

# AGENDA

## Tuesday, August 11, 2009

- **Minutes** approval from last meeting
- **Treasure's reports** on the *General* fund and TNB account update
  - UPDATE ON Non-profit and Tax status... why is it not completed?
  - Memberships & renewals - to be discussed later in agenda - see below
- **Possible By-laws Change**
- **Funding\ requests**
  - Tables for CVBlues booth (minimum 2 needed)
    - 4ft = \$50 approx
    - \* 6ft = \$90 ea approx
  - Approval of donation given to Pepin County Food Shelf of \$493 from CD sales on August 1st-2<sup>nd</sup>
  - Blues-mobile 2<sup>nd</sup> part of request
  - - Other funding or sponsorship needs & requests
- **COMMITTEE REPORTS & UPDATES**
  - Report from successful **Blues on the Chippewa** Aug 1-2 event
  - Tuesday Night Blues Committee **Update**
  - **Westgate Fundraiser update** - Geneva Red event Oct 11th
    - Advertising Plan update
    - Help needed (free admission for workers)
    - Raffles prizes needed
- **MEMEBERSHIP Discussion**
  - Create membership committee
  - Update existing ... renewals
  - Create new
- **Set next meeting** - Westgate Sportsman's Club Sept 8<sup>th</sup> 7 PM
- 9:30 PM - adjourn