

CALL TO ORDER: 7:00PM Attendees:
 Eric Johnson, President
 Mike Fischer, TNB
 Cheryl Wise, Secretary
 Debby Fischer, Vice President
 Mary Dettman, Treasurer
 Duane Kebschull
 Mike Wenzel
 Anastasia Vishnevsky
 Karen Bohlinger
 Dave Gibbs
 Ken Fulgione
 Mark Byart
 Alex Kolb

SECRETARY'S REPORT: Debby Fischer, Vice President

APPROVAL OF LAST MEETING'S MINUTES:

Mike Fischer moved to approve the minutes, Cheryl Wise seconded the motion. Motion approved.

OTHER:

TREASURER'S REPORT: Mary Dettman, Treasurer

CURRENT BALANCES:: \$6,337 CVBS \$455.07 TNB

INCOMING: Nada at the moment other than memberships. @ \$85 in memberships collected in the last 6 weeks

OUTGOING: No bills currently outstanding, PO box billing should be coming in soon

APPROVAL OF 2016 BUDGET (TABLED FROM LAST MEETING)

DISCUSSION: Mike Fischer read the budget. Mike Fischer moved to approve the budget. Mary Dettman seconded. Motion to approve budget approved.

MEMBERSHIP COMMITTEE REPORT: Cheryl Wise, Secretary

Cheryl sent out a membership renewal reminder on January 10. We've had 5 renewals since the email went out. Two other new memberships in December. Executive Committee membership renewals. Cheryl needs to schedule a meeting for the membership committee soon.

SPONSORSHIP COMMITTEE REPORT: Ken Fulgione.

MARKETING/ADVERTISING: Hasn't done much but is getting ready to get started.

FUND RAISING/SPONSORSHIPS:

TNB COMMITTEE REPORT: Eric Johnson and Mike Fischer

EVENT INSURANCE PAID? Yes **INSURANCE CERT RECEIVED BACK?** Yes?

CITY APP NEEDS TO BE COMPLETED: EJ to complete

Meeting scheduled for Thursday January 14 at 7:00 pm 1016 W Grant Ave to watch vids of bands for TNB

OTHER:

OLD BUSINESS:

**BLUES MOBILE
UPDATE/PLAN:**

Blues mobile needs a bigger radiator so it won't overheat About \$300. Tires also needed but not as critical as radiator at this time. Ken to call Andy in Rock falls RE: tires. Radiator in the spring. Was discussion regarding Joel carrying the work for a few months. Blues Mobile has to pay for itself.

REVIEW MARK MORGAN BENEFIT:

CVBS DONATION MADE? Not yet. Will donate \$500 as committed. Talk to Dan Callan to see if expenses were covered.

IBF BLUES COMETITION UPDATE:

Tabled until Dan is present.

OTHER:

NEW BUSINESS:

OPEN: T shirts - need to identify design for this year and colors/styles to order

Mike Fischer - Blues in the Pines, seem to be getting interest in doing it again. Would need committee to begin planning.

OTHER: Next meeting scheduled for April 26th at 7:00 pm
May 31st is first night of TNB

ADJOURN:

Karen Bollinger Made the motion to adjourn. Seconded by Mary Dettman.