

LVBN Board Meeting
Held at The Salisbury Township Fire Company
8/16/09

Meeting opened at 5:26 by Walt Garvin, second by Glenn Wasserman

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

Minutes from the last meeting, held on 6/28/09, 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 should be OK, still need to check.

Membership Report – Glenn said all invoices have been mailed, but we have had a poor response. Only 100 or so paid members. 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.

New Business:

Since Mike rarely comes to meetings, Walt is going to ask Mike to forward a Treasurers Report to the Board prior to the monthly meetings, if he is unable to attend.

We agreed that Walt should draft a letter to all current and past members, soliciting renewals with a membership special price for 2009 and 2010 calendar year.

Glenn mentioned Pat Foley has scheduled a weekend music fest for the 10/10 weekend. Many local bands are scheduled, including the MPF. We discussed a LVBN presence with merchandise and agreed to put a banner on the web. Everyone is busy on this weekend, so coverage may be a challenge.

We set the Jam schedule for the balance of the year – 8/30, 9/13, 9/27 (covered dish), 10/25 (covered dish), 11/8, 11/22 (covered dish), 12/6 and 12/20 (covered dish)

Still need to review the tri fold brochure

Walt is going to check with Godfrey about another LVBN sponsored event.

Old Business:

IBC

- Donny Mayer dropped out at last minute
- James Supra Blues Band won
- Had a great crowd, collected over \$300

Merchandise

Fleetwood Blues Festival brought in \$120, Pocono brought in \$660.

Action Items:

1. Unlock PayPal account – **Walt and Glenn**
2. Request Treasurers reports from Mike - **Walt**
3. Membership letter blast – **Walt and Glenn**
4. Promote IBC with DJ's – **Walt and Glenn**
5. Add Jam schedule to the calendar - **Bill**
6. Develop Membership process – **Donna & Bill**
7. Check on additional LVBN sponsored GD show - **Walt**
8. Change membership mailing address from Mike to Glenn - **Glenn**
9. E-mail IBC Bands to make sure they understand timing, etc. - **Glenn**
10. Print new Tri – Fold brochure - **Walt**
11. New merchandise order – **Donna**
12. Create and print LVBN business cards – **Glenn**
13. Finalize IBC Judges – **Glenn**
14. Promote IBC – **Glenn and Group**

Next meeting will be 9/13/2009 at the Salisbury Township Fire Company

With no further business, Bill Hubbard proposed adjournment and Walt Garvin seconded, meeting adjourned at 6:00 PM

Submitted by Bill Hubbard, Secretary