



Allouez Village Band Ltd.

Web Site: <http://home.new.rr.com/allouezband/>

Allouez Village Band Board of Directors Meeting

A meeting of the Allouez Village Band BOD was held on September 29, 2008 at Washington Middle School.

Present: Gene Burmeister, Kathy Lieburn, Paul Oleksy, Steve Nuthals, Lynn Belongia, Sharon Sidwell, Mike Ajango, Dale Pearson

Absent:

Others Present:

Items discussed:

1. Minutes from the August 4, 2008 board meeting, as amended, were reviewed and approved.
2. Sharon is getting out of the BandAide role. Dale will work with Brent and set up an email - secretary@allouezband.org . Dale will work with Brent and Sharon so any email that is sent to the bandaide address will go to the secretary email address.
3. Lynn has finished the poster for the October concert to everyone on the email list.
4. Dale will work with Kathy L to email AVB board job descriptions to everyone in November.
5. Kathy has talked to Pete Renard about being on the election oversight committee. Pete has said he will help.
6. Char has ordered additional AVB jackets.
7. VanVreedes has not called Sharon back regarding donating a TV to give away at the end of the year. There was discussion whether or not we should give away a TV at the end of the year. We also discussed if we should get donations of other items to give away at the end of the year so there is more than one prize. We will try to get this resolved before we get too far into the concert schedule.
8. Dale is still updating the rosters. He will issue a new roster in a few weeks.
9. Discussed adding a link on the website where people can add their email address to get concert notification and other email from the band. We will work with Brent to get this set up.
10. Next board meeting will be at 7:00 PM on November 5, 2008.

Please contact the writer with any questions or corrections.

Submitted by,

Dale Pearson