

## **Allouez Village Band Board Meeting**

November 28, 2011

The meeting was called to order at 9:05 by president Brent Hussin

### **Present:**

Mike Ajango, Paul Oleksy, Gene Burmeister, Brent Hussin, Mary Eisenreich, Chris Rossmiller, Kimberly Smithson, and Robin Karchinski.

**Absent:** none

### **Approval of Minutes:**

Motion made by Mary Eisenreich to approve minutes, seconded by Paul Oleksy. Approved

### **Treasurer's Report:**

Gene Burmeister presented the financial report :

Checking Account Balance: \$867.21

Savings Balance: \$24,609.08

### **Old Business:**

Civic Symphony Use of AVB Equipment – Brent brought up a concern of a AVB band member regarding the use of AVB equipment by the Civic Symphony and the implications for insurance coverage. Paul Oleksy assured the board that any equipment that was being used was recorded.

Request by VFW for June 2012 Performance – Brent reported that an email had been received from the VFW asking about the band performing a concert as part of a convention in June 2012. Since the band is not rehearsing in June and the convention is the same week at the Allouez Band concert at Heritage Hill, it was decided to decline the request. Brent will contact the VFW and explain the financial and rehearsal problems and suggest that they contact the Green Bay City Band as an option.

Bylaws update – Brent reported that the next section of the bylaws that will be reviewed is the board of directions. He will prepare notes to be emailed prior to the next board meeting in January.

Flag for November Concert – Gene Burmeister will make arrangements to pick up the flag from Perkins for our November concert.

Equipment Purchase by Civic Symphony – Paul Oleksy reported that the Civic Symphony is planning to purchase new percussion equipment and having the AVB purchase them together as an option. When more details on the purchase are available, Paul will present them to the Board for discussion.

Keyboard – Mike and Paul made the suggestion that the band purchase a weighted keyboard for the percussion section. Mike will research keyboards and will report at a future board meeting.

**New Business:**

Christmas Party – Mary Eisenreich reported that everything was all set for the Christmas Party, to be held on December 18<sup>th</sup> at the Community Center.

**Adjournment**

Gene Burmeister motioned that the meeting adjourn, Chris Seconded and the meeting adjourned at 9:40 p.m.