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## ALLOUEZ VILLAGE BAND BOARD MEETING

April 28, 2014 9:10 pm

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**Present:** Mike Ajango, Gene Burmeister, Brent Hussin, Mary Eisenreich, Lynn Urquhart, Mary Rehberg, Paul Oleksy

**Absent:** Orv Konop

**Guest:** Sharon Hassel

### **Approval of Minutes**

Motion made by Mary Eisenreich to approve minutes, seconded by Paul Oleksy.  
Approved.

### **Treasurer's Report**

Gene Burmeister presented the financial report. The 14-month CD at Denmark State Bank will renew in June, having earned about \$100 in interest. There is a renewal special for 19 months at .60%. The cash position is holding steady. All advertising is now paid, and we are still expecting some program money from April, May, & June. Bass drum receipts were extremely low in April.

Motion made by Mary Eisenreich to approve the treasurer's report, seconded by Paul Oleksy. Approved.

### **Old Business**

**Election Results** – Mary Eisenreich and Lynn Urquhart were re-elected during the annual meeting, held at the break during rehearsal.

**Weidner Center Valet Parking** – The Weidner now has sufficient staff to add valet parking as an option for our June Concert, at \$275 for 50 spots. Due to limited availability, the board recommends making it available to handicapped audience members, & not raising the option in advertising. On a motion made by Gene Burmeister, seconded by Mary Eisenreich, the board approved this expense to make parking available by valet for handicapped drivers.

**Weidner Center Advertising** – We are struggling to get our events listed in the Press Gazette's free calendar. Brent will check rates for Ashwaubenon's paper and The Compass, as well as the availability of non-profit rates on electronic signs. Mike is working on a feature article in the Press Gazette and some TV spots.

**Weidner Other Topics** – Mike Ajango will provide a list of technical needs (microphones, lighting, etc), and the Weidner Center will supply the ushers. The Weidner has 11 doors, so we will need door buckets in the lobby & by the stairs. Brent & Gene will work out the logistics.

**Programs** – Lyn prepared a mockup of an 11 x 17 program, both bi-fold and tri-fold. On a motion by Mike Ajango, seconded by Paul Oleksy, the board approved the decision to offer an 11 x 16 trifold program for the 2014-15 season.

**Poster Design** – We will change our posters to include the soloists' images in black & white on an 8.5 x 11 poster, on glossy paper at the printers.

**Summer Picnic** – The date is set for June 1<sup>st</sup>, and the menu selection is complete. It will be catered by Biebels (brats, burgers, 4 sides, and a dessert). We've rented the pavilion at Green Isle Park from noon until 5pm, with band members to arrive at 12:30 pm.

**Heritage Hill** – The poster is done, and Paul Oleksy has completed the roster of participants.

**Uniforms** – we expect the new items to arrive by 5/25/14, in time for distribution at the band picnic.

## **New Business**

**Al Moede Donation --** The band received a memorial donation from Al Moede in the amount of \$1,095. Possible uses for the funds include addition to the scholarship fund, which is running low, or contributing it to the Saucedeo Commission expense. **TABLED to gather more ideas.**

**2014-15 Season** – Brent has the school and Packer calendars and has prepared the draft rehearsal schedule for next season. There are a couple of Packer conflicts with our regular schedule, and we will likely need to look at a Saturday dress rehearsal on those days.

**Attendance** – We are seeing uneven attendance again. One idea is to have the section leaders take attendance and be responsible for monitoring and communicating with their sections when attendance becomes a problem.

With no further business brought before the board, and on a motion from Gene Burmeister, seconded by Paul Oleksy, the meeting was adjourned at 9:50 pm.