

LEHIGH VALLEY BLUES NETWORK
Monthly Board Meeting
June 21, 2007
Ringer's Roost

Motion to open @ 7:14pm by Walt. Seconded by Barry

Present are Bill Morrison, Walt Garvin, Barry Hay, John White, Bob Hall-Absent are Jeff Zlotnick & Matt Roman

Glenn Wasserman, Mike Carlson arrive @ 7:30pm

Barry Hay reports on Merchandise

1. Inventory List presented to Board (see attached)
2. Invoices being sent to Mike Carlson for processing
3. T Shirts
 - a. Tie Die \$25 retail
 - b. Regular Logo Shirt-\$15 Retail
4. 500 Bumper Stickers purchased @ \$.80 each
5. Receipts at Catty Event \$505. Profit \$200.
6. Suggestion made by John to donate the profits to Catty PAL
7. Barry suggested instead to allow Bev Conklin to distribute at her discretion because of instability of Catty PAL.

IBTC Competition

1. Sarah Ayers is designated representative
2. \$400 generated at door for competition
3. Lori Donovan requested that Donovan/Roberts be sponsored as Duo representative.
4. Invitation to Single & Duo Acts to be posted on Website. If there are no other applicants Donovan/Roberts will be representative. Response due the last day of July.
5. Glen suggested that going forward that competitors be previewed to ensure they are of professional quality before being allowed to enter competition.

Glenn- No membership Report

John suggested giving Judges free membership

Mike –Financial Report

1. Report attached
2. Pay Pal receipts are not included on report
3. 501C Application
 - a. List of officers needed
4. Board members need to send mailing address to Mike
5. \$300 501C application fee
6. Sales Tax issue still pending (do we need to collect)

Bluesnet Report

1. Scott waiting for articles
2. New edition to printer on July 1st
3. Gordon Arena volunteered to sell advertising @ 20% commission. Glenn will clarify details

Pocono Blues Fest

1. Last weekend in July
2. Mike issuing check today for fee.
3. Booth needs to be staffed Saturday & Sunday. No Jam that weekend.
4. Booth fee traded for 2 Ads in Bluesnet. Difference to be determined w/ Walt.

Merchants Square Concert Hall

1. 9 Shows are promoted by the new owners
2. If we promote, we split overhead @ \$350, then split ticket receipts with owners. We would pay artist out of our cut.
3. We can sell beer at these events.

Sunday Jam

1. Club 316 is holding LVBN responsible for door entrance.
 - a. Card all minors and stamp hand
2. Club will be responsible for serving alcohol. Walt will ensure that Stanley & Pam understand that THEY are responsible for minors being served.

Glenn motions that Board state that the LVBN is not responsible for any member's comments unless they are specifically representing the Board. If any Board Members put the LVBN in a compromising position they should resign from the Board. This resolution is seconded by Barry and passed by the Board. Glenn will formulate the resolution.

John inquired if any Ads had been paid for yet. Mike said they had not been and it was decided that Mike will generate invoices with information provided by Scott through John.

Glenn researching new Jam venue. Fearless Fire Company under consideration.

Walt motions to close at 9:28. Seconded by Glenn.

Next meeting scheduled for 7-22 @ 4:00pm @ Club 316.