

**LVBN Board Meeting
Held at The Salisbury Township Fire Company
October 25, 2009**

Meeting opened at 5:20 by Walt Garvin, second by Bruce Jacobsen

Present: Walt Garvin, Mike Carlson, Bruce and Donna Jacobsen and Dennis Wieand

Minutes from the last meeting, held on 09/13/09, were distributed and with no corrections, approved as submitted by Walt and seconded by Donna.

Treasurers Report – Mike was present at the meeting and brought an updated balance sheet as of 9/30/09. Bank account has 3699.28 as of that date.

Membership Report – We still need a process on membership, from processing the application to payment to making sure the member gets a membership card and is included on the membership roles and e-mail list. Will focus on 2010. We still need a letter to be drafted to all past members to solicit renewals.

New Business:

We will have a table at the LVMA to be held on December 1st. Bruce will attend and Walt will assist as needed at the table. Donna will be on a business trip and unavailable. Walt paid \$ 100 for our sponsorship.

Next Bluesnet will go out in November

We will cancel November 8th Jam and support the Send us to Memphis Benefit to be held at the Emmaus Fire Company No 1.

Walt submitted info on the first Lehigh Valley Music Conference to be held April 16-18, 2010. We paid \$ 250 for our sponsorship.

Old Business:

We still need to review the tri fold brochure.

Walt checked with Godfrey about another LVBN sponsored event. It was determined that it is too late this year to sponsor another event, but due to the success of this year's event, will we try to do another on the first half of 2010. Still pending.

Action Items:

1. Membership letter blast – **Walt and Glenn**
2. Print new Tri – Fold brochure – **Walt**

3. LVBN website needs to be updated and current -
Walt will contact Glenn

Next meeting will be November 22, 2009 at the Salisbury Township Fire Company

With no further business, Walt proposed adjournment and Bruce seconded, meeting adjourned at 5:52 PM

Submitted by Donna Jacobsen