

2nd Story Blues Alliance

Monthly Board of Directors Meeting

Meeting Minutes
December 18, 2014

Opening:

The December board meeting was called to order at 7:20 PM on 12/18/2014 by Mary Pierce

Present Board Members:

Brain Berlanda , Les Houck, Donna Houck, Regina Trieber, Mary Pierce, Val Chambers

Quorum Validation:

6 out of 9 board members in attendance

Approval of Previous Meeting Minutes

- Approved Novembers Meeting Minutes

Approval of Treasurers Report

- Judy is sick no treasurers report.

Old Business

- **Membership Committee Report** – presented by Donna she will forward a written summer of her report.
- **Surveys** – Les reviews results of surveys most people want same things.
- **Toys for Tots** – Motion was made to make thank you plaques motion unanimously approved Lest to handle.

New Business

- **Twisted Tail** – Bev's band wants 2sba to run a bus trip to her gig at Twisted tail. She suggested we charge \$60 per person to include Bus, 2hr open bar and tip for driver. Date is February 21st. A motion was made that 2sba support the event by promoting it on the web site. Motion was unanimously approved. 2SBA does not want to run this trip or handle the money for it.
- **Blast Furnace Blues Festival** – March 27, 28, 29 Regina will set up a schedule for volunteers to man our booth
- **T-Shirts** – Les will email new back design to finalize an order in time for February show.
- **3Chords** – Much discussion on having an informative insurance event. Possible dates of May 3 or May 31 possible venues Ice House or Epic Center with a member band to perform.
- **February Show** – Skyala Burrell Band, Lee Del Ray, Niki Hill, Selwin Birchwood, John Nemuth, Les to finalize.
- **Showcase Show** – Brian suggested an up-and-coming showcase show
- **Fleetwood Blues Festival** – Kieth and Becky invited to next meeting to discuss.

Action Items

- **Mary** should add shirts to web site for purchase.
- **Les** to make thank you plaques for sponsors of Toys for Tots.

Next Meeting Dates and Time

- It was agreed to have the board meeting on Tuesday January 13th at 7pm at City Diner. Gina will make the usual reservations.

Adjournment

At 8:27 PM, Motion made to adjourn the meeting, it was seconded and vote was unanimous.