

WMBMA Board Meeting
2/16/2019
Lake Michigan Sports Bar

Attendance: President, John Lakatos Mark Walker Bert Jones Josie Conley
V. President, Ed Bronson Dave Simmonds Al Pursley
Secretary, Ruth Lakatos Ben Crofoot Dave Conley Sr.

Absent: Treasurer, Greg May Jim Thompson Ronnie Bailey

Call to Order: The meeting was called to order at 1:03 pm by President, John Lakatos

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

During the month of January there were no new memberships or renewals .

Treasurers Report: Treasurer, Greg May sent the board members a copy of the financial report. It shows a cash balance of \$11,887.15
One transaction was made in January: \$17.50 for the accounting subscription.
Motion was made by Dave Simmonds to accept the Treasurer's Report as presented to the Board.
Motion seconded by Josie Conley **VOTE TAKEN APPROVED**

- Old Business:
- A.** Junegrass Fliers - Mark Walker
Mark presented the new flier for Junegrass 2019
 - * The Silent Auction will be added to the flier.
 - * After discussion on cost and over all appeal,
Dave Simmonds made a motion to have the fliers printed in color on front and back.
Dave Conley Sr. seconded the motion. **VOTE TAKEN APPROVED**

 - B.** New Facebook Page
The new Facebook page looks great.
 - * We will send Terri Grannis an acknowledgement for her work on it.
 - * Mark Walker made a motion to send Terri the Logo for WMBMA to be put on the Facebook page so people will associate the logo with the organization.
Al Pursley seconded the motion. **VOTE TAKEN APPROVED**

 - C.** Website update - Mark Walker
 - * A new page for Junegrass 2019 will be added to the website.
 - * A Sponsorship Recognition page will also be added.
 - * A page promoting other festivals will be added. Mark will work with Terri Grannis on it.
 - * A Gig Calendar will be added to announce local bluegrass events.

 - D.** Lowell Expo - Dave Simmonds
The Expo is March 23rd, from 9 am to 3 pm at the Lowell High School.

Set up time is 8:30 am. Help is needed to man the table and musicians are needed to provide entertainment at the booth. Let Dave know if you are able to help.

New Business: **A.** John Lakatos reported that several contracts have come back, there are only three outstanding as of today.
Stage lighting for the festival has been reserved from Dragon Sound of Muskegon. That is the same place we used last year. The cost will be approximately \$200.00

B. After discussion Dave Simmonds made a motion to keep our Junegrass 2019 gate prices the same as last year.

Dave Conley Sr. seconded the motion **VOTE TAKEN APPROVED**

Advance Weekend Tickets	\$30.00
Weekend Tickets at the Gate	\$35.00
Member Weekend Tickets	\$32.00
Friday Tickets	\$15.00
Saturday Tickets	\$20.00
Camping	\$15.00 per night

Advance Tickets can be purchased starting immediately. Send to:

Ruth Lakatos
8995 E. Buchanan Road
Hesperia, MI 49421

C. Steve Albert will be our MC for Saturday at Junegrass.

He will receive a \$20.00 food voucher and a 1/2 page ad for Blue Lake Radio in the festival program.

D. Dave Simmonds - Kent County Youth Fair Jam

Saturday afternoon from 1:00 to 4:00 under the trees by the food building.

Musicians will get FREE parking and a small payment for their time and talent.

If it rains that day the jam will be held in the Rabbit Barn.

E. Workshops for Junegrass

John received an e-mail from Mary Helmick whose brother is a workshop leader of many instruments and other music related activities. WMBMA does not need a workshop organizer, as Dave Conley Sr. will handle the workshops for us.

F. The Midwest Banjo Camp will be held June 6th. - 9th. in Olivet Michigan.

For more information: www.midwestbanjocamp.com

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

Meeting adjourned at 1:40 pm by President, John Lakatos.

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

Respectfully submitted by:

Ruth Lakatos

Secretary

