

January 11 2017 CVBS Quarterly Meeting 6:30 pm to 8:30 pm

Attendees: Mike Fischer, Debbie Fisher, Irwin Stenulson, Duane Kebschull, Andrew Klevgard, Mary Dettman, Eve Cliver, Eric Johnson, TG Hirsch, John Berman, Bill Konkoly, Cheryl Wise, Blaze Cholowski, Dan Callan

Memberships taken during meeting:

Julie Boehm single membership 1/11/17

Bill Konkoly, 66 22nd street, Chetek WI 54728 wvkonkoly@gmail.com

Irwin Stenulson – renewed online

1. **Minutes from October meeting:** Mary Dettman motioned to accept the group's reading of the copies of the minutes that were provided. Debby Fischer seconded. Approved.

2. **Treasurer's report** – Mary Dettman

Bank accounts – TNB account, should we keep this or should we add and keep it up to a couple hundred dollars

Cheryl Apfel Wise motioned that we close the TNB account, Debby Fischer seconded. Also close savings account. Roll money over to other account

3. Marketing update – None. No report

4. Cheryl gave membership committee update

- Get quilt tickets printed early so we can go ahead and fill them out.
- Contact Hawkeye John. Is it OK to acknowledge you publicly in our Blues Letter
- Danno will get cards made up from DigiCopy with our logo on the front.

5. TNB update Event Insurance rate has gone up this year. Covers officers, volunteers, Think about disaster protocol. TNB committee will start meeting this month. Scheduled for Tuesday the 17th at Eric's house. 7:00

Will be working on selecting bands. Ideas. \$75 a head up to 5 individuals. \$50 gas money.

6. Volunteers – Jennifer Hazen ask her regarding community service. Close up, working collecting donations, handing out bluesletters. Need a volunteer coordinator to make sure we have people handing out the blues letters, university students to help with heavy lifting, Task list of things that need to get done. Visual presence so people know where to go if they need help. Student groups. Volunteer vests. Danno will make a group for us to discuss. Needs ideas on what do we need volunteers for how to get them. Blues society discussion group.

7. Website/Online presence. Blues notes – Goes in the grub n pub. The tab on the website is deactivated. 750 to 1000. Due the 14th of every month. Gets our name out there. Grub n pub gets one advertising bar. Cheryl's considering

8. Business cards – danno to order.

9. Bluesmobile –

10. 501C3 progress – needs Ken

11. 250 check to WHYS radio. Fundraising party in the next few weeks. Rent party at the end of April.

12. Quit Raffle

13. Volunteers – Lana Timm passed away. She was a past volunteer

14. Dan Callen – blues on the Chippewa fundraiser in the cities. Give Dan the sunglasses and some t shirts. Six t shirts. 1st weekend in August.

Next meeting is April. Make decision regarding t shirts.

Meeting adjourned by Mike. Next meeting will be in April.