

Madison Blues Society

Minutes of Board Meeting – 2019, July 8th

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

MBS Members Present: Kate Hardy, Tim Davis, Julie Ethridge, and Dave Speers

Treasurer's report:

Checking: \$6523.82

- Note: Includes Music Scholarship Fund Balance of \$189.34 of which \$150 is earmarked for additional Music Lessons

Savings: \$1140.06

Net Income: \$1373.24

Income: \$1698.25

- Membership: \$205.25
- T-shirts \$15
- Chicago Blues Festival Bus Tickets: \$1330
- Donation: \$75
- 50/50 Raffle: \$73
- Interest: \$0.03

Expenses: \$325.01

- Guitar Lessons (from scholarship fund): \$200
- Membership Stamps: \$26.40
- Credit Card: \$98.61

Old Business:

- Scholarship Guitar Lessons (Kate Hardy)
 - Photo release form drafted & will be sent to parent
 - First lesson happened last Thursday with Bill Roberts
 - Check in the mail (\$200 for 4x 1hr); on August 1st will pay \$150 (3x 1hr)
 - Dave Spears will do photos, planning for July; will include Julie, Kate, and possibly the board
 - Draft pre and post lesson survey one what the scholarship recipient learned, etc
- Webhosting Status Update (Scott)

- No update from Tim Payne
- MBS verified for non-profit status with Google
 - Google provides G-Suite (online office application, e mail, and document storage) to non-profits for free
- Considering alternative host options
- Fitch-Rona Booze & Blues Festival (Julie)
 - July 27th at Yahara Bay Distillers
 - Now Offering \$15 tickets w/out two drink tickets or t-shirt
 - Kids can now come
 - Promotion going well (including backs and cross promotion)
 - Planning for 3 50/50 raffles and membership tent
 - Yahara Bay Distillers is paying for all the bands
 - MBS is listed on all the promotional material
 - Voilet will organize volunteer recruitment
 - YBD needs 11 volunteers
 - Julie and Scott will be stage managing for the bands
 - MBS needs 4 or 5 (for membership and raffle)
- Bowling, Blues, & Brews 2019 (Julie)
 - Repeat of basic format from 2018 approved by board
 - Need to order more T-shirts (same pattern, new colors)
 - First 20 Registrations and all featured musicians will get free t-shirt
 - Julie and Sheri will finalize band recruitment
 - Schwoegler's Bowling approved a small 3-person band play
- Clyde Stubblefield Picnic
 - Sheri secured musicians: Bob Corbitt, Rick Flowers, & Bill Roberts
 - Need Base or Keyboard
 - Kate and Susan will organize volunteer recruitment and jobs
 - Estimated Cost: \$877
 - Jack will contact potential sponsors (e.g. The Barrymore)

Next Meeting: August 12th at Village Lanes in the basement.

Minutes prepared by Scott Frazee, Secretary