

## BFJ Board Minutes

February 13, 2017

Meeting was conducted at the Maddock residence: Derek Lucas, Lance Christensen, Karen Maddock (new board member) and Tom Lehmann attending. Meeting was brought to order by Derek at 7:24 pm.

Minutes of January 9, 2017 were considered. The minutes were then approved, Tom 1<sup>st</sup>, Derek 2<sup>nd</sup>.

Treasurer's reports was considered. The Vanguard Fund is doing better now, so there is positive balance. Accepted as submitted, Derek 1<sup>st</sup>, Lance 2<sup>nd</sup>. Membership: no change, 97 members with one new, numbers unchanged. Approved, Tom 1<sup>st</sup>, Lance 2<sup>nd</sup>.

Old Business: Lance submitted a sound purchase summary, based on the success of his own similar sound system at the jam. Two speakers, a mic and a used board (offered by Lance) would be purchased, with the old sound system being traded for value at Guitar Center. A maximum of \$440 was authorized: Lance 1<sup>st</sup>, Derek 2<sup>nd</sup>.

New Business: Karen volunteered to join the board for a period of one year. She was thanked for her attendance. Derek noted that the storage room at the Avalon needed to be consolidated. Derek said he would take care of it, with Lance coming to remove the old sound system and show him what needed to go.

Jazz camp is June 19<sup>th</sup>. It was discussed that applicants should show up twice, preferably in April and May to be eligible. This was adopted by the board; Derek 1<sup>st</sup>, Lance 2<sup>nd</sup>.

Next meeting is March 13, 2017 at the same location. The meeting was adjourned at 8:19, Tom 1<sup>st</sup>, Karen 2<sup>nd</sup>.

Respectfully submitted, Lance Christensen, Vice President and Recording Secretary.