MABS
BOARD OF DIRECTORS MEETING

Wednesday, Oct 20, 2010

Members Present: Walt Lindala, Dave Crum, Mark Stonerock (Stony), Terry Klavitter, Larry Letts, Terry Surrell, Marshall Killian, Mark Maki, Deb Duquette, Tom Buchkoe, Bill Perron, Don Thoma, Michelle Postawa, Joe Dexter, Mike Bennett

Call to Order: 6:30 pm

Welcome:

Terry welcomes all of the new members to their first meeting.

Approval of Agenda: Marshall Killian moved, seconded by Dave Crum and approved unanimously.

Approval of August minutes – Moved by Stony, seconded by Mark Maki and passed unanimously. September minutes were tabled.

Public Comment: None

Officer Reports:

President (Terry):
Terry notes that we need to put out notice of the January annual meeting as this is when the elections take place. Nominations to be accepted in November. Nominees for board membership need to be members in good standing for at least 30 days.

Vice-President (Wayne):
Wayne is not present. He stated that he will have the V.P. report at the November meeting.

Secretary (Mark):
No report

Treasurer (Deb):
Updated financials are as follows:

Money Market	$25,673.39
Checking	$ 1,369.91
	$27,043.30

Deb notes that all money is in from NMU for tickets. Moved to accept the financials by Dave, seconded by Terry, approved unanimously.

Committee Reports:

Educational Outreach: No report as this committee has not been filled.

U.P. Blues News & Promotion: Walt reports that the Blues News is not ready yet. He is in the process of shifting toward an electronic edition. Will try to have hard copy ready for the Lurrie Bell show.

Events: Lurrie Bell November 5 at UpFront & Co. Larry has posters and also needs volunteers to work selling tickets, merchandise, etc… Promo has started on the radio and was also listed in MQT Monthly.

Merchandise: Deb has brought up the possibility of a storage facility as we are running out of space. Merchandise chair continues to be needed for the festival as Deb will cease doing this.

Festival (Mark):
Stony says "good bye" Walt will now take over as festival director. At least for now, Stony states that we can still use the love shack for monthly meetings. Walt would like a meeting of the entertainment committee following today's BOT meeting.

Old Business:
Goals of the society were revisited. Stony & Walk talked about trying to re-instill some fun activities, and Deb retorts that there doesn't seem to be any time for fun. The idea of having someone be in charge of social activities was brought up and Deb also brings up an idea of having a director of communications who can be in charge of updating the website and sending out pertinent emails. Terry asks that members of the board produce a document describing what your job and its duties entail in order to help delineate roles within the board of trustees.

New Business:
No new business

Good of the Order:

- Next BOT meeting is 11/17/10 at the Landmark.
- Dave reports that he went to the Detroit International Blues Challenge finals where he saw some excellent music. Rusty Wright was the winning group; however, the Reverent Robert Sexton and the Thirsty Pirch Blues Band were excellent. Dave was also impressed with a group called Jam Sammich.
- Mark Maki reports that the Reverend Raven is playing at the Terrace Bay Saturday Nov. 6.
- Terry will be celebrating his birthday at the Wooden Nickel on Oct 30 with special musical guest The Three Wisemen
- Larry saw Moreland & Arbuckle as well as Buddy Guy in Wausau, WI. The show was excellent.
- Stony expresses interest in hosting a Christmas pot-luck. Details to follow.

Motion to adjourn by Dave, seconded by Stony. Meeting adjourned at 8:22 pm.

Respectfully submitted, Mark Stonerock (Stony)