



Allouez Village Band Ltd.

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

Allouez Village Band Board of Directors

A meeting of the Allouez Village Band BOD was held on March 31, 2008 in the Washington Middle School Band room.

Present: Gene Burmeister, Kathy Lieburn, Paul Oleksy, Steve Nuthals, Lynn Belongia, Sharon Sidwell

Absent: Mike Ajango, Dale Pearson

Items discussed:

1. It was decided to display an AVB banner on Mike's podium for Meyer Concerts rather than on individual music stands.
2. AVB saved \$100 by printing 800 programs rather than the usual 1100.
 - a. Kathy Lieburn will follow up on leftover programs for possible further reduction
 - b. Lynn Belongia will track audience attendance at Meyer Theatre
3. The extra space requested for AVB storage at the Community Center is currently in use by the football league. There is further study of the unused space in the facility scheduled and AVB's storage needs will be considered.
4. Vice President Kathy Lieburn will keep overall records on inventory loaned to band members. Carol Osgood will assist by distributing wearable items to members as needed and report to Kathy. Kathy will be responsible for music stands and gig lights.
5. Rosters will be updated by Vice President Kathy Lieburn and the decision on who maintains and publishes them in the future will be a joint decision between Vice President Lieburn and Secretary Dale Pearson.
6. There was a proposal to find an alternate rehearsal site presented to Vice President Lieburn by several concerned band members. The board decided that the concerned members need to locate possible alternate locations and gather all applicable information. When the information is complete the BOD will take it under advisement.
7. Kathy Myrick forwarded a request to perform for the BC Fair in August 2008. The proposed program had a lot of 'on stage' time and very little 'play time'. Secretary Gene Burmeister stated we received no donation connected with the 2007 BC Fair. With due deliberation it was decided that we would not accept and to offer the opportunity to Kathy Myrick and the Howard Band.
8. The next board meeting will be held on May 5. All members of the band are welcome to attend BOD meetings.

Please contact the writer with any questions or corrections.

Submitted by, Dale Pearson/Sharon Sidwell