

SOUTH WEST BLUES CLUB MINUTES

8th May 2006

Mojo's Café Victoria St Bunbury

PRESENT; Mat Cass, Jude Coxall, Janice Vercoe, Debbie Jones, Dave Cook, Ron Kinson, Dianne Pope, Jayne Englebarts, Mike Hall, Ray Williams, Carl Holroyd, Geoff Rowe and Leanne Dunne

APOLOGIES; Doug Thompson

MEETING OPENED; 1910 hrs

ELECTION OF OFFICE BEARERS:

Chairperson; Mike Hall nominated by Leanne, 2nd by Debbie
Vice Chairperson; Ray Williams nominated by Jayne, 2nd by Carl
Secretary; Leanne Dunne nominated by Janice, 2nd by Judy
Treasurer; Janice Vercoe nominated by Ray, 2nd by Dave
All office bearers accepted nomination and were elected un-opposed.

ELECTION OF COMMITTEE MEMBERS:

Carl Holroyd, Debbie Jones, Jayne Englebarts, Matty Cass, Geoff Rowe, Judy Coxall, Dave Cook, & Ron Kinson, each nominated themselves to be on the committee and were accepted by all. Mike advised the meeting that Ian Morrison and Dave Lisman had nominated themselves to be on the committee. The meeting accepted both to be on the committee.

FORMATION OF SUB-COMMITTEES,

Musical Direction; Mike (chair), Mat, Deb, Carl and Dallas will select and book bands as well as organize jamming nights and scrutinize new unknown performers to play at our club nights.

Publicity

Geoff (chair), and Matty will attend to publicity matters.

Newsletter

Matty (chair), and Geoff will be responsible for a club newsletter.

Fundraising

Carl (chair), and Judy will attend to fund raising matters.

Liaison officer;

Mike (chair) will oversee this with assistance from Jayne and Dave.

Website:

Ron Kinson

Decorating and Setup

Jayne Englebarts, with assistance from other club members on the day

SPECIAL TASKS:

> Website;

Ron will set this up with our own club address with a yearly fee of \$125.00.

>Incorporation;

Mike (ch), Carl and Ray will start preparations

> Newsletter;

Mat has offered to produce this and we decided on a bi-monthly publication with a short information sheet on "off" months. Contributions from any club members will be welcomed.

> Contact Person to co-ordinate events with Burlington Hotel; Mike

MEMBERSHIP:

Yearly fee will be \$40. And the first 100 to join will receive (at no further cost) a t-shirt with the club logo." Bunbury Plumbing Service" has kindly offered sponsorship by paying for the t-shirts. Thanks to Mike for organizing this. Once the 100 shirts are gone subsequent ones will sell for \$25. Joining forms will be available for people to sign up on opening night.

GENERAL BUSINESS:

>Promotional and Advertising:

Mat and Geoff have organized sponsorship by Radio West for radio advertising and put forward ideas for posters and flyers.

>Fundraising and Grant Submission:

Carl who has experience in this area will do this task temporarily with Jude who will assist and learn.

>P.A. etc; Dallas Millward will be asked to organise for the club. Mike to contact.

>Opening night:

Friday 9th June 2006

Eliot St Bar, Burlington Hotel

"Rick Steele and the Hot Biscuit Band" has been booked and will play between 2130hrs and 2400hrs. Their fee is approximately \$2,500. Carl is organizing the formation of a house band to support visiting acts and back up new talent and solo artists. The fee for the house band is some drinks of beer on the night. They are to be called "The Eliot St Blues Band" and they will play on opening night from 2000hrs-2100hrs.

Door entry will be \$10. When a band is booked to perform and \$5. For other club nights e.g. jamming or new talent. A rubber stamp to the hand will be verification of entry payment. Leanne to purchase stamp.

Some tables and chairs will be set up with candles for atmosphere and bowls of nibbles provided. Jayne is purchasing the candles and snacks.

