

# Allouez Village Band Board Meeting September 26, 2011

---

The meeting was called to order at 8:50 by president Brent Hussin.

## **In Attendance**

Mike Ajango, Gene Burmeister, Mary Eisenreich, Brent Hussin, Paul Oleksy, Chris Rossmiller, Kimberly Smithson

## **Absent**

Robin Karchinski

## **Approval of Minutes**

A motion was made by Mary Eisenreich to approve the minutes from the May, 2011 meeting and seconded by Paul Oleksy. Approved

## **Treasurers Report**

Gene Burmeister reported that the band currently has a balance of \$961.23 in checking and \$21,540.48 in savings. \$301.54 of the amount in savings is from the Europe fund. Mary Eisenreich made the motion to approve the report and it was seconded by Mike Ajango. Approved.

## **Old Business**

Bylaws – Article 3. The draft of the membership requirements section of the bylaws was discussed and a motion was made to approve by Paul Oleksy and seconded by Mary Eisenreich. The motion was approved and Brent will be posting this section to the membership website.

Anniversary Committee – Brent reported that a group had been put together to brainstorm ideas for the anniversary season. He will be contacting the group in October to see if a more formal meeting is necessary.

Christmas Party Committee – Brent reported that the committee has been formed. Mary Eisenreich will serve as the Board contact and other members are Carol Osgood, Kathy Lieburn and Margaret Eckerle.

Group Photo – Brent will be contacting a photographer to make arrangements for a band photo to be taken at the November concert.

Annual Meeting – Brent reported that the band is required to have an annual meeting each year. The date for the annual meeting will be determined at the November board meeting.

## **New Business**

Concert Sponsors – Brent reported that all concert sponsors have returned the contracts for the 2011-2012 season.

Programs – The business card size program advertising has been discontinued. There have been no problems with this change.

Sam Spence Concert – Mike reported that the Sam Spence concert, tentatively set for November, has been postponed to next spring because of difficulties finding a large choir for one of the pieces. The November concert will be our tribute to Veterans. Mary Eisenreich will look into finding a children's choir for the concert and will work directly with Mike on this to see if the concert is feasible.

Percussion Equipment – Paul discussed the purchase of new percussion equipment by the Civic Symphony and our possible participation. The actual purchase is some time off, so no Board action was necessary. Paul will report to the Board at a later date on progress.

Attendance – The Board discussed problems associated with rehearsal attendance. Brent will draft a policy statement to be discussed and approved at the October meeting. He will email a copy of the policy to Board members prior to the meeting.

Meyer Issues – Kimberly brought up the fact that there appeared to be problems with the elevator at the Meyer theater at the September concert and that nobody was around to assist. Gene and Mike both said that Tim Funk would be the contact person at concerts for all issues. Another issue brought up was the lack of ushers at concerts. Brent will check with Matt at the Meyer to find out what is going on with the volunteers and will report at a future meeting.

Adjournment – a motion to adjourn was made at 9:25 by Gene and Seconded by Mike.

The next Board meeting will be on October 24, 2011.