



Allouez Village Band Ltd.

Web Site: www.allouezband.org

Allouez Village Band Board of Directors Meeting

A meeting of the Allouez Village Band BOD was held on April 6, 2009 in the Washington Middle School Band Room.

Present: Gene Burmeister, Paul Oleksy, Kathy Lieburn, Lynn Belongia, Brent Hussin, Mike Ajango, Steve Nuthals, Dale Pearson

Absent:

Others Present:

Items discussed:

1. Minutes from the March 9, 2009 board meeting were reviewed and approved.
2. Discussed having a members only section on the web site. It was decided that this would be a good way to get information, such as upcoming concert music, to the band. Brent will work on setting this up so it is available in the fall.
3. It was decided to apply for a grant from the Packers Foundation. The deadline to have applications in is August 1. A motion was made and approved to apply for a grant. All board members should prepare a list items the grant money could be used for. One item would be sponsorship of the Christmas concert at the Weidner. We will decide what to apply for at the next board meeting and get the grant application in by early June.
4. Concert publicity in the media was reviewed. Kathy Anderson sent a written update of where she has been sending information. Dale suggested we add "Bay Cities Magazine" and Portal Wisconsin to the list. He will get the information to Kathy.
5. Discussion of an assistant Music Librarian was deferred until the next meeting.
6. The Hospitality/Christmas Party Committee has three members; Mary Eisenreich, Carol Osgood and Nancy Barthel. We still need to find someone to be the committee chair. Lynn will get information out to the band that we need a committee chair. For the Christmas party the committee needs to:
 - a. Find Venue
 - b. Select Menu (Food)
 - c. Coordinate the date & time of the party
 - d. Determine any decorations
 - e. Prepare a budget.
7. Audience Appreciation
 - a. Penny's donated two gift cards and "The Salon at Pennys" donated 8 gift baskets for the April concert.

- b. We will put a list thanking all the businesses, people and groups that donated audience appreciation gift in the May program.
8. Seering Scholarship
- a. Sharon H and Dale will follow up with Scholarships Inc for this years Scholarship and investigate future funding of the scholarship.
9. Paul will be conducting the band for our concert at Heritage Hill on June 15. We will use a smaller band due to space limitations on the gazebo. Paul will determine members based on the selected program.
10. Lynn thought we should find out if we are affected by the unrelated business income tax due to payments for program Ads and donations of audience appreciation gifts,
- a. Kathy L will check with her sister in law who is a CPA.
 - b. Brent will check with the accounting faculty at UWGB.
11. Discussed having a summer get together with the Band. Dale will look into getting together at a GB Bullfrogs game.
12. The next board meeting has not been scheduled.

Please contact the writer with any questions or corrections.

Submitted by,

Dale Pearson