

Allouez Village Band Board Meeting

October 24, 2011

Meeting was called to order at 9:10 by president Brent Hussin

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

Absent:

Approval of Minutes. Paul moved to approve minutes for September, Mary seconded it. Approved.

Treasurer Report. Gene gave the financial report. Paul moved to approve and Mary seconded it. Approved.

Old Business:

Attendance Policy. Brent suggested that we make sure that the section managers be aware of the formal attendance policy. The revised attendance policy was discussed and Gene moved to approve and Mary seconded it. The policy was approved. Brent will email all members of the band a copy of the policy and put it on the member section of the AVB website.

Christmas Party. After some discussion, it was decided that the party be held at the Community Center on December 18th.

Band Photo. Brent has made arrangement to have the band photo taken before the November concert. The photo will be taken 20 minutes before the concert .

Meyer Issues. Brent reported that Tim Funk will continue to be our main contact at the Meyer for any technical or "house" issues.

New Business:

Chris Rossmiller reported that there still seems to be a big issue with people who are not AVB members coming through stage prior to and during concert set up.

Paul reported that the Civic Symphony is considering the purchase of a set of chimes - Adams \$5,000 and Yamaha \$7,000. Paul will follow up with symphony on status of chimes and the Board will discuss AVB participation in the purchase at a later meeting..

Gene will make arrangements to pick up the flag for the November concert and make sure that it is lowered at the correct time..

Mike motioned to close the meeting and Paul seconded to adjourn at 9:30.