



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 February 1, 2010 at Washington Middle School.

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

Absent:

Others Present:

Items discussed:

1. The bands equipment is insured through American Family. People that are using the band's instruments (keeping them at their homes) should make sure their homeowners/renters insurance covers the instruments in case of loss or theft.
2. As of February 1 we have taken in \$1,000 less then what we've spent since the start of our fiscal year July 1, 2009.
3. Brent said he was notified that we got about \$2,300 grant from the GB Packers Foundation. They will present us with a check at a luncheon on February 22. Lynn and Gene will attend the luncheon.
4. Reviewed who should reserve the Allouez Community Center. Gene is the primary person to reserve the center for AVB rehearsals. Other groups such as the clarinet choir, Sax Magic, etc can book directly with the village.
5. The sponsor for the January concert gave a talk about his business from the stage. A few board members wondered if we had a policy on this. (After the meeting Sharon H clarified that all sponsors have been given this opportunity. Few, if any, have used this opportunity in the past.)
6. The copier at the community center has been having problems. Doug was given permission to have someone service the copier.
7. We will have an election in early March for Vice President, Treasurer and a Member at Large. Kathy L is in charge of getting nominees.
8. We will start working on updating the bylaws this spring. Brent gave us a draft copy of some proposed bylaws last fall.
9. There seemed to be some scrambling on stage to get things organized at the January concert. Mike said that he generally contacts Tim at the Meyer about a week before the concert to let him know what is needed; microphones, etc. Mike thought that Tim sometimes delegated things to Kelly at the last minute without giving her all the requirements.

10. We have been approached by another potential sponsor. At the present time all of this years sponsor's have said they will sponsor a concert again next year. Discussed having a program sponsor to help defray the costs of programs.
 - a. Decided we need a committee to review this.
11. The next board meeting will be March 22 after the rehearsal at Washington Middle School.

Please contact the writer with any questions or corrections.

Submitted by,

Dale Pearson