

WMBMA Board Meeting
1/19/2019
Lake Michigan Sports Bar

Attendance: President, John Lakatos Mark Walker Bert Jones
 V. President, Ed Bronson Dave Simmonds
 Secretary, Ruth Lakatos Ronnie Bailey

Absent: Treasurer, Greg May Al Pursley Dave Conley Sr.
 Ben Crofoot Jim Thompson Josie Conley

Call to Order: The meeting was called to order at 1:08 pm by President, John Lakatos

Additions to Agenda: Office Expenses - Ruth Lakatos

Secretary Report: A motion was made by Dave Simmonds to accept the Meeting Minutes from the December meeting as presented to the board.
 Mark Walker seconded the motion. **VOTE TAKEN APPROVED**

- * During the month of December there were no new memberships or renewals .
- * A Newsletter for January was put out on the website and mailed to the non-internet user members.

Treasurers Report: Treasurer, Greg May sent the board members a copy of the financial report. It shows a cash balance of \$11,944.60
 Net Revenue for December was \$2.50
 Motion was made by Dave Simmonds to accept the Treasurer's Report as presented to the Board.
 Motion seconded by Ed Bronson. **VOTE TAKEN APPROVED**

Old Business: **A.** Zellies Opry House Promotions
 John spoke with Terri Grannis about being the main WMBMA promoter.
 * She will re-open the WMBMA Facebook Page and keep it updated.
 * She will promote WMBMA and all its activities keeping everything current and posted to many sources.
 * Facebook blasts and other pop-ups on the internet advertising festival dates and bands
 * Basically handle all promotions through Facebook.
 As payment she is asking for a FREE yearly family membership, all festival tickets and FREE camping at the festivals, a full page add in the festival program and a banner hung on the stage during the festival.

 After a lengthy discussion Dave Simmonds made a motion to accept the terms from Zellies Opry House Promotions.
 Ed Bronson seconded the motion **VOTE TAKEN APPROVED**

B. Bert Jones reported that Steve Jara has agreed to run sound for the 2019 Junegrass Festival for a fee of \$500.00

- C. Mark Walker reported that the Newsletter page on the website has been re-opened, a new Junegrass page will be added and the new site is almost ready to launch.
- D. There was a concern on wording in the Constitution concerning the dislvement of the organization and where the monies would go. Doug Lindhout had the original wording in a document that he sent to John Lakatos. The document will be added to the Constitution and a reference made to the document in the Article.

Ed Bronson made a motion to add the reference to the Constitution concerning the Article.
Mark Walker seconded the motion. **VOTE TAKEN APPROVED**

- New Business:
- A. John reported that all the band contracts have been mailed and some bands have already signed and returned them.
 - B. Mark and Julie Walker have volunteered to do the festival flyers again this year. They will not be able to print them until we have settled on admission price.
 - C. The Lowell Expo will be on March 23rd. at the Lowell High School. We need musicians and people to man the table during the event. Let Dave Simmonds know at the next meeting if you plan on helping out this year.
 - D. Mark and Julie Walker have volunteered to design and print the Festival Program again this year.
 - E. Ruth Lakatos has asked the board if the association will pay for the ink, paper, envelopes and postage used for the WMBMA business. It is understood that the Association will provide these items. Just turn in the sales receipts from the items for reimbursement.

Adjournment: Dave Simmonds made a motion to adjourn the January meeting for WMBMA
Ronnie Bailey seconded the motion **VOTE TAKEN APPROVED**

Meeting adjourned at 2:10 pm by John Lakatos

Next meeting will be held on February 16th at 1:00 pm at the Lake Michigan Sports Bar in Standale on M-45.

Respectfully submitted by:

Ruth Lakatos

Secretary

