
ALLOUEZ VILLAGE BAND BOARD MEETING

October 26, 2015 9:07pm

Present: Mike Ajango, Gene Burmeister, Brent Hussin, Mary Rehberg, Orv Konop, Kathy Lieburn, Paul Oleksy, Mary Eisenreich

Absent: None

Guests: None

Approval of Minutes

Motion made by Orv Konop to approve minutes, seconded by Mary Eisenreich.
Approved.

Treasurer's Report

Gene Burmeister presented the financial report. We brought in \$8k in revenue, with expenditures of \$5k. Motion made by Mike Ajango to approve the treasurer's report, seconded by Mary Eisenreich. Approved.

Old Business

Al Moede Donation – Brent has been unsuccessful getting sculptor Miles to return his calls. So if we have to go another route, Brent found a program at the Meyer that would allow the band to purchase a seat. Members were concerned about both the price, and how many years the band would continue to perform at the Meyer with the price increases. Brent will continue trying to work with the sculptor wince we can't install the sculpture until spring anyway.

Tympani – Paul Oleksy discussed the condition of the tympani at Washington Middle School, where we practice. The tension on the pedals is wrong so they can't be properly tuned, making them nearly unplayable. IMC has a repairman who can fix the tympani; Paul will get an estimate and bring the information back to the board. Pending.

New Members – We are fortunate to now have a waiting list for musicians wishing to join the AVB. Board members discussed whether it is appropriate to establish a standardized process for people who apply. Various possibilities discussed included tryouts, part-sharing, or establishing floaters for gaps in concerts. The board agreed that further discussion and review is needed. We are also considering having a "probation" period or standard for new band members. Pending.

Flag – We purchased the 16 x 25 foot flag for \$375, after an email vote. We also purchased clips to suspend the flag from the pipes at the Meyer.

New Business

Ushers – We will need to be able to provide our own ushers for the concert at West High. Carol Osgood is trying for Humana volunteers, and Brent is working with the school to determine which doors should be manned. Mike will remind our guests at the November concert about the change of venue in December.

Heritage Hill – The event will be on June 13, 2016, with the contract secured. There is a new director at Heritage Hill and she emailed Brent for our contact information, it looks like we're off to a good start.

February Concert – Mike Ajango discussed the format of the February concert to make sure they're comfortable with the format change. The board had a lively discussion about suitable charities for the proceeds from the show. Mike will maintain the option to audition the groups that ask to play.

With no further business brought before the board, and on a motion from Gene Burmeister, seconded by Paul Oleksy, the meeting was adjourned at 9:35 pm.