BOARD MINUTES JULY 6, 2011

ATTENDANCE:

Reno MussattoJan DakelKJann ChildersKen Showkeir, and John Gemmell

Karen Stott

Meeting was held at Finnigan's at 7:30p.m.

TREASURER'S REPORT

Jan Dakel presented the Tresurer's Report for the Board to review for July, 2011.

A Motion to accept the Treasury Report for July, 2011 was made by <u>Reno Mussatto . Karen</u> <u>Stott</u> Second the Motion.

NEW BUSINESS:

Email to Members: <u>Herb Ransburg</u> will be sending out the email to members a week before the 1^{st} of the month.

<u>Central Florida Best Of The Blues CD</u> – It was decided that finished tracks will be accepted by the middle of August. 10 songs will be chosen. The CD will be mastered at Alpaca Studios, here in Orlando with Chris Short as the Engineer. Between <u>Herb Ransburg</u> delivering his monthly email to members, <u>Reno Mussatto</u> will also make an announcement invitation about the CD for submission. The deadline for all music must be in by August 19th.

<u>CD Artwork</u>: A discussion by the Board to announce and to accept submissions for Artwork for the Blues CD. The Artwork can be used for the CD design, as well as for promotional use to start taking orders for the CD.

<u>Board Elections</u> – January elections for the Annual OBBS Meeting will be held sometime in January. Date will be determined later. An announcement will be going out to Members should they want to participate on the Board.

OBBS SPONSORED EVENTS AND FESTIVALS:

<u>Sponsorship Banners</u>: A discussion with the Board about Sponsorship Banners at Events. The Board is open to any sponsor putting up Banners at any OBBS event using best descretion.

<u>OBBS Tent/Booth</u>: OBBS will be purchasing a new tent for the Booth for events. <u>Karen Stott</u> will be checking out different options of tents as well as tables.

Ladies of the Blues Show: The Board discussed the original agreement with BB Kings and OBBS that any OBBS member who does come to the show gets 10% off food/drinks at the

event. A discussion about getting cards ordered by Vista Print, as well as having Wristbands for the Event.

The Board also discussed about handing out certificate awards to certain individuals and to BB Kings for assisting OBBS.

Volunteers for Events: <u>Jan Dakel</u> said she will be sending out an email blast for volunteers for LOB4 and for the CFBC.

BITS:

<u>Renno Mussatto</u> announced the next OBBS presentation of Blues In The School on July 19th at Orlando Metro Gymnastics. The presentation will happen between 10am-12pm.

MEMBERSHIP STATUS:

Membership Drive: Perks, etc. More will be discussed at the next meeting.

<u>CFBC:</u> (While discussing the CFBC, Reno Mussatto stepped away from the table.)

Date is scheduled for October 23rd at McWells Sponsorships Benefits and Cost of Sponsorships – continued discussion Volunteers: <u>Jan Dakel</u> will be doing an email blast for volunteers. A discussion over the P.A. and sound supplied for the event. More will be discussed next month.

Next meeting will be held on August 8. Location TBD.

Meeting adjourned at 8:10pm.