



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 February 7, 2011 at Washington Middle School.

Present: Gene Burmeister, Paul Oleksy, Lynn Belongia, Brent Hussin, Mike Ajango, Mary Eisenreich, Chris Rossmiller, Dale Pearson

Absent:

Others Present: Sharon Hassel, Sara Manthey-Wanek, Gary Hassel, Robin Karchinski, Doug Youra

Items discussed:

1. Reviewed the collection and repair of donated instruments. Sharon takes care collecting the instruments and getting them to Kevin Van Ess. Kevin gets the instruments repaired. There was a mix up recently and instruments went directly to IMC to get repaired.
2. We are running out of storage space at the Allouez Community Center.
 - a. Doug did a review to determine what music hasn't played in years.
 - b. Sara and Sharon have a list of the music that we have played from the mid 90s until 2007.
 - c. Mike will go through the list of all the music we have and determine what to archive and what we could purge(won't play anymore).
 - d. If we choose to purge music we could donate it to the Chatfield Music Library in Minnesota. They lend the music out to bands all over the world.
 - e. Mike thinks we can organize the instruments on the shelves in the storage room and free up some space that we could use to store music.
 - f. Lynn will have Carol Osgood review wardrobe items that are being stored in our band room to see if we can get rid of anything or consolidate them. It was decided that we will donate the faux straw hats.
 - g. Lynn will also ask Carol Osgood if we need to keep all the party supplies in the room.
3. Elections for new Board members will be held on February 14. The nominating committee will present the following candidates:
 - a. President - Brent Hussin
 - b. Secretary – Robin Karchinski
 - c. Member at Large – Jerry Kruse, Kimberly Smithson
4. Mike and some board members need to work with section leaders on section leader responsibilities and reducing disruptions during rehearsals. Discussion is deferred to the March board meeting.
5. We need to have a back up treasurer. We also need a back up person that can sign checks if the treasurer isn't available. Discussion is deferred to the March board meeting.

6. Reviewed Sunshine Committee Guidelines. A motion was made and approved that the Sunshine Committee will send any band member who is hospitalized a card from the band. Flowers will be sent to the funeral of a band member, band member's spouse or a band member's child.
7. Gene will get info on the Seering Scholarship recipient to Mike. Mike will follow up to see if she can play with the band at an upcoming concert.
8. Heritage Hill asked us to play a Concert on the Green again this year. The concert will be Monday, June 13.
9. We will have a table in the lobby for the GB Live fund raiser at the Meyer on March 4. We told them we couldn't play a DVD showing the band in concert due to licensing issues.

The next board meeting has not been scheduled. All band members are welcome to attend board meetings.

Please contact the writer with any questions or corrections.

Submitted by,

Dale Pearson