2016 Minutes Chippewa Valley Blues Society

### Attendees:

EJ, Danno, Mary, Debby, Mike, Cheryl, Sara, Eve

1. Cheryl Motioned to accept last meeting Minutes, Mike seconded.
2. Cheryl gave the membership report.

7/27 – 59 Paid Members

New for 2016 approx. 19

3. Treasurers report – CVBS \$7844.75

TBN \$30.07

Donations for week Sweat tea 739.90

6/21 677.12

6/14 30.00

6/7 644.61

Week1 57.00

Howard. 766.25

Charlie ?

Outstanding bills Digicopy @300. Need itemized bill. We need to pick up Digicopy invoices.

Budget review = All bills are paid other than ASCAP that is coming up. We are basically on budget.

Review of sponsors who have paid, etc. Ken to send invoices.

Tuesday Night Blues Update – Mike is very happy to know us all. Crowds have been averaging over 1000 for our outdoor events.

Need to put out fliers for blues society. At the hotel downtown and acoustic café.

BOTC – give portion of merch sales to BoTc? Table this until off season for discussion. \$500 donation for BOTC, has been paid. Contribute another \$250 matching challenge, matching, go through crowd at BoTc. Ken will match \$250. Motion that CVBS will contribute another \$250 as a matching grant. Ken Fulgione will contribute another \$250 himself, so \$500 cvbs donation to match. AT the BotC we will go through the crowd with the buckets. Announce on stage. Mike motioned and Cheryl seconded. Between 6 and 6:30. Everyone said yes.

## Blues Mobile

before season Joel put in a new radiator donated by Eau Claire auto parts. The car runs much better under heat. Put an inverted trailer hitch in and are now hauling the blues trailer down with the blues mobile. The stereo doesn't work. We don't think the gas gauge works at half a tank. Goes down to half and stops. Tires – no new tires yet. Andrew Klevgard had something going but it didn't pan out.

License has been paid, insurance has been paid. Talked about collector plates to lower insurance. Table discussion on where to store it over the winter. Talked about getting a canvas cover. October meeting.

Love the pay station. Motion to budget \$200 for scanner. Table discussion for later at Annual meeting. Budget \$450.00. Review research about this, need reports, etc. for annual meeting time.

501C Non profit - Ken and Andrew and Andrew didn't follow up on it. When people donate to us they can write it off directly.

BoTc – Who can be at BoTc and when? Shelly Johnson, need her information.

11 to 5 Ken on Saturday. EJ all day Saturday. Mary all day Saturday. Friday night need to get the Blues trailer down there Mary can be there on Friday. Sara on Friday.

Blues Brothers dolls – donated by the Petersons. BITP quilt for fundraiser. Raffle of at Annual Meeting in October.

Volunteers – bodies that can breath and help. Kelly's son if he can get it approved as part as his community service commitment. Can we get together with someone from the city that is in charge of community service. Cheryl will do this. Putting up the tent, handing out fliers, cleaning up trash, hanging banners, take down.

Sign up sheet for Volunteers, need phone number.

Stones Throw – 18<sup>th</sup>, 1;00

Motion to adjourn Cheryl, EJ seconded it.