

Madison Blues Society



Minutes of Board Meeting – 2019, March 11th

Board Members Present: Scott Frazee, Vicki Kalkopf, and Jack Frazee

Board Members Absent: Ken Wedel

MBS Members Present: Dave Speers, Tim Davis, Kate Hardy, Shari Davis, Steve Davidson, Steve Racchini, Jack Barker, Wayne Jenyol, Julie Ethridge

Minutes: Minutes for February 2019 Board Meeting submitted by Scott Frazee and approved by the board by unanimous vote.

Treasurer's report: New checks and credit card received. Checking balance of \$7361.60 and Savings balance of \$1140.

PowWeb: Emails are not forwarding properly. Dan Condero willing to host site for \$100/year. Investigate Google for email hosting and document storage. Other options include G Suite and Trello.

Chicago Blues Festival Bus Trip (Julie Ethridge):

Can cancel with Lamers up to 30 days prior to trip, June 8th. Will add form to website and email for registration. Plan to charge \$30/member and \$35/non-member. Bus Capacity is 56 seats. Decided on using EventBrite for online registration. Over 21 only, alcohol allowed on bus. Julie will put together publicity. Plan to do 50/50 raffles on trip (while in Wisconsin).

Clyde Stubblefield /Luther Allison Memorial Picnic (Kate Hardy):

MBS installed 5 benches in the park in 2004. Only one has a memorial rock for Luther Allison. We plan to add a Clyde Stubblefield rock. Jack will reserve the date (August 17th) in the park for the shelter (up to 150 people. Will not charge admission. Organize as a potluck. Run from 10am to 3pm, with an acoustic permit. Organize 1 or 2 bands to play.

Library Donations: Wax Stacks. Previous years we donated \$300 to \$500. Postpone this year's donation until we know financial status for the year. Brief discussion of how past donation funds had been used by the Madison Public Library.

Harmony Bar: No response from Brad via emails about co-sponsoring blues events with MBS. Kate will try to make contact in person.

Promoting Blues Education in the Community:

- March: Music in the Schools month
 - Proposal to start a GoFundMe page to support music in the schools
 - Funds to be used for, but not limited to, the following:
 - Transportation Costs - Bus student music groups to where they're performing
 - Music instruction – Private lessons for students
 - How would people/things be chosen?
 - Leadership from schools to make recommendations
 - Proposal for GoFundMe page approved

International Record Store Day (April 13, 2019):

- Kate volunteered to contact participating music stores to see if we could cooperate for this event

Café Coda (Hana Jon Taylor):

- Jack contacted by HJT about collaborating on a weekly Blues on Tuesday event at Café Coda.
- Jack will get back to him and suggest a Blues jam

Wild Women of the Blues (Steve Racchini):

- Steve proposed bring back the event on 6/15/19.
 - Question of feasibility 1 week after Chicago Blues Festival bus trip plus other local events on same day.
- Steve was asked to come up with a proposal and budget including possible performers and event location
- Money raised at WWB events in the past have been used to support DAIS (Domestic Abuse Intervention Services) and the Rape Crisis Center

Music Committee:

- Officially formed to advise the board on performer selection for events
- Committee members: Shari Davis, Dave Speers, and Steve Racchini

Blues and Booze Festival (July 27th, 2019)

- Located: Yahara Bay Distillers
- Jack will meet with Amber Iverson (Events Manager) at Yahara Bay on Wednesday March 13th to discuss how to cooperate on this event

Bowling Blues and Brews (Julie)

- Proposed holding similar event to December 2018's BBB at Schwoeglers

- Discussed possibly holding event at multiple bowling alleys on the same date
- No date set, but Schwoeglers prefers to have on a Packers' game day

Next Board meeting – to be held Monday, April 8th, 2019 at 6:00pm at Meadowridge Library Meeting Room, Madison. Members are invited to attend.

Minutes submitted by Scott Frazee, Secretary