



The University of Michigan Band Alumni Association

BOARD OF DIRECTORS MEETING

January 19, 2011 – 7:00 PM

Revelli Hall

1. **Call to Order @ 7:13 pm.**
2. **Approve Minutes from November 17, 2010:** Linda moves to approve the minutes, Scott K seconded, motion passed.
3. **Conductor's Forum:**
 - a. Professor Haithcock was not able to make the meeting this evening.
 - b. **Scott Boerma:**
 - i. Had a terrific bowl trip this year. There was a New Years Eve party at the hotel. The video crew did a great job with trip highlights. Scott is very proud of the students and how they represented UofM.
 - ii. Looking forward to working with the new head coach. Scott met with Brady Hoke briefly and he is excited to work with band in the future. There was an unsolicited phone call from San Diego State conductor saying how great it is to work with Brady Hoke. Scott really is excited to work with him.
 - iii. No update on the turf. Going to start in May. Still targeting for this year.
4. **Treasurer's Report (Peter Cubba):**
 - a. FY Net income of \$7,059.
 - b. Ensembles committee has \$4000 budgeted, so far have spent \$2732 to date.
 - c. Scholarships: 16 total students received scholarships this fiscal year.
 - d. Gifts of \$10, 256 so far this fiscal year, which is more than we had the last two fiscal years at this time.
5. **Committee Reports:**
 - a. **Finance (Peter Cubba):** no update at this time
 - b. **Reunion Activities (Salo Korn/Rich Alder):** no update at this time.
 - i. Homecoming: For next year- Looking to target 72 year band, 1st year women were in the band.
 - c. **Member Activities (Linda):**
 - i. Professor Haithcock asked if we could help **promote the 'send off concert'** May 5th at 8p. Do we want to have a member activity that evening?
 1. Susan will send Prof Haithcock a follow up to see if he is thinking about a reception.
 2. Gary will follow-up with Gail regarding MSBOA.
 3. We will make a big deal about it in MNotes.
 4. Sheri will coordinate with our contacts at the local alumni chapters once we have the poster or promotional materials to send them.
 - ii. **Golf Outing (Matt Miller):**



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1. Matt met to coordinate a shotgun start
 2. Golf outing will be Sunday Aug 7th at 9a. We will need to have 100 golfer minimum. Please recruit friends.
 3. Our costs are going to be around \$70 per golfer.
 4. Lunch will be served and may be a bit cheaper than dinner. Lunch will be on the main floor.
 5. There was a suggestion to promote that you can invite your friends.
- d. **Communications** (Matt Miller):
- i. **Website Update** (Linda Ridley): Still trying to figure out what needs to be done to get this up and running. Susan is going to meet with Tex to move this forward.
 - ii. **M – Fanfare** (Gail Stout/Susan Sutherland):
 1. Deadline for submissions is February 15.
- e. **Governance** (Matt Pickus):
- i. Updates to the Standing Rules: Matt will remove the Regional Association committee and add the Fundraising committee.
- f. **Ensembles** (Pete Larson)
- i. There was a productive ensembles committee held last week discussing playing at gigs for pay or for free; the proposals creating the UMBAA paid band; our relationship to the Fanfare Band, and charity gigs. The committee will need more time to continue discussions.
 - ii. **Concert Band** (Sheri Moore/Pete Larson)
 1. Welcome to Trish Cornett. We are grateful and excited to work with her this session.
 2. We are starting the 2011 Winter session. We already have over 70 members registered. We are looking for trombones and double reeds.
 3. Continuing the alumni guest conductor this session with John Endhal.
 4. Did a bit more preparation this session with part distribution. There has already been positive feedback as to how smoothly the first rehearsal went.
 5. We are hosting a small mingle after this next rehearsal so members have to meet each other. We also wore name tags the first 2 rehearsals.
 6. Ad-hoc feedback being excited about the music.
 7. Going to start promoting the concert shortly.
 8. Already looking into the Spring. John Pasquale will not be able to lead our group and we are coordinating with Langston and Trish to see if they would be interested.
 9. Concert is March 13th at Huron High School
 - iii. **Pep Band** (Pete Dalton):



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1. Pep Band: Continuing to play during the holidays while the students were gone. Planning for Spring Break.
 2. There was a discussion about the Red Wing opportunity. It is currently in the process at Revelli now.
 3. There was a request for a concert band ensemble at a commencement. This was forwarded to Revelli and then Prof Haithcoth.
 4. There was a discussion regarding the passing of APB member Bill Gague. A small group of friends were there to send him off at his visitation and funeral.
- g. **Fundraising** (Michael Kardasz): Mike is going to hold a meeting in Feb and will coordinate with members that are interested.
6. **Old Business:** No old business at this time.
 7. **New Business:**
 - a. **2012 Birthday Greeting program** through the University Alumni Association (Sheri Moore):
 - i. We looked up information/details on-line. It is to promote women advancement. Decided to not pursue this at this time. Susan will follow-up with Maggie.
 - ii. Linda will investigate and send details to the group.
 - b. **Future Meeting Dates:**
 - i. March 23rd 7 p.m. May change the date depending on Prof Haithcock's availability.
 - ii. May 18th
 - iii. Budget: July 20th
 8. **For the Good of the Organization:** No update at this time.
 9. **Matt moved to Adjourn,** Sheri second, motion passed.