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## ALLOUEZ VILLAGE BAND BOARD MEETING

November 26, 2012 9:07pm

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**Present:** Mike Ajango, Gene Burmeister, Brent Hussin, Mary Eisenreich, Paul Oleksy, Lynn Urquahart-Belongia, Mary Rehberg

**Excused:** n/a

### **Approval of Minutes**

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

### **Treasurer's Report**

Gene Burmeister presented the financial report: checking account balance at \$7,500, and savings balance is \$23,774. We owe \$1,800 to the Meyer for two concerts. Lyndahl Funeral Home will sponsor the January Concert. Lynn Urquahart-Belongia made a motion to accept the treasurer's report, seconded by Paul Oleksy. Approved.

### **Old Business**

Christmas Party Update. We've had no complaints from band members regarding the arrangements, and 34 tickets have been sold so far.

Bylaw Updates – Board of Directors. Brent distributed a paragraph to be added to the bylaws with regard to the director's position. It adds language that the director is appointed by the board, and can be removed at any time by a majority vote. On a motion from Gene Burmeister, seconded by Mary Eisenreich, the motion was approved.

Program Committee. The program committee is under way. The question remains about how many programs are returned at the end of each concert, and their work and review of options continues. Lynn would like to find a volunteer to handle end-of-concert program needs for recycling. Brent sent an email looking for volunteers, with no response. Lynn will compose another email. (Committee members are: Mary Eisenreich, Lynn Urquahart-Belongia, Paul Oleksy, and Gene Burmeister.)

Concert Attire. Janet is working on some ideas to refresh our concert attire. Look for more information as the season progresses. At a potential cost of \$100/ea for 50 women, it could be \$5k in total cost to the AVB. Tabled on Oct 1, 2012, pending further research.

Perpetual Plaque: Mike suggested we leave the last slot for Bob Seering and with the board completed, bring the plaque to a close. Tabled on Oct 1, 2012.

Chimes: Paul reviewed the Civic Symphony's proposal to buy a good set of Yamaha chimes, and split the cost with the AVB. We use the synthesizer right now because chimes are expensive and since ours would be stored in Allouez, they'd be awkward to move. However, chimes do roll well and would be an improvement in sound quality; Mike Ajango expressed his support for splitting the cost with the Civic Symphony. At this time, the Civic Symphony doesn't appear ready to make the final decision, so we'll wait for them. Tabled on October 22, 2012.

## **New Business**

Small Group Activity: Band members (ex: saxes) have been performing in small groups, and some represent themselves as "The Allouez Village Band." They also use AVB stand covers and jackets in parades. Mike will discuss at the next rehearsal, and Brent will send a reminder email that these groups should not present themselves as the band.

Job Descriptions: Brent distributed draft descriptions for the Treasurer's and Associate Director's positions, for review and vote at the next board meeting.

There is no December meeting scheduled, and the next board meeting will be January 28<sup>th</sup>, 2013. Brent Hussin and Mary Rehberg's positions are up for election. With no further business to bring before the board, and on a motion from Gene Burmeister, seconded by Mary Eisenreich, the board adjourned at 9:37 pm.