

## **Minutes for April 25, 2011**

A meeting of the Allouez village Band BOD was held on April 25, 2011 at Washington Middle School. The meeting was called to order by Brent Hussin at 9:05.

Present: Gene Burmeister, Paul Oleksy, Brent Hussin, Mike Ajango, Mary Eisenreich, Chris Rossmiller, Robin Karchinski, Kimberly Smithson.

Others present: Dale Pearson, Wendy Smetana, Janet Ajango

The financial report was presented by Gene Burmeister.

Savings Account Balance	\$18,515.72
Checking Account Balance	\$2,547.84

Gene indicated that the insurance will probably be going up by \$500 because of the new drum equipment.

A motion was made by Paul to accept the financial report, Mary seconded.

### **Old Business**

#### **Membership**

The current bylaws do not address membership. Brent recommended that we add a section on membership to the bylaws and presented a draft. Some of the key parts of the membership section will be:

- Qualifications for membership
- Application Process
- Responsibilities of members
- Leaves of absence
- Dues

Brent will make a few revisions to the membership document and will present it at the next board meeting for approval.

### **New Business**

#### **30<sup>th</sup> Anniversary**

Several band members have offered suggestions about how to celebrate the 30<sup>th</sup> anniversary of the AVB. Brent will be forming a committee to make recommendations to the board.

#### **Travel**

Several band members have contacted Brent, asking about the possibility of a band trip at some time in the future. Mike is going to check into the possibility of participation in regional events or exchange

concerts with other community bands in the midwest area. He will report his findings at a later meeting.

### **Concert Sponsors**

Paul recommended that the current contract with concert sponsors address what to do in the event of a concert cancellation and/or rescheduling in because of weather or other conditions beyond the control of the band. Brent will add a section to the current letter that states the fee paid by sponsors will be refunded in the case of a cancellation.

Gene motioned to adjourn the meeting at 9:25 and Paul seconded .