

## 2SBA Meeting 9-16-14

Attending: Brian, Craig, Judy, Les, Donna, and Gena

Meeting called to order 7:10 pm by Les, Gena seconded

Last meeting minutes - no one had them printed out...unable to review old business.

Picnic: Info is on the website but no email blast was produced...Les will check with Mary.

Les is sending flyers out. Brian will pick up 80lb pig & 5 chickens: \$430.00. We paid \$275.00 for the pavillion rental & will be buying beer from them @ \$190.00. We need to pay the bartender \$12.00/hr. Picnic hours are 12 - 6. All agreed to have the bartender from 1-6 & the band from 2-6. Judy will buy supplies at BJ's. We need plates, napkins, forks, condiments, aluminum pans, foil, soda, water, chips & pretzels. Gena will bring big baskets for chips & pretzels & LRBJ supplies since 2SBA paid for them.

Next Show: October 17th, Papa Chubby @ \$1500.00. Brian texted Mike Metalia to open @ \$320.00. With hall rental, sound & lighting, hotel, and meal expenses for Papa Chubby added in, it was decided that we needed to increase ticket prices. Brian stated that we need to net \$1000.00 on our shows. Gena moved to set prices at \$30.00 for non-members, \$25.00 for members. Judy seconded, all in favor. We need to start marketing this show as Papa Chubby's 25th Anniversary CD Release Party. Mary: Press Release.

Toys For Tots: We discussed changing fees to include small fee plus a toy for members & higher fee plus a toy for non-members. We decided to see how higher price goes for Papa Chubby show to decide on fees for Toys For Tots. Les reminded us that expenses are covered by sponsors.

Board: We are short 2 board members since Trudy & Bev resigned. Our By-Laws state that we should have 4 officers and 7 board members. We currently have 4 officers, 3 voting board members & 2 non-voting board members. Les & Judy were approached by Val Chambers who indicated her desire to be on the board. Brian said he's ok with it. Donna stated that she's not sure that Val is a member...needs to check the member list. If not, she needs to join. We will talk to her at the picnic. All agreed that she would be good on the fundraiser, newsletter committees.

Newsletter: Gena passed around a copy of Billtown Blues Society's newsletter to use as a template for our newsletter. She will hold onto it until we have a newsletter committee.

Future Show: Les will check on what performer is available for the last weekend in February (the 27th or 28th.

Next Meeting: Tuesday, October 14th.

Judy moved to adjourn the meeting, Donna seconded, all in favor.