
ALLOUEZ VILLAGE BAND BOARD MEETING

January 23, 2012 9:00pm

Present: Mike Ajango, Paul Oleksy, Gene Burmeister, Brent Hussin, Mary Eisenreich, Chris Rossmiller, Kimberly Smithson, and Mary Rehberg

Absent: None

Approval of Minutes

Motion made by Mary Eisenreich to approve minutes, seconded by Chris Rossmiller. Approved.

Treasurer's Report

Gene Burmeister presented the financial Report: checking account balance is \$880, and savings balance is \$23,637. Motion made by Paul Oleksy to approve the treasurer's report, seconded by Brent Hussin. Approved.

Old Business

Christmas Party – all went well. Leftover food was donated to St John's, and about half the band was able to attend the party.

New Business

30th Anniversary Party -- Mary Eisenreich discussed having a year-end party after the last concert to celebrate AVB's 30th anniversary. Other options could be a picnic before the Heritage Hill Event in June (we can't stay after because they close the park), or a pavilion at Green Isle Park. We will ask the band later in the season about their preferences, and Brent will conduct a quick survey.

Sam Spence Concert Update – Not sure about the choir status; we will have band members, some kids, and perhaps some church choirs. Mike discussed the possibility of having an extra rehearsal the night before the concert. We need to work on housing for Sam and Friedl; they want a hotel for the week and would like a sponsor for the airfare. Sam wants Bill Jartz to be the announcer. Because the music will be so different from our normal programming, Mike will let the audience know in advance that this will be a different kind of program, one time only. With a concert plus jazz band plus choir, we will have a lot of variety, and a number of logistics challenges.

Bylaw Updates – Board of Directors. Brent reviewed the current bylaws.

- We have 9 directors (Bob Seering is the 9th member). The director and associate director are not automatic board members. Positions are president, VP, Secretary, Treasurer, and two members at large. Brent recommends keeping the board at 8 plus Bob Seering, and having the board president serve as tie-breaker if needed.

- Length of Term – currently 2 years, except the treasurer, who is appointed. Kimberly Smithson and Mary Eisenreich (VP) are up this year; election will be in April. Mary Rehberg is filling in the remainder of Robin Karchinski's open term. The bylaws say the band members run for the board, but not a specific position. The board appoints the VP, Treasurer, and Secretary. However, there was discussion that it's important that people understand what they will be expected to do before they join the board.

Next Year's Bookings -- We are penciled in for next year at the Meyer, and are working on contracts to lock down the dates. There are two potential conflicts: teardown for Frank's Christmas & The Nutcracker. So we're currently scheduled for the 2nd Monday in December, but there could be a conflict.

With no further business to come before the board, Gene Burmeister moved to adjourn, seconded by Mary Eisenreich, and the meeting adjourned at 9:35pm.