



Allouez Village Band Ltd.

Web Site: <http://home.new.rr.com/allouezband/>

Allouez Village Band Board of Directors Meeting

A meeting of the Allouez Village Band BOD was held on August 4, 2008 at the Oleksy Residence.

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

Absent:

Others Present: Gary Hassel

Items discussed:

1. Minutes from the June 11, 2008 board meeting were reviewed and approved.
2. Kathy Lieburn will send acknowledgements to people when we feel a special thank you should be given.
3. All the general announcements of the band will be emailed by the secretary. The secretary will use the "bandaide" email or another email name will be developed.
4. Reviewed having a summer band. The summer band will have only one gig at Heritage Hill. Paul O will be in charge of the summer band.
5. Kathy L will contact Pete Renard about being on the election oversight committee.
6. Rehearsal space was discussed. The BOD decided to remain at Washington Middle School for the present time. We are not being charged for the space. Most other school band rooms would probably have about the same layout.
7. There will be a "Bring your own Beverages and Snacks" social after the first rehearsal on August 18.
8. Discussed having a get together at a GB Bullfrogs game next summer. We needed to pay for all the tickets before we could get them from the Bullfrogs. It was hard to do this in a timely manner with no summer rehearsals.
9. An inquiry was made by a member regarding the vests that we used to use as our concert wear. Attempts were made to find a buyer or a music group to donate them to. When none were found the vests were donated to a charitable non profit organization.
10. Char B is ordering some new AVB Jackets. The AVB logo info (stitching instructions) is missing. Sharon S said she will find them.
11. PMI let the Green Bay Chamber of Commerce schedule a meeting in the Meyer theater on May 18 (3rd Monday) so the May concert will be on May 11.
12. Discussed elections for positions on the board:

- a. Dale will send out job descriptions for the positions that are up for election prior to the next election. This will let people know what will be required if they choose to run for that position.
 - b. When people start a new position on the board the outgoing person in that position needs to pass on all the information and pending tasks so there is a smooth transition.
13. Lynn will look at making a brochure listing the concert schedule and a little bit about the band.
14. Dale will update the rosters after the band starts the new season.
15. There will be an all band members meeting after the rehearsal on August 24.
16. Connie Fellman is working to see if Associated Bank will sponsor the December Concert at the Weidner.
17. Janet A will make scarves with colors to match the mens ties so the women will have an alternate color to wear.
18. The Green Bay Civic Symphony board has voted to allot \$9,000 to purchase Tympani. We (the AVB board) had discussed sharing the cost of new tympani with the symphony at our last meeting. The tympani will be stored at the Allouez Village Community Center. Mike A, Paul O and Janet Stevens from the Civic Symphony will choose the tympani. They will work with Cheryl Grosso from UWGB to get recommendations.
- a. Kathy L made a motion that we match funds, not to exceed \$9,000, with the Green Bay Civic Symphony to purchase tympani. The motion was approved.
19. The board had a brainstorming session on getting more people to our concerts. Items discussed:
- a. Put concert schedule on magnets. Kathy will get prices. If prices are reasonable we discuss via email and make a decision to get them before the first concert.
 - b. Allow groups to reserve a section in the Grand Tier in the balcony. There are three sections of 24 seats in the Grand Tier. We would probably reserve two sections at most. Sharon will pursue logistics of doing this.
 - c. Feature audience members in the program. Audience members could nominate another audience member.
 - d. Consider an email list of audience members to send out announcements, Mike's Musings and other band tid bits.
 - e. Have people register for a prize given at the end of the year. One registration each time you attend a concert. Consider giving away a flat screen TV.
 - f. Have audience members fill out cards with special anniversaries, birthdays, etc.
 - g. We will have a further discussion on this at the all band meeting.
20. Mike reviewed the themes he chose for this years concerts.
21. Next board meeting will be September 29 at Washington Middle School.

Please contact the writer with any questions or corrections.

Submitted by,

Dale Pearson