

**AGENDA**

Board of Directors Meeting - HUETHER / WATERLOO

April 8th, 2018

10am to 12:30 sharp

**Location:** Huether Hotel (Lion Brewery Downstairs) 59 King Street North Waterloo

1. Call to Order and Opening Remarks - Dennis
	* Welcome Guests (if any)
	* Declaration of Conflict of Interest – All
2. Minutes - Approval of the Minutes from– Feb 11th - All

 Approval of the Minutes from– Mar 11th - All

* Business arising from the Minutes
* Review of previous month’s meetings from the Minutes
1. Finance Report – Liz
2. Membership Report – Liz
3. Communication Report – Bruce H
4. The Blues Buzz – Bruce H
5. Merch Report – Brenda
6. Blues Camp (and Adult Blues Camp ) –– Dennis/Neil
7. Clinics – Upcoming - Neil
8. Newsletter for Jun / July (deadline for submissions May 23rd) – Bruce
9. Spring Tribute (AGM) Jazz Room – Sunday May 6th Music of Steve Winwood – Claude
10. 15th Annual AGM –Sunday May 6th - Huether – ALL
11. Directors Nominations – Forms completed - Mike
12. TDKBF Youth Legacy – Bobby O’Briens Sunday April 15th – Bruce, Claude & Brenda

1. Date of and Venue for NEXT meetings – All

 May 13th ?

 June 10th

 July 8th

1. Motion to Adjourn – All