

**LVBN Board Meeting**  
**Held at The Salisbury Township Fire Company**  
**5/31/09**

**Meeting opened at 5:22 by Walt Garvin, second by Glenn Wasserman**

**Present:** Glenn Wasserman, Bill Hubbard, Donna Jacobsen, Bruce Jacobsen, and Dennis Wieand

Minutes from the last meeting, held on 4/26/09, were distributed and with no corrections, approved as submitted by Glenn and seconded by Bill.

**Treasurers Report** – Mike was not present, no report. Walt sent BluesNet invoice for payment. Members are complaining that checks for membership are not getting cashed in a timely fashion; some one needs to talk to Mike about this. It was decided that we will change the address the renewals go to.

**Membership Report** – Glenn said we had less than 50 membership renewals so far. Invoices were folded and prepared last month, still not sent out. We need to send them out. We also need a new supply of membership cards.

**New Business:**

IBC –So far, according to Glenn, we have four interested bands, Octavia, Midnight Shift, Friar's Point and James Supra. In the duo category, we have Donovan Roberts and BC. Glenn has been speaking to several potential judges, no commitments so far. In the CD category, only Friar's Point has an entry in. At this point, we feel we have enough bands and do not need to promote any further. We will combine the IBC competition with the normal Jam, scheduled for 7/12.

**Festivals Staffing**

1. Blues, Brews and Barbeque – Walt, Bill, Doug, Bruce and Donna will cover, schedule to be determined.
2. LRBJ - we will have a tent and do our best to rotate staffing
3. Pocono – Walt and Alison will cover
4. Fleetwood – Glenn and Bill are helping Van with this event; Bruce and Donna will staff the booth. Please note – this is the same weekend as Pocono once again, so Donna and Bruce will not be attending Pocono this year.

New BluesNet - Mailed

Merchandise – Donna has kept good records and is going to do an inventory of what we have and compare to what sold. This should give us a good idea of what we need to order.

Jam – The Blues Factor will host the covered dish Jam on 6/28/09

## **Old Business:**

Guitar Villa – Dead for now

Merchandise – Donna has a good inventory and knows what we sold last year. We sold 120 shirts and have 29 left. Beckey VanEtten has a possible source that may offer better prices than we are currently getting, Donna will check. Based on this, Donna will order 120 shirts sometime this week.

“Jr. Boy” Concert – Walt reported that financially, this was a break-even event, with the LVBN netting less than \$100. Overall, the event was a success and we will consider doing another in the future.

Horn Night Jam – Dennis is making good progress and anticipates a great event!

## **Action Items:**

1. Mail Invoices – **Walt and Glenn**
2. Change address so renewals do not go to Mike’s house – **Walt**
3. New Membership Cards – **Glenn**
4. Print new Tri – Fold brochure - **Walt**
5. New merchandise order – **Donna**
6. Create and print LVBN business cards – **Glenn**
7. IBC Judges – **Glenn**
8. Promote IBC – **Glenn and Group**

Next meeting will be 6/28/2009 at the Salisbury Township Fire Company

With no further business, Bill Hubbard proposed adjournment and Donna Jacobsen seconded, meeting adjourned at 6:29 PM

Submitted by Bill Hubbard, Secretary