
ALLOUEZ VILLAGE BAND BOARD MEETING

November 21, 2016 9:05 pm

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

Absent: None

Guests: None

Approval of Minutes

Motion made by Mary Eisenreich to approve minutes, seconded by Paul Oleksy. Approved.

Treasurer's Report

Gene Burmeister presented the financial report. Our cash position has increased by \$X,XXX this fiscal year-to-date, however, we are still waiting for the \$1,250 bill for the use of the Meyer Theater in November. Motion made by Jerry Kruse to approve the treasurer's report, seconded by Kathy Lieburn. Approved.

Old Business

West High School – The audio and lighting arrangements are done. We're looking for students to usher. Nancy is working out donation arrangements with Paul's Pantry.

Sculpture Lighting – The plaque for the sculpture is set in a metal bracket; we are still waiting on the lighting.

New Business

PMI for the 2017-18 season – We are locked in at the Meyer without a price increase. Our shows will hold at \$1,250 each next season.

December Donations - Last year's December concert at West went poorly for donations because we didn't have all the many points of exit covered. So we will need 10+ people with buckets. Brent will work on having more donor drums. We could also have Santa by the drum after the show. Last year's candy canes were not particularly popular, and many went to waste, so we won't do that again.

December Post-show party – The board discussed using either St. Brendan's Inn or Titledown for a post-show party for band members and their guests. Paul will check into

a space at Tiletown. We can have hors'd'oeuvres, sliders, or other easy finger-food. Brent will get more detailed options and email the board with the cost.

With no further business brought before the board, and on a motion from Gene Burmeister, seconded by Paul Oleksy, the meeting was adjourned at 9:20pm.

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 Repair – Paul Oleksy has made 3 calls to Instrumental Music Repair for work on the tympani (estimated repair costs are \$200 - \$300). If he can't get that coordinated, he'll give Heid Music a call. Pending.

35th Anniversary - As the band's 35th anniversary nears, the board discussed having a goofy T-shirt or other promotional item for band members. Brent will pull up a few logo options. Pending.