

**BSCP General Meeting Minutes**  
**June 17, 2010**  
**40&8**

**Attendance:** Buster & Dot Grubb, Bob Emrich, Barb Garra, Rocky Rothrock, Hannah Sherman, Karen Weaver, Dave Yeagley, Virginia Ivanoff, Nina Vacante, Al & Mary Mammola, Don Judy.

Meeting was called to order by Buster at 6:47pm.

**Secretary:** Barb

Copies of the May General meeting minutes were posted on our website and distributed. Everyone in attendance had the opportunity to read the minutes before the meeting. A motion was made to waive the reading of the minutes. They were accepted and approved by all.

**Treasurer Report:** Bob

Bob reports a balance of \$13,137.10. Profit from the Treasurer's Picnic was \$5828.29. Ticket sales - \$9600. Expenses - \$4400. The 50/50 raffle was \$600. Also, merchandise sales at the picnic were good ...\$1,000. Expenses were \$1800 for shirts, hats, etc. Bob also suggests raising the price for the picnic next year. All are in favor. Fort Hunter merchandise sales were \$422. Advance tickets sales were \$250. This was the \$5.00 off for the first 50 members. Attendance for Fort Hunter was approximately 960. It was uncertain if this was for Saturday only or for the weekend.

**Membership:** Dot reports 303 paid members. The majority were renewals. 100 were new members. We are anticipating more memberships at the MRR.

**Jam:** Rocky

Acoustic: No progress

Electric: Repairs are needed for the jump set. The cost would be less than \$100. Fort Hunter system was not strong enough. This was due to a bad power cord. Recently, a purchase was made for a universal cord. We need to purchase the correct one.

**Public Relations:** Rick is absent

Flyers are needed for distribution for the Lost Found and Dearly Departed and for the MRR. Hannah makes a motion to donate \$1,000 to Rick for the LFDD event. All agree.

**IBC:** Bill is absent

Bob reports that the Blues Foundation dues are paid for 2011.

**Newsletter:** Krista is absent

Krista sent an email to the board members stating that she is resigning as the newsletter editor. A copy will be maintained with our files. Further discussion was made for other options. PIP charges \$40 per hour for lay out work. The Baltimore Blues Society uses a program for a web newsletter. Perhaps we can do the same. Buster has the information on this and will forward it to Nina for further review.

**Website:** Nina  
No problems with website.

**Old Business:**

Mom was out and about and saw George Bressler. The subject of the Riverboat Blues Cruise came up...and the Riverboat did book the band that George suggested. So apparently, this is still in the works.

**Merchandise:** Judy is not present.

Bob reports that they are ordering more merchandise. The green and yellow shirts are high in sales. The credit card machine is now available, however, customer use is low.

**New Business:**

Terry Bean will be in the area for the MRR and would like to run the Thursday night jam. This would possibly be the week of the 4<sup>th</sup> of July.

Hannah suggests that we use a food vendor for the MRR. Chicken, ribs, etc.

Nina states that the 40 & 8 would have no problem with this.

Bob will follow up with a vendor and also suggests that we give the musicians a food voucher. Hannah makes a suggestion to have a potluck instead of one person cooking for all the musicians, volunteers and board. This would not be available to the public.

Nina states that the 40 & 8 need to replace the bar stools. She has asked for a donation from the BSCP. As of yet, an estimated cost has not been determined. Karen suggests the 40 & 8 also ask for donations from the Dart League and the Texas Hold 'em League. Nina further states it is very difficult to get donations from the 40 & 8 members. Hannah suggests a joint fund raiser, or a 50/50 raffle. Buster thinks a fund raiser is a good idea.

Bob makes a motion to adjourn the meeting. Nina seconds the motion. All approve. The meeting was adjourned at 7:23pm.

These minutes are to be revised or accepted.

Respectfully,

Barb Garra, Secretary