
ALLOUEZ VILLAGE BAND ANNUAL MEETING

April 24, 2014 8:15pm Washington Middle School, during the break

Board Members Present: Mike Ajango, Paul Oleksy, Gene Burmeister, Brent Hussin, Mary Eisenreich, Lynn Urquhart, Mary Rehberg, Orv Konop

Treasurer's Report

Gene Burmeister presented the financial report: There is over \$4k in the checkbook (including \$900 for the next concert's rent) and \$9k in savings, plus \$15k in a CD that matures in June-14. A printed financial statement was made available to band members for review.

President's report

Brent thanked the many band members who help with its success, including officers, and volunteers who helped with marketing, pictures, history, sunshine, trailers, section managers, costumes, parties, emcees, and the librarian.

Brent negotiated a 3-year deal with PMI to reduce their 40% non-profit rate increase in the 2014-15 season. Next year, our monthly rent will rise from \$900 to \$1050, then \$1150 in the second year, and \$1250 in the third year. Sponsors are currently paying the whole \$900; we will raise our sponsorship by \$50/year to help offset the rising rent. Brent reminded band members to encourage their friends to attend our concerts, and help us attract a more diverse audience.

Meeting Business

Elections: Mary Eisenreich announced that two candidates are up for election to two open spots: incumbants Mary Eisenreich and Lynn Urquhart. There were no other nominations received, and none submitted from the floor. On a motion from Mary Halloin, seconded by Woody Howland, the band cast a unanimous ballot for the two candidates.

New Committee: Bruce Deadman asked to form a committee to develop ideas to involve more school-age musicians in band activities and events. Bruce agreed to be on the committee.

Picnic: Nancy Barthel reminded band members that the picnic will be on 6/1/14.

Band Manager: Brent noted that he has been appointed to the new position of band manager, which he holds concurrently with his role as board president.

St. Brendans: Wendy Smetana reminded band members that St. Brendan's doesn't charge the AVB for food, so we encourage members to make a cash donation.

With no further business, and on a motion from Kathy Lieburn, seconded by Paul Oleksy, the annual meeting was adjourned at 8:35 pm.