



# Allouez Village Band Ltd.

Web Site: <http://home.new.rr.com/allouezband/>

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## Allouez Village Band Board of Directors Meeting

A meeting of the Allouez Village Band BOD was held on June 11, 2008 at the Oleksy Residence.

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

Absent:

Others Present: Gary Hassel

Items discussed:

1. Minutes from the May 5, 2008 board meeting were reviewed and approved.
2. Discussed acknowledging people that do things for the band in the background. The board feels that some members of the band don't realize the work that many people do to make the band function. This includes all the activities at the concert, the program, making sure the equipment is at the theater and that the stage is set. There are also people that aren't band members that help make things run smoothly.
3. Discussed if people have questions or comments on any aspects of the band they should go to their section leader first. If the section leader can't help they should then go to a board member.
4. General announcements will be sent to all the band members via email. It will be the section leaders responsibility to get the information to members of their section who don't have email.
5. We need to get an election oversight committee started. The next election will be for President, Secretary and a member at large.
  - a. Gary Hassel, Kathy Lieburn and Steve Nuthals volunteered to be on the committee. We need one more non board member on the committee. Pete Renard will be asked to be the other non board member on the committee.
6. The schedule for the concerts on the 3<sup>rd</sup> Monday of the month works for the 08-09 season, No Monday night Packer games.
  - a. Paul will work with Matt Goebel at the Meyer to set up the concerts.
  - b. There is a potential conflict for one concert at the Meyer.
  - c. Gene has the date reserved for the December concert at the Weidner.
7. Need to get contracts to the sponsors. Dale said he would do this. Sharon has done this in the past. She will get the information to Dale.
  - a. We still need one or two more sponsors for Meyer concerts.

- b. We need to line up at least three to four sponsors for the December concert at the Weidner.
  - c. Lynn B will coordinate getting sponsors for the Weidner concert.
  - d. All members of the band should work on getting sponsors. Members may know of potential sponsors that board members have not thought of.
  - e. Mike mentioned that arts grants are available. We need to find someone to look into criteria and availability.
8. Lynn B and Sara Wanek-Manthey will be editing the program for the 08-09 concert season. Sharon will help them with the transition.
  9. Kathy L will collect all the stand lights at the beginning of the new concert year. She is still working on getting all the stands numbered. She is also still working on verify all equipment that has been checked out by former members has been returned.
  10. Discussed summer concerts. If the weather is nice there is a good crowd at Heritage Hill. It may also introduce the band to people that haven't been to a concert at the Meyer. It's hard to get enough people to get good coverage for the 4<sup>th</sup> of July concert.
    - a. For the summer of 09 we will consider only doing a concert for Heritage Hill. A small band will be formed with only enough people to cover each part for the Heritage Hill concert.
  11. We almost broke even on the concerts for 07-08. We spent \$150 more than we brought in. We still have money in our savings account for future purchases.
  12. The Green Bay Civic Symphony has talked to Paul O about purchasing some equipment, such as Tympani, together and sharing the cost. Both groups presently rehearse in schools so the equipment would only be used for concerts and a limited number of rehearsals in our case. The board feels this would be a good use of resources. Paul will tell the Civic Symphony we are interested in working with them. Paul will coordinate between the two groups.
    - a. We also discussed we will advertise in each others programs.
  13. There was a brainstorming session to discuss improving attendance at the Meyer. All members are encouraged to send their ideas to their section leader or any board member. We also discussed possible themes for the upcoming concert year.
    - a. Dale will contact sponsors to see how many seats they want reserved (they can have up to 15) and where in the theater they prefer to sit.
    - b. Should we sell seats in the Grand tier for those that want to make sure they have a seat? We will need more review to figure out how to make that work.
  14. Discussed having a social gathering in the summer. One idea is to have a picnic at a Bullfrogs game. Dale will look into some kind of a gathering at a Bullfrogs game.
  15. The first rehearsal of the year will be August 18, 2008 at the Allouez Community Center. We can't start rehearsals at Washington Middle School until after Labor day.
  16. The next board meeting will be on August 4.

Please contact the writer with any questions or corrections.

Submitted by,

Dale Pearson