
ALLOUEZ VILLAGE BAND BOARD MEETING

February 27, 2017 8:55 pm

Present: Gene Burmeister, Brent Hussin, Mary Rehberg, Kathy Lieburn, Mary Eisenreich, Mike Ajango

Absent: Jerry Kruse, Paul Oleksy

Call to Order

The meeting was called to order by President/Band Manager Brent Hussin at 8:55 pm.

Guests: None

Approval of Minutes

Motion made by Gene Burmeister to approve minutes, seconded by Mary Eisenreich. Approved.

Treasurer's Report

Gene Burmeister presented the financial report. Since last November, our cash is up \$821 to a total of \$4,064, with another \$28.6k in savings. , A motion was made by Mary Eisenreich to approve the treasurer's report, seconded by Kathy Lieburn. Approved.

Old Business

PMI for the 2017-18 season – We are locked in at the Meyer without a price increase. Our shows will hold at \$1,250 each next season.

December Donations - Last year's December concert at West went poorly for donations because we didn't have the many points of exit covered. This year with more donor drums and detailed coverage points, collections of both food and cash donations went very well.

Heritage Hill - Arrangements have been finalized for Heritage Hill's Music on the Green series. A downsized AVB band will play in the gazebo on Monday, June 12, 2017.

New Business

Music Stand Rack – Music stands at the Community Center overrun the existing stand and are difficult to move and manage. On a motion from Gene Burmeister, seconded by Kathy Lieburn, the board authorized \$540 to purchase a Wagner rack to hold more stands, and ease portability to the Meyer and other venues. Wagner racks also load from both ends, which is great for setup and tear down.

Office Chair – We need a new office chair at the Allouez Community Center; the current chair is beyond repair. On a motion from Mary Eisenreich, seconded by Gene Burmeister, the board approved the purchase of a new chair, up to \$150.

Signatory Authority – Brent noted that the only authorized check signer for the AVB is Gene Burmeister, which is inconvenient when Gene is out of town. On a motion from Mary Eisenreich, seconded by Mary Rehberg, the board approved adding Brent Hussin as a second check signer, with only one signature required.

May Concert Sponsor – Our May concert sponsor had to back out, so we now have an open spot. This year's sponsors are \$750. The board agreed to look for a replacement sponsor, and to hold the rate at \$750 unless the Meyer raises their rates. (Subsequent Event: Bellevue Family Dentistry has filled the spot.)

Ashwaubenon Performing Arts Center – As a point of information (i.e. no action required), Brent noted that the Ashwaubenon Performing Arts Center, which seats 750, is looking for a new director. They will charge \$1k for the use of the venue for 12 hours, plus \$125/hour for each of 2 stage hands, plus \$150 to setup a 40x50 stage area and band shell. This is a new building, next to the high school. It has loads of parking and good acoustics.

With no further business brought before the board, and on a motion from Gene Burmeister, seconded by Mary Eisenreich, the meeting was adjourned at 9:18pm.

Tabled

New Members – We are fortunate to now have a waiting list for musicians wishing to join the AVB. Board members discussed whether it is appropriate to establish a standardized process for people who apply. Various possibilities discussed included tryouts, part-sharing, or establishing floaters for gaps in concerts. The board agreed that further discussion and review is needed. We are also considering having a “probation” period or standard for new band members. Pending.

Tympani Repair – Paul Oleksy has made 3 calls to Instrumental Music Repair for work on the tympani (estimated repair costs are \$200 - \$300). If he can't get that coordinated, he'll give Heid Music a call. Tabled.

35th Anniversary - As the band's 35th anniversary nears, the board discussed having a goofy T-shirt or other promotional item for band members. Brent will pull up a few logo options. Pending.