

LVBN Board Meeting
Held at The Salisbury Township Fire Company
6/28/09

Meeting opened at 5:20 by Walt Garvin, second by Glenn Wasserman

Present: Walt Garvin, Glenn Wasserman, Bill Hubbard, and Donna Jacobsen

Minutes from the last meeting, held on 5/31/09, were distributed and with no corrections, approved as submitted by Glenn and seconded by Bill.

Treasurers Report – Mike was not present, no report. Glenn reported our PayPal account was still locked.

Membership Report – Glenn said all invoices have been mailed, but we have had a poor response. We still do not have memberships cards. We 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.

New Business:

Glenn has Joe Bonnamassa tickets for sale for \$27

Board agreed to special membership pricing for the balance of the year to encourage membership as follows -

- \$15 for individuals / \$25 for families / bands through 2009
- \$35 for individuals / \$45 for families / bands through 2010

Glenn mentioned he has PA speakers for sale

Old Business:

IBC

- Donny Mayer in at the last minute, Friar's Point is out
- Glenn is lining up Judges, has commitments from Rich Crispen and Dave Bean
- Will ask Jimmy Hinds and Les from 2nd Story Blues

Merchandise

Blues, Brews and Bar-B-Q brought in \$85, Lehigh River Blues Jam brought in \$350
Based on this, we will order 88 shirts to stock up for the upcoming festivals

Festivals

Walt and Alison will cover Pocono, Glenn, Bill, Donna and Bruce will cover Fleetwood

Horn Night Jam – The Horn Night Jam was judged successful by all!

Action Items:

1. Unlock PayPal account – **Walt and Glenn**
2. Confirm Firehouse can host IBC – **Glenn**
3. Promote IBC with DJ's – **Walt and Glenn**
4. Renew Blues.org – **Walt & Mike**
5. Develop Membership process – **Donna & Bill**
6. New Membership Cards – **Glenn**
7. Change membership mailing address from Mike to Glenn - **Glenn**
8. E-mail IBC Bands to make sure they understand timing, etc. - **Glenn**
9. Print new Tri – Fold brochure - **Walt**
10. New merchandise order – **Donna**
11. Create and print LVBN business cards – **Glenn**
12. Finalize IBC Judges – **Glenn**
13. Promote IBC – **Glenn and Group**

Next meeting will be 8/16/2009 at the Salisbury Township Fire Company

With no further business, Glenn Wasserman proposed adjournment and Bill Hubbard seconded, meeting adjourned at 5:58 PM

Submitted by Bill Hubbard, Secretary