



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 December 6, 2010 at Washington Middle School.

Present: Gene Burmeister, Paul Oleksy, Lynn Belongia, Brent Hussin, Mike Ajango, Mary Eisenreich, Chris Rossmiller, Dale Pearson

Absent:

Others Present: Sharon Hassel, Sara Manthey-Wanek, Gary Hassel, Janet Ajango, Nancy Barthel

Items discussed:

1. Reviewed that the band paid for some of Parker Drew's expenses. A donation was made by WealthPlan, LLC to cover the cost of the expenses so there was no cost to the band. Thanks to WealthPlan for their donation.
2. We need to collect program selection ballots from the audience. It was decided there will be baskets at each side of the stage for audience members to put ballots in during intermission. We will also have a basket in the lobby so people can deposit ballots on their way out.
3. There continues to be a problem with people talking while during rehearsals. Mike sent out an email regarding rehearsal "manners" but the problem continues. The board may need to formalize rules and issue a policy statement. There have also been problems in some sections with section leaders not doing their jobs or section members ignoring section leaders that are doing their jobs. Mike and/or a small group from the board may need to work with section leaders so everyone understands their role.
4. Brent has reviewed the bylaws. The BOD can change the treasurer to an appointed position. There was discussion at earlier meetings that the treasurer's job has gotten fairly complex requiring the person holding the position to know how to use our accounting software.

A motion was made and approved as follows: "The Allouez Village Band Board of Directors will appoint the band treasurer. It will not be an elected position. The treasurer will continue to be a voting member of the BOD".

5. A motion was made and approved as follows: "Gene Burmeister will be the treasurer of the Allouez Village Band".

It was discussed that we need to have someone in the band that is familiar with the books in addition to Gene in case something happens to him. If Gene can't fulfill his job as treasurer that person will need to be the acting treasurer until a new treasurer can be appointed.

6. We will need to have elections sometime after full band rehearsals start. A new president, secretary and member at large need to be elected. Brent is the outgoing member at large. Mary Eisenreich is in charge of the nominating committee.

The next board meeting has not been scheduled. All band members are welcome to attend board meetings.

Please contact the writer with any questions or corrections.

Submitted by,

Dale Pearson