

Lehigh Valley Blues Network
Board of Directors Meeting
Location: Willow Grove Hotel
Date: January 6, 2005

Walt Garvin: President
Jim Mertz: Vice President
Don Plowman: Treasurer
Dr. Jeff Zlotnick: Secretary*

Assembled: Glenn Wasserman, Alan Berger, Jack Adams
Absent: Jeff Zlotnick, Rich Lundberg, Daryl Nerl

Meeting Minutes: Recorded by Walt Garvin

Agenda approval: Walt called meeting to order at 7:15PM, seconded by Jim Mertz

November Meeting minutes: approved without amending

Finance Report: Don Plowman presented Treasurer's Report including current finances Account Balance (\$5700.00), 2004 Expenses and Income statements, Itemized Statements, et al. Very helpful.

Bluesnet: Prior to meeting Rich contacted Walt and said newsletter would be out by General Membership meeting. Jim, Rich, and Daryl to get together to finalize. Will let board know if resources needed.

Invoicing for Advertisers: Don can invoice advertisers provided someone from BluesNet committee provides the amount to be billed, and to which advertiser. Committee please clarify.

Membership: Glenn presented total Memberships at 508, Active approximately 126, and growing. Will have finalized for General Membership meeting.

By-laws: Don, Rich, and John will meet to finalize and have ready for General Membership meeting.

IBTC: Mary Hawkins will be going to Memphis. It may be a duo (Mary & Donny) if no bass or drummer available.

Jams: Jack noted that Emmaus Fire Co No 1 wants to assess a fifty (\$50.00) dollar per week fee (Starting 1/9/05) to cover their expenses. Andy and Brett (Fire CO) said falling revenues from bar, etc. not covering costs. We will work with them on this. More to follow. Also, equipment needs attention: Cymbal cracked, Jack will get: Mikes getting worn, will keep an eye on. Same with amplifiers. 50/50 needs to be taken every week (\$\$). Also, current membership list needed for door. Membership Cards should be presented at door.

General Election: Sunday February 13, 2005 4PM. Nominations are in, and floor nominations will be taken – nominee must be present to accept. Jim Mertz will bring White Board for names. Be ready for Membership sign-ups at meeting. Rich may have ballots. Personnel needed to give out ballots, accept and count the votes (TBD) Have current Membership list at meeting. Family/Household Memberships get One (1) vote. Bring Inventory to meeting (Jim will contact Alison). Jam will follow meeting.

Karen Kimber Tribute: Friday January 28th Indulge Club. Doc Z will manage stage.

Meeting adjourned: Glenn motioned to close at 8:25PM, seconded by Jack

Next meeting: Sunday February 13, 2005 4PM