

---

## ALLOUEZ VILLAGE BAND BOARD MEETING

November 25, 2013 9:10 pm

---

**Present:** Mike Ajango, Paul Oleksy, Gene Burmeister, Brent Hussin, Mary Eisenreich, Lynn Urquhart, Mary Rehberg, Orv Konop

**Absent:** 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. The checking account balance is \$11,000, the savings balance is \$11,735, and we have \$15k in a 14-month CD at Denmark State Bank. We have not been billed for November's concert rent. Motion made by Mary Eisenreich to approve the treasurer's report, seconded by Paul Oleksy.  
Approved.

### **Old Business**

Trailer Purchase – The trailer has been purchased, and we're adjusting the ramps to make sure they'll work well with the percussion. Brent also purchased an electric garage door opener.

Office Space – Paul recommends we move two lockers into the first room (adjacent to the hall) at the Allouez Community Center for more storage space. Sharon & Carol have the keys to the uniforms. We had discussed soliciting donations for more music file cabinets, but at this time we don't have the space for them. We will likely have a summer project of moving some of the older music into archive storage.

Bylaws – Brent will draft language to add a few permanent committees to the bylaws, and he distributed his recommendations, including:

- Concert Sponsorship
- Marketing/Press
- Programs
- Band history
- Membership (including Sunshine, costumes - coats, ties, scarves, jackets, etc)
- Equipment (including stands, percussion, sound, etc)
- Audit Committee
- Section Managers

## **New Business**

Weidner Center June Program – Dale and Carol Pearson have agreed to head a committee to organize a pre-concert reception. Green Bay Medical will be the concert sponsor.

Insurance Review – Percussion equipment we own is covered by insurance if it's in the trailer, and the trailer itself is covered under the driver's insurance. We can take out a standalone policy for \$68/year for collision and comprehensive, which would cover the AVB if the trailer broke loose, etc. Paul will confirm the price with his agent, and the band will reimburse him for the cost if the policy is secured.

Section Manager Descriptions – Brent emailed the descriptions from 2006. Board members will email their recommendations to Brent, who will consolidate their feedback. We will plan to have a section leader meeting when AVB starts its 2014 fall season.

Holidays – Reminder, there was no Christmas party this year. Instead, we will have a party at Green Isle Park in June-14.

With no further business brought before the board, and on a motion from Orv Konop, seconded by Paul Oleksy, the meeting was adjourned at 9:30 pm.