



The University of Michigan Band Alumni Association

BOARD OF DIRECTORS MEETING Wednesday, July 20 – 7:00 PM Revelli Hall

1. **Call to Order** @ 7:06pm.
2. **Approve March 2011 Meeting Minutes:** Matt Miller moves to approve the minutes, Kristen seconded, motion passed.
3. **Conductor's Forum:** The conductors were not able to make the meeting this week. No update at this time.
4. **Action Items discussed**
5. **Treasurer's Report** (Peter Cubba): copies of the treasurer's report and proposed budget for FY2012 were distributed and walked through.
 - a. Reviewed expenses and revenues.
 - b. Will have update on endowment next week.
 - c. There was a discussion about whether we need to track non-cash values or not that are given out at the golf outing. Pete D will continue to track amounts.
 - d. Reviewed Proposed Budget for FY 2012:
 - i. Increased postage, added website hosting, added bank charges and credit card fees.
 - ii. Endowment is subject to change.
 - iii. There is not BBQ this year so it will be replaced. Peter C will change BBQ expense to Cottage Inn for \$100.
 - iv. Discussed setting the homecoming estimate. Peter C will update homecoming count from 300 to 325 on the budget.
 - v. There was a discussion about when we need to file taxes or not. It would just have to be a post card electronic submission when above \$25,000 for 3 consecutive years.
 - e. Pete D moves to approve the FY2012 as recommended, Matt P seconded, motion passed.
6. **Committee Reports:**
 - a. **Finance Committee** (Peter Cubba): No update at this time.
 - b. **Reunion Activities Committee** (Rich Alder & Matt Miller):
 - i. **Cottage Inn:** We will be having a gathering at Cottage Inn the Friday prior to Band-O-Rama. Will be from 6:00p – 7:45p
 1. Made reservation for 100 members. Susan will see what the maximum cutoff is and to see if there is a last minute maximum for Cottage Inn.
 2. Sheri will check members in for Cottage Inn.
 3. It is a line item for members to send in with homecoming registration.
 - ii. **Homecoming.** Then members can go to Hill for Band-O-Rama. Homecoming agenda is set for homecoming and in M-Fanfare.
 1. **Prep Night:** Wed October 26th will be the Homecoming prep day. Please mark your calendars
 2. **All instruments:** Jim Mueller will be taking inventory prior to homecoming so it goes smoothly. Susan will follow-up with a thank-you card.
 3. Gary will send homecoming agenda to Linda.
 4. Discussed 2012 homecoming:
 - a. Gary will send 1972 member spreadsheet to Rich Alder.
 - c. **Member Activities Committee** (Michael Lee):
 - i. **Golf Outing Update** (Matt Miller/Michael Lee):
 1. Aug 7th is the golf outing. We have 58 currently signed up. If we do not have 96 we may have to start an hour earlier. Information will be sent via e-mail.



The University of Michigan Band Alumni Association

- a. There was a discussion about trying to recruit more golfers. Please pass the word to others and friends.
 - b. Susan asked if we have sent e-mail to past participants. Tex has sent 2 reminders so far.
 2. Keep your calendars flexible that morning and afternoon.
 3. Matt M is still facilitating a liquor license for the outing. Thanks to Matt M for coordinating the golf outing and liquor license.
 4. Diana is working on food arrangements. We will serve breakfast with Burgers Bagels with bagels, pastries, fruit and juice. We will most likely use Damon's for lunch. Thanks to Diana for coordinating the food.
 5. There are about \$9,500 worth of prizes donated so far. Thanks to Pete D for all of his work in coordinating.
 6. If you are not golfing, please volunteer. We need help.
- d. **Communications Committee** (Matt Miller):
- i. **Membership Update** (Linda Ridley): no update at this time.
 - ii. **Web Site Update** (Linda Ridley): Linda continues to work on the website. It is will ready as soon as we have transactions worked out with Bank of America.
 1. Linda sent out a link to our test website.
 - a. The board will test the website and send any information or updates to Linda.
 2. We are waiting on Bank of America for processing prior to going-live.
 - a. Still trying to facilitate Bank of America transactions.
 - b. Peter C will setup a "virtual terminal".
 3. Membership list was sent website to today.
 4. School of Music, Theater and Dance will be moving their website soon and we will lose our test site when that occurs.
 5. Hoping to go live by next Monday Oct 25th.
 6. Thanks to Linda and Peter C for all of your help.
 - iii. **M Fanfare** (Matt/Gail): Completed and sending. Thanks to Gail for all of your help. Linda will ask Gail for a copy of M Fanfare for the website.
 - iv. **M Notes** (Dennis Gmerek): Submit notes to Dennis by the 25th of each of month.
 - v. Gary will look at creating an "op-electronically only" option for next year's homecoming so we will not have to send M-Fanfare by mail.
- e. **Governance Committee** (Matt Pickus): Nothing to report. Discussed that it was an ad-hoc committee. Sometimes there are changes made to the standing rules so we will keep it for now.
- f. **Ensembles Committee** (Pete Larson):
- i. **UMBAA Concert Band** (Sheri Moore):
 1. Fall session would start- Sept 22nd through Nov 10th at Skyline with concert on Nov 13th. Still uncertain if concert will be in Hill or Huron High.
 2. Winter session would be Jan 12th through March 8th at Skyline with no rehearsal on Feb 23rd with concert on March 11th at Huron High.
 3. Spring session would be April 12th through May 31st at Revelli Hall with concert on June 3rd at Huron High.
 4. Pete L wrote article for M-Fanfare.
 5. Completed survey: There 49 responses out of 71 ~70%
 6. Holding concert band meeting end July beginning Aug.
 - ii. **Alumni Pep Band** (Pete Dalton): Alumni hockey game will be Friday Aug 5th and they would like a pep-band if possible. Pete D sent a save the date e-mail to APB



