

**Lehigh Valley Blues Network Board Meeting
Held at The Salisbury Township Fire Company
2/15/09**

Lehigh Blues Network Annual Meeting and Election

Meeting opened at 4:30 by Walt Garvin

Present: Walt Garvin, Glenn Wasserman, Bruce Jacobson, Donna Jacobson,

In Addition to the Board Members above, we had 21 people in attendance with 15 paid members in good standing, which represented a quorum.

Presidents opening remarks:

Walt opened the meeting by explaining the Election procedures and gave a brief review of the LVBN activities for 2009. He explained we had solicited the membership back in December for nominations to the Board with very little response. Since the existing Board, other than Alison Delre, had volunteered to stay, Walt explained we would be taking nominations from the floor for the three open slots. Glenn also commented on how important the election was and reinforced the commitment needed by anyone volunteering for the Board.

Walt called for nominations from the floor; Dennis Wieand was nominated and accepted, as was Doug Herrschaft

The election was held with the following results:

Walt Garvin = 15
Bill Hubbard = 15
Bruce Jacobson = 15
Donna Jacobson = 15
Dennis Wieand = 15
Doug Herrschaft = 15

Glenn Wasserman and Mike Carlson were not up for election this year. This still leaves one opening on the Board.

Treasurers Report:

Mike was not in attendance, but Walt reported we had \$3,802 in savings and an additional \$1,000 in our PayPal account.

New Business:

Walt reminded everyone about our partnership with Second Story Blues.

Walt announced that the LVBN would be sponsoring the Andrew "Jr. Boy" Jones show in conjunction with Godfrey Daniels on April 18, 2009.

Leon proposed we standardize our Jam schedule for the 2nd and 4th Sunday of every month

Doc Z proposed we waive the \$3.00 cover charge for 2009.

Old Business:

Brian from Friar's Point stopped by the meeting to pay his dues and to thank us for our sponsorship of Friar's Point in the IBC. They had a great time and represented us well.

With no further business, Bill Hubbard proposed adjournment and Glenn Wasserman seconded, meeting adjourned at 5:04 PM

Submitted by Bill Hubbard, Secretary