



Allouez Village Band Ltd.

Web Site: www.allouezband.org

Allouez Village Band Board of Directors Meeting

A meeting of the Allouez Village Band BOD was held on October 12, 2009 at Washington Middle School.

Present: Gene Burmeister, Lynn Belongia, Dale Pearson, Kathy Lieburn

Absent:

Others Present:

Items discussed:

1. The recipient for the Bob Seering Scholarship has been named. The recipient is Jeffrey Dahlke. He is a graduate of Denmark HS and is now attending St Norberts. Gene knows the recipients family. He will work with the recipient and Mike to have him play with the band at a concert.
2. We printed 800 programs for the September concert. The board decided to we will print 800 programs for the October concert.
3. We need to check with Roseann Bosacki to see if she still wants to be in charge of the Sunshine Committee. She is out of town all summer so someone may need to cover for the summer and Roseann will take care of the rest of the year. Dale will review with Roseann and Gene.
4. Discussed updating the bylaws. Brent emailed the board a draft of proposed bylaws. Board decided that we will work on updating the bylaws in early 2010.
5. Brent has been updating the website.
6. The AVB Christmas party has been tentatively set to take place after the Sunday night rehearsal before the December concert.
7. We have applied for a grant from the GB Packers foundation for updating our sound system. Paul will start looking at sound systems so we can get one as soon as possible if we get the grant. Motion made and approved for Paul to start investigating and trying sound systems.
8. Discussed setting up a schedule to have board meetings on a regular basis. Decided we will try to have board meetings after the first rehearsal following a concert.

The next board meeting is not scheduled.

Please contact the writer with any questions or corrections.

Submitted by,

Dale Pearson