

Chippewa Valley Blues Society Quarterly Meeting

07/23/2017 at Fischer's house

In attendance:

- Mike and Debbie Fischer
- Mary and Kevin Dettman
- Ken Fulgione
- Karen Bohlinger
- Eric Johnson
- Eve Cliver
- Teddy Snider

1. Open meeting – Mike Fischer
2. Reading of minutes of May meeting – Cheryl Wise
 - a. Debbie Fischer motioned to accept, Seconded by Karen Bohlinger
3. Treasurer's report – Mary Dettman
 - a. \$16,136
 - b. Owe approx. \$3,000
 - c. Approx \$5,400 donations so far
4. Membership – Cheryl Wise
 - a. 58 paid members
 - b. Discussed having 2 year memberships instead of 1
5. Marketing
 - a. Goal to have marketing plan in place by October 29, 2017.
 - b. Marketing committee: Karen, Teddy, Ken
6. TNB
 - a. 7 out of 8 weeks before rain night
 - b. Donations were up for rain night, good turnout at Stone's Throw
 - c. Over 2,000 attendees on some nights at Owen Park.
7. Old business
 - a. Need to create checklists for TNB so that volunteers can better assist with set up and tear down.
 - b. First aid kit – couldn't find it, needs designated location each Tuesday night.
 - i. Underneath or by cash register
8. New Business
 - a. October Annual Meeting – October 29, 2017 Stone's Throw
 - b. By – law mandated term limits for officer positions
 - c. Budget committee meetings in Sept combined with post TNB meeting and retrospective
 - i. Ahead for donations so far this year, discussion of raising food vendor fees and paying bands more
 - d. Big Smokey Smothers Tribute
 - e. TNB emergency – need meeting about emergency preparedness, questions to ask for assessment.
 - f. Need to make "parking tickets" for TNB for non-handicapped that park on path.

Membership update: 75 paid members