
ALLOUEZ VILLAGE BAND BOARD MEETING

March 25, 2012 8:50pm

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

Excused: Paul Oleksy

Approval of Minutes

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

Treasurer's Report

Gene Burmeister presented the financial report: checking account balance is \$1100, and savings balance is \$23,662. We had record donations for our March Sam Spence concert at \$1401. Motion made by Chris Rossmiller to approve the treasurer's report, seconded by Mary Eisenreich. Approved.

Old Business

Meyer Contract: Brent secured our contract for next year's season at last years rates (\$900/month), and signed it. We will perform on our usual 3rd Mondays, except for December, which will be the 2nd Monday due to a conflict with other Christmas events. Because we absorbed price increases in 2011-12, for the 2012-13 season, we will raise our sponsorship from \$800/show to \$850. Their contracts go out in June/July, and the only open sponsorship is for March-2013.

30th Anniversary Party: We are looking at Green Isle Park, or at the pavilion at Heritage Hill since they close the park early, right after our show. Brent will call for location, date, and time options, and will email results to the board.

Bylaw Updates – Board of Directors. Brent distributed an updated draft of the bylaws, with two changes:

- Added an executive committee, which could facilitate quick decisions in case of an emergency
- Added that the Treasurer position will be appointed by the board.

Upon a Motion by Kim Smithson, seconded by Chris Rossmiller, the updated bylaws were approved.

Sam Spence Concert: Mary Eisenreich and Mike Ajango will send thank-you cards to some of the many volunteers who helped make the Sam Spence concert successful. These will include:

- Bill Jartz
- Becky Rigo (Franklin Middle School)
- Dudley Birder Chorale
- Mike Barber & The Smiling Voices & Lutheran Church Choir
- Bruce and Aaron Wolf (hotel donors)

New Business

Annual Meeting: The Annual meeting will be Monday, April 23, 2012. There are two board positions up for election: Mary Eisenreich and Chris Rossmiller. Candidates include: Mary Eisenreich, Chris Rossmiller, Lynn Urquahart-Belongia, Sharon Hassel, and Gerry Kruse. Brent will conduct the vote during the break, and announce the results at the end of rehearsal.

With no further business to come before the board, Chris Rossmiller moved to adjourn, seconded by Mary Eisenreich, and the meeting adjourned at 9:12pm.