

## **Chippewa Valley Blues Society Annual Meeting October 14<sup>th</sup>, 2018**

Stone's Throw, Eau Claire WI

### **Attendees:**

Cheryl Apfel wise  
Duane Kebschull  
Mike Fischer  
Don Bestul  
Dan Callan  
Doug Myren  
Mary Dettman  
Kevin Dettman  
Snap Shot and Lisa  
Laura Sommer  
Debbie Fischer  
Di Christopherson

Mike Fischer called meeting to order.

Mike Fischer read meeting minutes, Cheryl Apfel Wise motioned to accept, Debby Fischer seconded.

Mary Dettman gave treasurers report. All expenses and money owed to us have cleared our account except money from Dan Callen for Blues on the Chippewa's half of bill for advertisement. Bank account balance \$19042.22.

Mike Fischer reviewed 2018/2018 Budget.

Discussion regarding whether we need more than \$1000 for the misc events.

Snapshot asked again about scholarship for schools. Mike said he has talked about setting these things up with Ellen Whyte. New Business should be where we talk about the scholarships. Propose for January agenda to get a committee to look at blues in the schools. School budgets are done for this year anyway. Di had idea for sponsorships for private lessons, etc.

Don Bestul - Donations and sponsorships are forecast to increase now that we are 501 c3. **Need to publicize that we now have this to our sponsors.**

Dan Callen said that at the next BoTC meeting he would propose that we get a joint venture for blues in the schools between both groups.

Doug Myren: Income, need to give back to members so they want to sign up. We should try to get involved in more stuff more people, discounts on tickets for events, work with Blues Café, work with Minnesota BS, Blues Society sponsors, great northern blues society, discounts at sponsors, etc.

Doug Myren motioned to approve budget, Dan Callen seconded. All were in favor except Snapshop.

### **Bylaw Changes:**

Vote on one proposed bylaw change. Proposal to amend Article 4, Meetings and Elections, Section 11 from three years to five years.

**SECTION 11.** No member shall hold more than one office at a time. No elected officer shall serve more than five (5) consecutive full annual terms in the same office. All elected officers shall serve without compensation. (proposed 10/29/17, ratified 10/14/18)

Discussion: WE can't seem to attract people for the meetings, etc. Approve as a stop gap, then talk about defining term limits per office. Vote to implement it and amend it next year.

Executive committee meeting in November or December to make proposal at January meeting.

Vote: Two opposed, eleven in favor.

### **Election of officers**

#### **President**

Cheryl Apfel Wise nominated Don Bestule, Don declined

Mike Fischer nominated Cheryl Apfel Wise, Doug Myron seconded. Vote unanimous

Cheryl Apfel Wise elected as president

#### **Vice President**

Debby Fischer is current vice president

Dan Callen as co VP with Debby. Vote Unanimous

Debby Fischer and Dan Callen, Co- VP

#### **Treasurer**

Mike Fischer motioned for Mary Dettman to continue as treasurer. Snapshot seconded Vote unanimous

Mary Dettman will continue as treasurer

#### **Secretary**

Debby Fischer nominated Di Christopherson for Secretary, Mary Dettman seconded. Vote, unanimous

Secretary, Di Christopherson

#### **Tuesday Night Blues Chair**

Eric Johnson continue as TNB chair, Vote Unanimous

#### **Member at Large:**

Danno Vote unanimous