

Allouez Village Band
Annual Meeting
April 11, 2016

Present: Mike Ajango, Gene Burmeister, Mary Eisenreich, Brent Hussin, Orv Konop, Kathy Lieburn, Paul Oleksy

Excused: Mary Rehberg

The meeting was called to order at 8:07 by Brent Hussin

Financial Report: Gene Burmeister reported that the band has approximately \$30,500 in savings and that a year-end financial report will be sent to the membership after our fiscal year ends on June 30.

Member Recognition – Brent introduced and thanked Board members for their service and also thanked section managers, the band librarians, people who help with apparel and setup, as well as the Mike and Paul.

Metal Art Sculpture – Brent gave an update on the metal art sculpture and explained that the piece was made possible through donations to the band, including a major donation from the family of Al Moede. The piece will be installed in front of the Community Center and will be announced to the public at our September Concert.

Marketing Efforts – Brent gave a brief report on the emphasis on social media for advertising concerts since it's getting more difficult to get meaningful coverage in the Press Gazette. We currently have approximately 200 people on the band email list and over 500 likes on our Facebook page.

Band Donations – Brent explained to the band that the Band donated \$500 from our February concert to three local charities - \$100 to Aspiro, \$100 to Ben's Wish and \$300 to the Kroc Center.

Board Elections – Brent opened the floor for nominations to fill two board vacancies – one for Orv Konop and the other for Kathy Lieburn. Kathy Lieburn indicated interest in running for the board as did Jerry Kruse. With no other nominations from the floor, Brent called for a motion to close nominations. The motion was made by Bruce Deadman and seconded by Paul Oleksy. Gene Burmeister made a motion to cast a unanimous ballot for the two nominees and it was seconded by Paul Oleksy. The motion was passed and Brent welcomed Kathy and Jerry to the board for a 2-year term.

A motion was made at 8:20 to adjourn by Mary Eisenreich and seconded by Paul Oleksy.