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## ALLOUEZ VILLAGE BAND BOARD MEETING

May 2, 2016 9pm

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**Present:** Gene Burmeister, Brent Hussin, Mary Rehberg, Kathy Lieburn, Mary Eisenreich, Paul Oleksy, Jerry Kruse

**Absent:** Mike Ajango

**Guests:** None

### **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. After having paid for the trailer and the sculpture down-payment, our cash position is flat to last year-to-date. We still owe \$1,150 to the Meyer for April rent. Motion made by Mary Eisenreich to approve the treasurer's report, seconded by Jerry Kruse. Approved.

### **Old Business**

**Metal Sculpture** – Miles is running about 10 days behind our target, but expects to be ready to present the sculpture before our concert in May. If he's not ready, we will announce the sculpture at our September concert and host the dedication at that time.

**Bylaws** – On a motion by Mary Eisenreich, seconded by Paul Oleksy, we amended the bylaws to allow the director to make exceptions to the minimum age of an AVB band member, with consultation from the board of directors. Approved.

### **New Business**

**2016-17 Season** – Sponsorships are now filled for the next season, with Aim Roofing taking the last two spots. We have a tentative rehearsal schedule under review for next season as well.

**Hu Hot** – The day after the May Concert, we will have band members greeting people at Hu Hot from 4-8pm, and they will donate 10% of the gross sales to AVB. Brent will provide some handouts detailing the program.

**Senior Expo** – We are once again scheduled to host a booth at the Senior Expo in Shopko Hall. This year's event is October 5, 2016.

**Inventory** – Gene has started to update our inventory of equipment and stands, which is used for insurance valuations, and stewardship of the band’s assets.

**Miracle League** – Dale will coordinate a small group band to play for opening ceremonies at Miracle Field on 6/4/16.

**Heritage Hill** – Rehearsals will be held on 6/6/16 and 6/12/16 for a 6/13/16 concert at Heritage Hill, opening the “Music on the Green” summer music series. We discussed having a pizza party at the Allouez Village Center afterwards. On a motion from Paul Oleksy, seconded Mary Eisenreich, the band will provide pizza, desserts, and bottled water. Approved.

**Tympani Repair** – The tension on the pedals is wrong so the tympani can’t be properly tuned, making them nearly unplayable. They are owned by Washington Middle School but we do use them extensively. Paul Oleksy is working with Instrumental Music Repair, and estimates the repair costs to be \$200 - \$300. We will likely make the repairs in May.

With no further business brought before the board, and on a motion from Mary Eisenreich, seconded by Gene Burmeister, the meeting was adjourned at 9:22pm.

## **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.