
ALLOUEZ VILLAGE BAND BOARD MEETING

March 28, 2016 9:10pm

Present: Mike Ajango, Gene Burmeister, Brent Hussin, Mary Rehberg, Orv Konop, Kathy Lieburn, Mary Eisenreich

Absent: Paul Oleksy

Guests: None

Call to Order

The meeting was called to order by Board President/Band Manager Brent Hussin at 9:05 pm.

Approval of Minutes

Motion made by Kathy Lieburn to approve minutes, seconded by Mary Eisenreich. Approved.

Treasurer's Report

Gene Burmeister presented the financial report. Our financials show us \$60 ahead of last season, but we do have \$1,150 due tomorrow for the Meyer, which will put us \$1k behind this point last year. Motion made by Mary Eisenreich to approve the treasurer's report, seconded by Kathy Lieburn. Approved.

Old Business

2016-17 Season – We are tentatively scheduled to perform the 2nd week of November next concert season (due to conflicts at the Meyer), and at West High for Christmas. Brent can make the formal request to the school after 7/1/16.

Elections – Kathy Lieburn and Orv Konop are up for re-election in April. Orv has declined to run for re-election, and Jerry Kruse has submitted his name for the ballot. The annual meeting will be held at break during rehearsal on 4/11.

Donations – The AVB committed to donate profits of \$500 from the February concert to a local charity. On a motion from Mike Ajango, seconded by Mary Eisenreich, we will make the following donations:

- Kroc Center / Salvation Army - \$300
- Ben's Wish - \$100
- Aspiro - \$100

In order to get some publicity, the NEW Dixie Ramblers will make a public presentation of the Ben's Wish check at the charity's fundraiser event in April. We will look into presenting the other two checks at a concert.

Metal Sculpture – We expect the metal sculpture to be finished the first week in May. Our Sculptor, Miles, will work directly with the Village of Allouez’s Parks Director (Chris Clark) to determine lighting, etc. Brent will ask about presenting it at the May Concert.

New Business

Bylaws – Brent distributed a copy of the bylaws, which will be reviewed at the next board meeting. Brent added a section on how to make changes, and recommended leaving out Article 13 regarding how to make changes to the board. There was a discussion about various recommendations, including keeping the provision requiring band members to be over 18. The board recommends leaving exceptions to the discretion of the director.

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

Tabled

New Members – We are fortunate to now have a waiting list for musicians wishing to join the AVB. Board members discussed whether it is appropriate to establish a standardized process for people who apply. Various possibilities discussed included tryouts, part-sharing, or establishing floaters for gaps in concerts. The board agreed that further discussion and review is needed. We are also considering having a “probation” period or standard for new band members. Pending.

Tympani – Paul Oleksy discussed the condition of the tympani at Washington Middle School, where we practice. The tension on the pedals is wrong so they can’t be properly tuned, making them nearly unplayable. IMC has a repairman who can fix the tympani; Paul will get an estimate and bring the information back to the board. Pending.