

LVBN Board Meeting
Held at The Salisbury Township Fire Company
9/13/09

Meeting opened at 5:17 by Walt Garvin, second by Glenn Wasserman

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

Minutes from the last meeting, held on 8/16/09, were distributed and with no corrections, approved as submitted by Walt and seconded by Donna.

Treasurers Report – 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. Walt requested a report, but did not receive in time for the meeting.

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, since 2009 is just about gone. Walt will draft a letter to all current and past members, soliciting renewals with a membership special price for 2009 and 2010 calendar year.

New Business:

The Lehigh Valley Music Awards are scheduled for 12/1/2009. We need to decide if we want to continue to be a sponsor and also decide if we want to have a merchandise table. Walt will contact Ian.

Next Bluesnet will go out late October or early November

LVBN Award Winners have received IBC information

Friar's Point would like to submit their CD to the IBC, we need to check the rules

The LVBN will support fund raising activity from the winning Bands, if requested

Since the 10/11/09 Musicfest has been cancelled, we will add the 10/11/09 Jam back into the schedule

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.

The event scheduled for the 10/10 weekend, Musicfest, by Pat Foley, has been canceled, so no LVBN Participation is needed.

Action Items:

1. Request Treasurers reports prior to meetings (second request) - **Walt**
2. Membership letter blast (second request) – **Walt and Glenn**
3. Print new Tri – Fold brochure - **Walt**
4. Check IBC rules on CD submission – **Walt**
5. Contact LVMA about sponsorship and merchandise - **Walt**

Next meeting will be 10/25/2009 at the Salisbury Township Fire Company

With no further business, Walt proposed adjournment and Glenn seconded, meeting adjourned at 5:48 PM

Submitted by Bill Hubbard, Secretary