

Allouez Village Band

Annual Meeting Minutes – April 13, 2015

The meeting was called to order at 7:50 pm by President Brent Hussin.

Financial Report – Gene Burmeister presented the Financial Report for the period 7/1/2014 – 4/13/2015. The status of band accounts is: Checking - \$2009.36, Savings - \$9261.95, Al Moede Memorial Fund - \$1095.00 and CD - \$15103.33. We will be distributing a year-end financial report to band members after our fiscal year ends on June 30.

Member Recognition – Brent thanked Mike, Paul, Board members and other AVB volunteers for their service to the band. Brent also thanked Lynn Urquhart for her years of service to the band and announced that she will be leaving the band.

New Business

- Elections – the only business matter at the meeting was the election of two Board members. There were three candidates on the ballot: Orv Konop, Gerry Kruse and Mary Rehberg. The results were: Orv Konop – 48 votes, Jerry Kruse – 16, and Mary Rehberg – 59. The two newly elected members are Orv Konop and Mary Rehberg. Both will serve a 2-year term ending in 2017.
- Replacement for Lynn Urquhart position – Brent announced that, according to our by-laws, it is up to the President to appoint a replacement for the remainder of Lynn Urquhart's Board position. No election is necessary for this position.

Adjournment

The meeting was adjourned at 8:15 pm.