
ALLOUEZ VILLAGE BAND BOARD MEETING

February 23, 2015 9:00pm

Present: Mike Ajango, Gene Burmeister, Brent Hussin, Mary Rehberg, Orv Konop, Lynn Urquhart, Paul Oleksy

Absent: Mary Eisenreich

Guests: None

Approval of Minutes

Motion made by Mike Ajango to approve minutes, seconded by Paul Oleksy. Approved.

Treasurer's Report

Gene Burmeister presented the financial report. We have \$2.4k in checking and \$10.3k in savings, plus \$15.1k in a CD which matures in June-2015. We owe \$4.4k for rent for the remainder of the year, with \$1.7k remaining to receive in sponsorship income.

Motion made by Orv Konop to approve the treasurer's report, seconded by Mary Eisenreich. Approved.

Old Business

Al Moede Donation – Brent spoke with Brad Lange regarding use of the Al Moede Donation for a commissioned piece outside the Allouez Village Hall. Brad said we would need the approval of the Park Committee, then the Village board. They are open to installing outdoor art to celebrate the AVB, in memory of Al Moede. They want to see a mockup. Brent will work with Mary Eisenreich to meet with her sculptor about some sketched ideas that we could review, along with the pricing. Pending.

East High – We are waiting for Bruce Deadman to check dates about a morning band concert event at East High, perhaps in March or April. We are not able to gauge band member availability without a firm date. Pending.

Summer Picnic – We have secured the gazebo at Green Isle Park for the afternoon of Sunday, June 7th.

New Business

Youth Committee – East High's band director, Karen Iken, surprised the band when East came to play before our concert. She did indicate that she would like to have more ensembles perform. However, pre-show performances will need to be coordinated with Talk of the Town with a morning show, and Mike Ajango will let Karen know that this needs to be arranged in advance. We could periodically use talented high-school students as replacements when band members are unavailable for a show

Uniforms – We will be receiving a sample of royal blue ties/scarves to add to our concert wear, at an estimated cost of \$450 (\$5.95/ea). Brent will review the sample and assuming it meets our expectations, the board will approve the purchase. On a motion by Gene Burmeister, seconded by Mary Eisenreich, the board approved up to \$600 for purchase of the blue ties and scarves.

Green Bay Symphony – On April 11th, the symphony has invited community groups to set up tables in the lobby of their concert. Brent proposed purchase of two generic signs, plus a tablecloth and runner that can be used for public events. On a motion from Gene Burmeister, seconded by Paul Oleksy, the board approved the purchase up to \$500.

December Concert – Our December 2015 concert has a conflict with Let Me Be Frank's performance schedule, and the only date made available by PMI is December 7th, which is only 2 weeks after our November concert. The Weidner and St. Norbert's venues are cost prohibitive. Brent will check on the rent for West High, which is close to the Meyer, has sufficient capacity, and ample parking. We would likely need to provide our own ushers. Pending.

Board Manager – On a motion by Gene Burmeister, seconded by Paul Oleksy, the board voted to automatically appoint the band manager to the Board of Directors.

April Elections – We will have board elections in April. With the expiration of their three-year terms, Mary Rehberg and Orv Konop are up for re-election. Both are willing to run again. Brent will solicit other nominees by email.

With no further business brought before the board, and on a motion from Mike Ajango, seconded by Paul Oleksy, the meeting was adjourned at 9:35 pm.