

**LVBN Board Meeting
Held at The Salisbury Township Fire Company
December 6, 2009**

Meeting opened at 5:16 by Walt Garvin, second by Dennis Wieand

Present: Walt Garvin, Bruce and Donna Jacobsen, Bill Hubbard and Dennis Wieand

Minutes from the last meeting, held on 10/25/09, were distributed and with no corrections, approved as submitted by Walt and seconded by Donna.

Treasurers Report – No Treasurers report available

Membership Report – No Membership report available

Merchandise Report – Bruce reported we sold \$79 worth of Merchandise at the Lehigh Valley Music Award Show

New Business:

Lehigh Valley Music Award Show was successful, \$79 in merchandise sold.

Next Bluesnet will go out in December

Elections will be held on February 7, 2010 at the Firehouse

We received \$10 from our sponsorship or the Lehigh Valley Music Conference to be held April 16-18, 2010. We paid \$ 250 for our sponsorship.

2010 Jam Dates were set as follows – 1/10/2010, 1/24/2010 (covered dish), 2/7/2010 (Election & Jam), 2/21/2010 (covered dish), 3/7/2010, 3/21/2010 (covered dish), 4/11/2010, 4/25/2010 (covered dish) & 5/16/2010

Old Business:

We still need to review the tri fold brochure.

Walt checked with Godfrey about another LVBN sponsored event. It was determined that it is too late this year to sponsor another event, but due to the success of this year's event, will we try to do another on the first half of 2010. Still pending.

Still need to do a Membership Letter Blast, and will also include information concerning the Election

Action Items:

1. Membership & Election letter blast – **Walt and Glenn**
2. Print new Tri – Fold brochure – **Donna & Glenn**
3. Schedule 2010 Godfrey event - **Walt**
4. Need to replace the PA speaker and get 3 new Mike Stands – **Dennis & Glenn**
5. We need to send out timely emails prior to **EVERY** jam & event - **Glenn**
6. Update Election letter and send to Walt - **Bill**
7. Promote our Jam Tuesday night at the Leather Corner Post - **Glenn**
8. Mary Pierce (JSBB) wants pricing on our Harp necklaces - **Glenn**
9. LVBN website needs to be updated and current - **Walt will contact Glenn**

Next meeting will be January 10, 2010 at the Salisbury Township Fire Company.

With no further business, Bill proposed adjournment and Bruce seconded, meeting adjourned at 5:48 PM

Submitted by Bill Hubbard