

WMBMA Board Meeting
5/14/2019
Lake Michigan Sports Bar

Call to Order: The meeting was called to order at 6:00 pm by President, John Lakatos

Roll Call: President, John Lakatos Josie Conley Dave Conley Sr.
V. President, Ed Bronson Dave Simmonds Al Pursley
Secretary, Ruth Lakatos Jim Thompson
Treasurer, Mark Walker

Absent: Bert Jones, Ronnie Bailey, Dan Seif, Ben Crofoot

Secretary Report:

A motion was made by Jim Thompson to accept the Minutes from the April 20th meeting as presented

Dave Simmonds seconded the motion. **VOTE TAKEN APPROVED**

- * During the month of April there were two family membership renewals and three single membership renewals.
- * A \$60.00 deposit was made at the Fremont Bank.
- * Ruth is working on the June Newsletter. If you have anything you would like her to add get it to her asap.

Treasurers Report:

Treasurer, Mark Walker presented the board members a copy of the financial report. It shows a cash balance of \$12,012.81.

Josie Conley made a motion to accept the Treasurer's Report as submitted
Al Pursley seconded the motion. **VOTE TAKEN APPROVED**

After discussion, it was decided to cancel the QuickBooks program that was being used for WMBMA. It was costing the Association \$40.00 a month for a program that was much more than the Association needs to keep accurate Books.
Mark Walker will create a spreadsheet that will cover all Association needs.

Old Business:

- A.** Merchandise Report - Dan Seif
Dan Seif feels we have enough merchandise for JuneGrass 2019 without purchasing other items.

- B.** Port-A-Jons - Dave Simmonds
Dave handed out an information sheet on rentals for the festival.
After a lengthy discussion, it was decided to rent a handicap and a regular unit for the festival. They will be placed close to the concert area and will be serviced by Kerkstra on Saturday.
The two units that we rent from the fairgrounds will be placed out in the field for the "field campers" to use.

Al Pursley made a motion to go with the proposed rental.

Jim Thompson seconded the motion. **VOTE TAKEN APPROVED**

C. Arm Bands at Ticket Booth - Bert Jones

Bert Jones reported that we have enough supplies to run Junegrass 2019.
No new supplies will be purchased.

D. Food Vendor - John Lakatos

John Lakatos reported that he was able to find a vendor to come to Junegrass.
They will supply a breakfast option and several options for lunch and dinner for our festival guests.

E. Signs - Mark Walker

We are still working on signage inventory for Junegrass. We will be replacing and adding to the inventory. Signs will be printed on corrugated waxed cardboard with wire posts.

F. Licenses - Mark Walker

Mark is using on-line applications so we will have everything we need in time for the festival.

New Business:

A. 50/50 and Band Scramble person - John Lakatos

Vickie Conley will be taking care of these events at festival as she has done in previous years. She will be given 2 FREE Tickets to the festival for her services.

B. Black Sign Advertisement - Dave Simmonds

After discussion by the board, Josie Conley made a motion to pay \$90.00 for the Black Sign to be posted out by the highway. It has generated interest and guests to the festival in previous years.

Mark Walk seconded the motion. **VOTE TAKEN APPROVED**

C. Venue for 2020 and Beyond - John Lakatos

John has been in contact with Jessica Marks from the Kent County Fairgrounds. She has assured WMBMA that there will be a fairgrounds for the 2020 festival whether it's at the old grounds or the new one. So there is no urgency at this time to find a new venue for future WMBMA events.

D. Card Reader for Festival - John Lakatos

Doug Lindhout was at the meeting so John asked him to present and inform the board on how to go about setting this feature up. It has proven to add to sales at previous festivals at both the Association Table and Main Gate. Mark Walker will check into a card reader with Huntington Bank.

E. Possible Concert Appearance - Jim Thompson

Jim attended a concert in Muskegon by the Wind Symphony of Muskegon. He spoke with the conductor about the possibility of having WMBMA join them

at a future concert to promote Bluegrass music.

Dave Simmonds made a motion to have Jim pursue this opportunity.

Mark Walker seconded the motion. **VOTE TAKEN APPROVED**

F. Backdrop for Concert Stage - Ed Bronson

Ed did some checking on a tarp backdrop for the concert stage. WMBMA has used fabric from the fair grounds, but it has been damp and musty and not all that easy to hang. Ed suggested we purchase a large silver tarp for \$48.00. He will pick it up. Mark Walker made a motion to accept this idea.

Josie Conley seconded the motion. **VOTE TAKEN APPROVED**

G. Which stage for the festival? - John Lakatos

WMBMA has two options for stage size at the festival.

After much discussion it has been decided to have the final board meeting before the festival on the fair grounds. It will enable us to know exact placement and size and all the other details we need to know before the week of the festival.

A motion was made by Mark Walker to change to location of the last board meeting before festival.

Dave Simmonds seconded the motion. **VOTE TAKEN APPROVED**

The location change of this last meeting before festival will be posted on the website and given to Terri Grannis to post on the WMBMA Facebook page.

Adjournment:

Al Pursley made a motion to adjourn the May meeting for WMBMA

Jim Thompson seconded the motion **VOTE TAKEN APPROVED**

Meeting adjourned at 6:55 pm by President, John Lakatos.

***Next meeting will be held on Thursday June 13th. at 6:00 pm
At the Kent County Fairgrounds in Lowell Michigan.***

Respectfully submitted by:

Ruth Lakatos

Secretary

SO JUST LET GO CUZ HI

E'S ALREADY THERE