



**Monthly Meeting Minutes – 13Dec2021 FINAL**

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

**Present:** Board: Jim Nelson, Vicki Seymour, Eric Heiligenstein, Steve Porter, Shari Davis, Tim Davis, Kate Hardy  
Members: None

**Treasurer's Report:**

Tim had technical difficulties at his home, and so could not give the official report. But here are the main items from the report he emailed to the Board prior to the meeting. For November 2021:

Starting balances: Checking: \$5,646.49 Savings: \$4,140.43 Total: \$9,786.92

Income = \$ 355.00	Expenses = \$55.00
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\$ 200.00 Advertising	-\$55.00 Storage
\$ 105.00 Dues	
\$ 50.00 Donations	

Ending balances: Checking: \$5,946.49 Savings: \$4,140.43 Total: \$10,086.92

\*MBS members may request a more detailed financial summary at any time if so desired.

**OLD BUSINESS:**

Calendar Sales

Tim emailed a calendar sales spreadsheet to Shari. Jim was told earlier in the meeting that calendars cost \$10 for members, and \$12 for non-members. Shipping costs are \$3 per calendar.

**NEW BUSINESS:**

Ballots and Voting for Officers

Tim was going to lead this discussion but encountered technical difficulties at his home. Other discussion ensued among those attending the meeting. Tim is continuing as treasurer. Kate will continue as a member at large. Eric will also continue as a member at large. Jim will continue as secretary. Offices available: president and vice-president. Steve nominated Shari for president, Kate second. Steve called for a vote on president. Shari described the duties of the vice-president. Tim nominated Steve for vice-president, Eric second.

Unanimous approval for both candidates. The MBS Board for 2022 will be: Shari - president, Steve - vice-president, Tim - treasurer, Jim – secretary, and members at large Kate Hardy, Eric Heiligenstein and Dave Speers.

MBS 2022/Other Business

Steve noted that the MBS should try to reserve a Sunday as soon as possible with the East Side Club (ESC). The MBS cannot reserve any 3-day weekends at the ESC and must hold its event before the end of September 2022. Eric noted that the last week of September can be poor, weather-wise. The MBS should also check with the Red Rooster (RR) to see if they've got any big shows in September on the same weekend. Or we could conceivably piggy-back with the RR. Steve motioned to reserve 18Sep2022. Eric second but noted that this date should be communicated to the RR as a consideration.

The **Next Board Meeting** will be a Zoom Virtual Meeting on 10Jan2022 **from 6:00PM to 8:00 PM**. An email link for the meeting will be sent out on or close to the meeting date.

Minutes submitted by **Jim Nelson**, MBS Secretary

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