



## The University of Michigan Band Alumni Association

### BOARD OF DIRECTORS MEETING

Wednesday, May 18– 7:00 PM

Revelli Hall

1. **Call to Order @ 7:pm.**
2. **Approve January 2011 Meeting Minutes:** moves to approve the minutes, seconded, motion passed.
3. **Conductor's Forum:** Nothing to report at this time– but check the China FB blog for China updates. <http://moore.music.umich.edu/chinablog/?q=blog/37>
4. **Treasurer's Report** (Peter Cubba was absent): copies of the treasurer's report were distributed and walked through. Peter will present the full report in July.
  - a. Regular Dues paying
  - b. Net Income is
  - c. Expenses
5. **Committee Report:**
  - a. **Finance Committee** (Peter Cubba/Absent): No update at this time.
  - b. **Reunion Activities Committee** (Rich Alder & Matt Miller):
  - c. **Member Activities Committee** (Michael Lee):
    - i. **Golf Outing Update** (Matt Miller): Matt met with the University golf course. We are looking at a shotgun start this year. This will raise our costs from \$53 to around \$55 a person. We also need to pay an additional \$50 to use the first floor for our lunch. We will still have the same fees for the beverage carts \$100 total for 2 carts (includes cart drivers) and \$100 for ice.
      1. We can bring our own beer, wine and soft drinks. Matt will get a liquor license for the day in order to offer beer.
      2. We are looking at offering a hot dog/chips voucher at the turn.
      3. Looking at offering bagels in the morning
      4. There was a discussion regarding costs and what we may want to charge. Discussed have 2 alternatives: 105 that postmarked prior to June 30th and 120 that registers after that date. Must be posted marked by July 22<sup>nd</sup>.
      5. Discussed offering a tax deduction on the portion that is over the costs.
      6. We are shooting for 100 participants.
      7. We are scheduled for August 7<sup>th</sup> at 9a for a shotgun start. Registration will start at 8:00 with goal of having everyone there by 8:30. We will target lunch around 2p. If we are short on participants, the time may move up an hour to 8a.
      8. Need to have final numbers 9 days prior to the outing.
      9. Tex will administer registration and collect participation fees.
  - d. **Communications Committee** (Matt Miller):
    - i. **Membership Update** (Gary Straffon):
    - ii. **Web Site Update** (Linda Ridley):
    - iii. **M Fanfare** (Matt/Gail): Submit articles to Gail by July 15 Blast edition
    - iv. **M Notes** (Dennis Gmerek): Submit notes to Dennis by the 25<sup>th</sup> of each of month.
  - e. **Governance Committee** (Matt Pickus): Nothing to report at this time.
  - f. **Ensembles Committee** (Pete Larson):
    - i. **UMBAA Concert Band** (Sheri Moore/Pete Larson):
      1. We were able to fill 2 new volunteer facilitator/coordinator roles: promotion, set-up
      2. We currently have just under 70 members are looking for about 2 more members



## The University of Michigan Band Alumni Association

3. Meeting with professor Haithcock on June 7<sup>th</sup> to discuss playing prior to Campus Band this Fall.
4. Will have committee meeting about 2-3 weeks after the June concert to review survey and plan for next year and future.
  - a. Will pull in more concert band members to be on committee
5. Cottage Inn Mingle on 5/5 (Susan Sutherland):
  - ii. **Alumni Pep Band** (Pete Dalton): update.
- g. **Fundraising Committee** (Mike Kardasz): Nothing new at this time.
6. **Old Business:**
  - a. **Birthday Greeting Endowment Project** (Susan Sutherland): UMBAA submitted a request for seed money to start a new endowment scholarship for women in the band. Unfortunately we were not selected. Thanks to everyone that participated and helped with the request submission and then following presentation.
    - i. Members viewed the presentation.
  - b. **Commemorative DVD 40<sup>th</sup> Anniversary** (Susan Sutherland): There is a commemorative DVD being created regarding women in the MMB.
    - i. Funding will come from sales of DVD. The rest will be donated efforts.
    - ii. Dick Gaskill and many others will assist.
7. **New Business:**
  - a. 'Update the Percussion' Program at Revelli Hall: (Salo Korn):
    - i. Salo is looking for volunteers to help.
8. **Upcoming Concert Dates and Events:**
  - a. UMBAA Concert June 12, 2011
  - b. Golf Outing August 7, 2011
  - c. Band Week Lunch August, 2011
9. **Future Meeting Dates:**
  - a. July 20, 2010 UMBAA 7 PM (Budget)
  - b. August/Sept. ?? UMBAA 7 PM (Blast)
  - c. October 29, 2011 General Membership / Homecoming
10. **For the good of the Association:**
  - a. The Traverse City Cherry Parade is the morning of July 9. If any UMBAA Alumni would like to participate, they may contact Peter Deneen ([imdeneen@charter.net](mailto:imdeneen@charter.net)) or Ross Childs ([rccons@charter.net](mailto:rccons@charter.net)).
11. **moved to Adjourn**, second, motion passed.