The University of Michigan Band Alumni Association

members. He is still investigating the number and times of the games. John Wilkins would not be available for this so it would be similar to softball band.

- g. **Fundraising Committee** (Mike Kardasz)
 - i. If you have any ideas please send them to Mike Kardasz (mikard@umich.edu).
 - h. **Nominations Committee** (Kristen Acton): Looking for volunteers for the board.
 - i. Suggestion of Bailey, Jim Roach, Lauren LaCross, David Agular, Ken Kilpatrick, Bob Wiles and Jeff Henderson were given.
 - 1. Sheri will send concert band contact information to Kristen Acton.
 - 2. Tex will talk with David.
 - ii. Discussed how we update membership: we will present 5 members to the General Membership and update other board member spots as needed.
 - iii. There will be about 4 potential board members to fill.
7. **Old Business:**
- a. **Commemorative DVD 40th Anniversary** of women in the MMB (Susan Sutherland): Dick Gaskill, and many others will also assist.
 - i. Please send electronic photos to Susan from the 70s / 80s / 90s for content.
 - b. **Percussion update** (Salo): Is setting up a meeting with Scott B to discuss Revelli percussion needs. Salo is waiting on others availability to schedule the meeting.
 - i. Would like to see if homecoming members would like to donate money for Revelli updates since they are barrowing instruments. Salo will coordinate a letter to percussion homecoming members.
 - ii. There was a discussion about raising homecoming participation fees to cover these sorts of on-going needs. Matt P asked about sending to all past percussion and not just homecoming past percussionists.
 - iii. Salo will write an article for Linda and Dennis.
 - iv. Discussed that there is \$850 extra funds that we will not use all of from participation fees. There was an estimate of \$3200 initially.
 - v. Tabled for the fundraising committee to discuss. Salo will contact Mike K regarding new assignment.
 - vi. Gary moved to release mailing labels and provide postage for concert percussion mailing, Matt P second, motion passed.
8. **New Business:**
- a. Matt P read the bylaws regarding board member participation. Susan read the e-mail that she sent to Rochelle and John L. Matt M called John L to get input to see if he would like to still participate next year. John L indicated that he would call back. Susan will send a letter to John L prior to the next meeting.
 - b. **Committee Tasks** (Susan Sutherland): Discussed putting together a checklist/project plan for each of the projects we are working on.
 - i. Discussed that we could use google documents to store and share documents.
 - ii. Sheri will put an example project plan if members want to use it.
 - iii. Tex will create a google account for the board to use.
 - c. Robert, a phd candidate in the School of Music, Theater and Dance, is organizing a **consortium to raise money to compose 2 euphonium pieces.**
 - i. In the past we asked members to raise funds but did not make a direct donation.
 - ii. Discussed option of setting money aside each year to commission pieces in the future when it comes up.
 - iii. There was a discussion about creating a way to designate where donations go to, for example: commission pieces or update percussion equipment.
 - iv. Robert will come to the next meeting to further discuss.



The University of Michigan Band Alumni Association

- d. Gary moved to release mailing labels to Nu and Lamda for alumni activities, Matt P second, motion passed.
9. **Upcoming Concert Dates and Events:**
 - a. UMBAA Concert November 2011
 - b. Golf Outing August 7, 2011
 - c. Band Week Lunch August 24, 2011
10. **Future Meeting Dates:**
 - a. Sept 28, 2011 UMBAA 7 PM (Blast)
 - b. Oct 29, 2011 General Membership/ Homecoming
 - c. Nov 16, 2011 Elections
11. **For the good of the Association:**
 - a. Reminder to visit the marching band booth at art fair.
 - b. Dave Finn has an e-mail- Dafinn76@gmail.com
 - c. We regretfully announce that Myles Mazur has passed away.
12. Dennis **moved to Adjourn**, Tex second, motion passed @ 9:07pm.