
ALLOUEZ VILLAGE BAND BOARD MEETING

November 30, 2015 9:10pm

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

Absent: None

Guests: None

Approval of Minutes

Motion made by Mike Ajango to approve minutes, seconded by Mary Eisenreich.
Approved.

Treasurer's Report

Gene Burmeister presented the financial report. Our cash position is up \$2.3k. We transferred \$3k to savings, and have a total \$31.8k in cash. Motion made by Mary Eisenreich to approve the treasurer's report, seconded by Kathy Lieburn. Approved.

Old Business

Al Moede Donation – Brent proposed a sculpture: a 7' tall cylinder, 18" in diameter, with musical notes that appear to be floating, with programmable colored LED lights. It would be made of stainless steel at a cost of \$2k, vs. the \$1.1k Al Moede donation. The Village of Allouez has agreed to provide ongoing maintenance. On a motion from Mike Ajango, seconded by Paul Oleksy, the sculpture was approved by the AVB Board. Brent will take the design to the Allouez Board for their approval.

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.

West High Concert – Doors, chairs and the overnight storage of equipment has been resolved. The head of the school's play department will help with ushers, providing students. Paul confirmed that Titledown Brewery has agreed to stay open after our performance for band members' libations.

February Concert – Mike Ajango updated the board on the groups who have applied to perform at the February concert. He will meet with a representative from each group to talk about the logistics for smooth entrances & exits. Mary Eisenreich asked whether the band is interested in providing some money for hors d'oeuvres after the show; Brent will check pricing.

New Business

Walkers at the Meyer – We frequently have a jam of walkers at the entrance to the Meyer. The ushers stack them in a pile by the sound booth, which is disruptive to guests' needs for rest breaks or an orderly exit. Brent will discuss it with the ushers.

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.

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