A raffle will be conducted on the night at a cost of \$1. Per ticket. Prizes will be a bottle of spirits donated by the Burlington Hotel and a pair of sunglasses donated by Jude.

Banners and posters to promote the night will be produced and put up by Mike.

To add to the ambience of the venue it was suggested we show silent pictures via DVD on a large screen. Carl is researching this.

Liaison officer Mike (chair) will oversee this with assistance from Jayne and Dave. Mike to be Contact Person to co-ordinate events with Burlington Hotel.

Website Ron Kinson will be responsible for setting up and maintaining website.

Decorating and Setup Jayne Englebarts, with assistance from other club members on the day.

4. MEMBERSHIP Yearly fee will be \$40. First 50 to join will receive a free t-shirt printed with the club logo. Four memberships received at meeting.

5. SPECIAL TASKS

Task	Details	Who/When
Website	To be set up with our own club address and yearly fee of \$125.00	Ron.
Incorporation	Preparations for incorporation to be started.	Mike (chair), Carl and Ray.
Bank Account	Business Account to be opened in name of South West Blues Club. Signatories to be the office bearers. Two of the four office bearers to sign.	Janice.
Membership Forms	Membership forms will be available for people to sign up on opening night. Janice to produce.	Janice.
T-Shirts	Bunbury Plumbing Service has kindly offered sponsorship by paying for the t-shirts. Thanks to Mike for organizing this. Mike also to organize printing t-shirts with club logo. Once the 100 shirts are gone subsequent ones will sell for \$25.	Mike.
Club Logo	Club logo was discussed. Mike offered examples. A hat motif was popular. Mike to provide further examples.	Mike.
Entry Stamp	A rubber stamp to the hand will be verification of payment of entry fee to events. Leanne to purchase stamp.	Leanne.
House Band	Carl is organizing the formation of a house band to support visiting acts and back up new talent and solo artists. The fee for the house band is some drinks of beer on the night. They are to be called "The Eliot St Blues Band".	Carl.
Opening Night	Friday 9th June 2006 at Eliot St Bar, Burlington Hotel.	
- Band	Mike has been making enquiries re availability and cost of booking the "Rick Steele and the Hot Biscuit Band". Their fee is approximately \$2,500. Mike to follow up.	Mike.
- Support Band	House band to be booked to support main act. House band will play on opening night from 2000hrs-2100hrs.	Carl.

Task	Details	Who/When
Opening night (cont).	Banners and posters to promote the night will be produced and put up by Mike.	Mike.
- Banners and Posters		
- Candles/Snacks	Some tables and chairs will be set up with candles for atmosphere and bowls of nibbles provided. Jayne is purchasing the candles and snacks.	Jayne.
- Raffle	A raffle will be conducted on the night at a cost of \$1.00 per ticket. Prizes will be a bottle of spirits donated by the Burlington Hotel and a pair of sunglasses donated by Jude. Jude to organize prizes.	Jude.
- DVD	To add to the ambience of the venue it was suggested we show silent pictures via DVD on a large screen. Carl is researching this.	Carl.
- PA System	Dallas Millard will be asked to organise PA, etc. for the club. Mike to contact Dallas.	Mike.

6. GENERAL BUSINESS

All club events will be non-smoking.

Door entry to events will be \$10.00 when a band is booked to perform and \$5.00 for other club nights e.g. jamming or new talent.

Mat and Geoff have organized sponsorship by Radio West for radio advertising and put forward ideas for posters and flyers.

7. NEXT MEETING

Monday 22nd May, Casino room, Burlington Hotel, Bunbury at 1900hrs.

8. ITEMS FOR NEXT MEETING

Frequency of club nights, possibly the second Friday of each month.

A Vision Statement for the club.

A plan for our next event to be announced on opening night.

9. MEETING CLOSED 2100 hrs.

Accepted as a true and accurate record with/without amendments:

Signature:..... Position:.....

Date:.....