



Allouez Village Band Ltd.

Web Site: www.allouezband.org

Allouez Village Band Board of Directors Meeting (Rev 7-30-09)

A meeting of the Allouez Village Band BOD was held on June 17, 2009 at Chez Oleksy.

Present: Gene Burmeister, Paul Oleksy, Kathy Lieburn, Lynn Belongia, Brent Hussin, Dale Pearson

Absent: Mike Ajango, Steve Nuthals,

Others Present: Sharon Hassel

Items discussed:

1. Minutes from the April 6, 2009 and June 1, 2009 board meetings were reviewed and approved.
2. A general discussion was held about how the BOD operates. Some responsibilities are:
 - a. Reserving concert dates at the Meyer – Paul
 - b. Sending AVB sponsorship contracts to sponsors – Sharon
 - c. Securing Washington MS rehearsal dates – Gene (Paul is back up)
 - d. For dress rehearsals and dates when WMS not available secure dates with the Allouez Community Center – Gene (Paul is back up)
 - e. Reserve seats for sponsors with the Meyer - Sharon
 - f. Send the “Non Stock Corporate Report” to state of Wisconsin - Gene
3. Equipment:
 - a. Percussion stands that are assigned to the percussion section are missing. People can't take items that are dedicated to a section or person.
 - b. If people want to borrow equipment from the band it must be approved by the board. People can let any board member know what they want to borrow.
 - c. If people have already borrowed equipment they must tell a board member what they borrowed so a record can be made.
4. Options for the Christmas concert were reviewed. For now there will be one Christmas concert at the Meyer.
5. Perkins donated the flag that we have been borrowing for the October concert. The flag has been shortened many times as the end became shredded. It is now almost square. It was decided to dispose the flag. Gene will find a group that will dispose of the flag properly.

6. We need to determine where to get a flag for the October concert. Options discussed:
 - a. Judge Zuidmulder collects flags. Paul will see if he has one we can borrow.
 - b. Could borrow one from Perkins again.
 - c. Could borrow one from Heritage Village shops.
 - d. Could try to work a deal with Fly Me Flag to borrow, rent or buy one.
7. There is still \$301.54 left in the Europe trip account. A motion was made and approved to make a DVD of our concerts in Europe. Dick Johnsons' son recorded all our concerts. The first DVD that was made included very little of our concerts. The band will donate a copy of the DVD to the Brown County Library.
8. Discussed whether the band should have a MySpace Music page. Brent researched issues of posting recordings of our concerts online. There are copyright and compensation issues that would cost us money to legally have audio or video recordings on the web. Decided there are too many problems so we won't develop a MySpace Music page for the band.
9. Decided to put a link to the Steinegg band on our website.
 - a. Dale will send Brent a link to the Steinegg Band's website.
 - b. We will also send the Steinegg Band (Hans) an updated picture of the AVB. They have an older picture on their web site.
10. Increasing our audience
 - a. Reviewed the publicity work that Kathy Anderson is doing.
 1. Dale will talk to Kathy about getting our band information on Portal Wisconsin.
 - b. Each member needs to invite friends to our concerts. Each band member should also put up at least one poster before each concert.
11. Section Leaders:
 - a. Reviewed the responsibilities of Section Leaders.
 - b. Paul and Mike will update Section Leader requirements and responsibilities.
 - c. Discussed Mike needs to meet with Section Leaders at the beginning of each year to review requirements and answer questions.
12. Discussed the need to update the Band's bylaws. Brent will make a rough draft of updated bylaws for the board to review.
13. Mike and Paul will review expectations for rehearsal attendance.
 - a. It is expected that members will attend all rehearsals.
 - b. If a member needs to miss a rehearsal they need to discuss it with their section leader.
14. There has been some interest in a trip for the 30th Anniversary of the band. Dale will prepare a survey to see how much interest there is and what kind of trip people are interested in.

15. Seering Scholarship concert:
 - a. David Seering will be in town for two weeks in September. After some discussion about when to have the concert it was decided it may be best to have the concert in March when David is in town for the telethon. This will give us more time to plan.
 - b. Lovell Ives' band played for the first concert. Discussed whether it would be better to form a big band with members of the Allouez band. If members donated their time for a big band more money could go to the scholarship.
16. Discussed naming the January concert as a Big Band concert rather than Jazz concert. Some board members thought our audience likes big band music but are scared away by jazz.
17. Sharon and Gary Hassel are attending Allouez Business Association meetings to network with business owners. This should help us get ads and maybe a sponsor.
18. Ads and Sponsors:
 - a. We need a sponsor for the September concert.
 - b. All band members need to try to sell a few ads in the program.
 - c. Sharon, Lynn and Gene will meet to review if ad costs should be updated.
 - d. All ads need to be camera ready. We may charge more if ads need to be fixed. The other option would be for the advertiser to have us print a very simple ad.
19. The next board meeting is not scheduled.

Please contact the writer with any questions or corrections.

Submitted by,

Dale Pearson