



## Monthly Meeting Minutes – 2019, December 9

*Celebrating Blues Music in the Greater Madison, WI Area*

**Present:** Board: Jack Frazee, Vicki Kalkopf, Violet Moran, Tim Davis  
Members: Shari Davis, Julie Ethridge, Dave Speers

**Treasurer's Report:** For November/December, Vicki reported income of \$1237 from Dane Arts (the 2018 picnic grant finally came in), memberships, sponsorship, donations and raffles. Expenses of \$742 included the Clyde Stubblefield bench plaque, bowling event T-shirts and storage fees. Our current bank accounts are \$6343.63 in checking and \$1140.09 in savings. We also received a refund on our paid WI sales tax of \$157.

### **OLD BUSINESS:**

**Upcoming Membership Meeting on December 10:** Violet and Susie arranged for sandwiches and deviled eggs for the Membership meeting at Common Ground in Middleton. Jack has reserved the larger room upstairs expecting around 20 people to attend. We expect to begin at 6:00PM. *Tim will print out ballots for the new board and the proposed bylaws changes.* Vicki, Shari & Tim are planning to run for the 2020 board. Starkweather Bay Band MBS member Phyllis Becker is considering running and Violet will check with her to see if she would like to be nominated. Birddog Blues Band MBS member Ken Olufs is also considering running. Shari will check to see if he would like to be nominated.

**Wild Women of the Blues:** Violet said that she expects to see a possible Wild Women performer, Raine Stern following the membership meeting. Shari mentioned that those investigating Wild Women need to work with the Music Committee. The Winnebago is being considered as a venue and an MBS member band is also being considered.

**New Storage Location and Inventory:** Tim, Jack, Dave, Rod Girkin and Jim Nelson got together to move MBS supplies and equipment from the old storage location to the new one. Kate took inventory as items were loaded and unloaded. Kate also took nine event boxes home and was able to organize and condense them to three boxes. Also, bulk supplies used for Warner park picnics such as garbage drum liners, paper towels and toilet paper were donated to the Salvation Army women's shelter. Violet commented that some tents still needed cleaning after the last picnic where rain made for muddy conditions. Tim commented that the new unit was organized well for future events and all tent parts were kept together and were easily accessible.

### **NEW BUSINESS:**

**Tate's Jam on December 12:** Shari and Vicki will run a meet-and-greet table at the upcoming jam offering memberships and holding a 50-50 raffle. Julie and Vicki still have some raffle supplies and CD's for new members which will be used at this and future

meet-and-greet events.

**WI Blues Fest at the Majestic on January 11:** The Majestic has offered \$1 per ticket for help from MBS with publicity for this event. We expect to set up a membership table. Julie will check on getting poster art in electronic form so that meeting attendees can print and distribute flyers at venues and public places in their areas. Julie will also publicize this event on our Facebook page.

**Keva Sports Center:** Shari mentioned that Susie had brought up the Keva Sports Center as a possibility for a picnic-type event and wanted to mention that this venue included a fenced area that made ticketing easy. Also they have an outside bar and room to move inside in the event of rain. However, the lack of shade may be a problem for a summer event.

**Bowling and Blues Fundraiser:** Julie provided an update that Tim Payne has offered a PA unit that can be used for musicians to jam following the set by the Birddog Blues Band.

The **ANNUAL MEMBERSHIP MEETING** will be held on January 10 at Common Ground at 2644 Branch Street in Middleton starting at 6:00PM.

The **Next Board Meeting** will be **January 13, 2020 from 6:00 to 8:00 PM** downstairs at the Village Lanes 208, Owen Road, Monona.

Minutes submitted by Tim Davis, MBS Secretary

*Catch up on past minutes on our website! <https://www.madisonbluessociety.org/minutes>*