

LVBN Board Meeting
Held at The Salisbury Township Fire Company
3/8/09

Meeting opened at 5:19 by Walt Garvin, second by Doug Herrschaft

Present: Walt Garvin, Glenn Wasserman, Bill Hubbard, Donna Jacobson, Dennis Wieland, Mike Carlson and Doug Herrschaft

Minutes from the last meeting, held on 2/15/09, were read and with no corrections, approved as submitted by Glenn and seconded by Walt.

Treasurers Report – Mike provided a report indicating we have \$3,047.49 in our checking account. In addition, Glenn said we have approximately \$1,038 in our PayPal account. We also have approximately \$500 collected at the Annual Meeting that is not in the above numbers

Membership Report – Glenn said he had entered all the members that joined at the annual meeting into the database. At this point, we have only collected on about 30 paid memberships. Glenn has e-mailed invoices to every member we have a address for. Some of the people have been bringing these in when they pay their dues. Glenn is going to print out paper invoices and Donna volunteered to fold and stuff.

New Business:

We need to pay Godfrey Daniels \$1,000 for the upcoming show and also get the ads / CD's to the radio stations

Leon had suggested formalizing the Jam schedule to the 2nd and 4th Sundays. Tabled until June, we will keep the same schedule until then

Doc Z had proposed we waive the door fee for 2009. Discussed and voted to keep door at \$3.00; encourages membership and helps off set equipment expenses

Doc had also proposed a Jam / Baseball Night for April 5th Discussed and voted to move forward. Glenn will do an e-mail blast

Food / Covered Dish Night – Discussed and tentatively decided to host once a quarter, depending on the response to tonight's covered dish event

Glenn mentioned he had given Penn's Peak a free banner ad on our Web Site through 3/12 promoting the Robert Cray show

The Lesson Center has purchased an ad in the Bluesnet

Glenn mentioned we need to make sure Mike is sending invoices out on Bluesnet ads

Old Business:

Donna said Bruce has been in contact with Guitar Villa in Nazareth and they are interested in discussing an arrangement with us for their students to perform at one of our events or at a special event to be determined

We still need a volunteer to sell Bluesnet ads

Action Items:

1. Print out paper invoices and mailing labels and bring them to the next meeting and Donna will arrange to have them folded and stuffed in envelopes – **Glenn & Donna**
2. Pay Godfrey \$1,000 - **Mike & Walt**
3. Ads and CD's to the radio stations for the Godfrey's show – **Walt**
4. E-mail blast for Baseball night – **Glenn**
5. Follow up with Guitar Villa – **Bruce**
6. Get a copy of the Jr. Boy contract we have with Godfrey – **Walt**
7. We need a full year calendar for the next meeting – **Donna (I think!)**
8. Export membership database to a new list – **Glenn**
9. Create and print LVBN business cards - **Glenn**

Next meeting will be April 19, 2009 at the Salisbury Township Fire Company

With no further business, Bill Hubbard proposed adjournment and Walt Garvin seconded, meeting adjourned at 6:22 PM

Submitted by Bill Hubbard, Secretary