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## ALLOUEZ VILLAGE BAND BOARD MEETING

March 30, 2015 9:05pm

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**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 Gene Burmeister to approve minutes, seconded by Paul Oleksy.  
Approved.

### **Treasurer's Report**

Gene Burmeister presented the financial report. We have \$2.4k in checking and \$9.2k in savings, plus \$15.1k in a CD which matures in June-2015. Our year-to-date cash position is up by \$570.

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

### **Old Business**

**East High** – We are not able to gauge band member availability without for a concert at East high without a firm date. Paul Oleksy has agreed to coordinate this potential event with Karen Iken. Pending.

**Uniforms** – We purchased the royal blue ties/scarves to add to our concert wear, which came in under our budget of \$600.

**Green Bay Symphony** – On April 11<sup>th</sup>, the symphony has invited community groups to set up tables in the lobby of their concert. Brent ordered a tall sign which is 2' wide. Gary, Shawn and Brent will staff the table until after intermission at the concert.

**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 7<sup>th</sup>, which is only 2 weeks after our November concert. The Weidner and St. Norbert's venues are cost prohibitive. Brent toured the West High auditorium, which seats 1,522. Rent for 3 hours plus staff is \$459, and if we add a Sunday dress rehearsal, it's \$513. Every hour after three hours is \$93/hour. West might charge \$50 for stage lights. We will need our own sound person, and we will rent two rooms at \$35/ea for instrument storage. With the cost below the Weidner, ample parking, and a sufficient venue size, Brent submitted our insurance information to West, and secured the building for December 20<sup>th</sup> & 21<sup>st</sup>.

**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 solicited other nominees by email.

**Al Moede Donation** – Brent is working with Mary Eisenreich to meet with her sculptor about some sketched ideas that we could review, along with the pricing. The sculptor is looking for ideas from the band. The board made several suggestions, and Brent will work with Mary and the sculptor to tighten up the proposal. To start the approval process, he will present Mary's treble clef sculpture to the Village of Allouez as a representative sample. Pending.

**Summer Picnic** – We have secured the gazebo at Green Isle Park for the afternoon of Sunday, June 7<sup>th</sup>. Brent will have a picnic committee meeting before rehearsal on Sunday.

## **New Business**

**Miracle League** – Dale Pearson will coordinate the Miracle League opening on June 6<sup>th</sup>. This is the 10<sup>th</sup> anniversary of the event.

**Percussion** - There is a professional percussionist in the civic symphony who has an 8<sup>th</sup> grade son that plays a solid clarinet. They would like to join the AVB as a “package deal.” This could allow the percussionists to rotate onto their other instruments from time to time. The bylaws say that our members are “adult” musicians, generally post-high school. However, we have allowed younger performers from time to time, at the discretion of the conductor. Mike will ask Mary Eisenreich to audition the clarinetist (Wolfgang).

**Lynn Urquhart** - Lynn Urquhart announced that she is moving to Madison on June 1st, and will be leaving the band. Board members thanked Lynn for her years of performance and volunteer service to the AVB, including layout and design work, and as an active board member. In the fall, we will appoint a replacement to complete her remaining term on the board.

With no further business brought before the board, and on a motion from Mike Ajango, seconded by Paul Oleksy, the meeting was adjourned at 9:25 pm.