



The University of Michigan Band Alumni Association

BOARD OF DIRECTORS MEETING

09/19/12

Homecoming Planning/Status

Minutes

Revelli Hall, 7:00 PM

Present: David Aguilar, Dennis Gmerek, Jeff Henderson, Jim Kozich, Jim Roach, Jim Whiteman, Kristy Penney, Linda Ridley, Matt Miller, Pete Dalton, Rich Alder, Roseanne Dolega, Salo Korn, Sheri Moore, Michael Lee, Pete Larson, Jason Townsend, Tracy Rudd

1. **Call to Order @ 7:05**

2. **Approved June Meeting Minutes** – motion by Jim W , second by Matt, motion passed.

3. **Conductor's Forum:**

- a. Dr. Boerma wasn't able to attend, but left notes
 - i. Band week went very well. It was the largest band since he's been here (380+).
 - ii. The Alabama game – great trip, all smooth (except for the game).
 - iii. The MMB enjoyed sharing Elbel and the stadium with the Air Force Academy Drum & Bugle Corps at the first home game. Dr. Boerma was immensely proud of the students for putting the “3-reing circus” on the field in 6 rehearsals. There was tough music, many pages of drill, Dance Team & Flags with complicated choreography, drum line feature, etc. Thanks to everyone who loaned their plume for the game!
 - iv. The regular cleaners had a major fire and burned many of the uniform tops the week before the Air Force game. Most of the pants were unharmed and they were able to fit everyone with extra uniforms.
 - v. All went well for the Umass game. It was a student-section-focused show with Modern Pop. It was well received. ** Sheri - did you read this part at the meeting?
 - vi. The band is looking forward to the Notre Dame game on Saturday. They have new raincoats, so will be prepared if it rains. They will perform the patriotic show again and the Dance team is joining them. The Dance team is not officially a team within Michigan Athletics.
 - vii. Homecoming is the next home game. Dr. Boerma needs to know which past directors are planning to join us so that he can coordinate tunes with them.
 - viii. Jeff Grogan will be conducting Hawaiian War Chant.
 - ix. Rich will contact John Larkin to see if he plans to be here.

4. **Action Items from June meeting (Sheri Moore):**

- a. In-progress –Gary/Linda will look at creating an “opt-electronically only” for next year’s homecoming to stop printing M-Fanfare.
- b. In-progress- Reunion activities will add to plan to have a sound system for next year in their project plan.
- c. In-progress- Reunion activities head will follow-up with Maggie to ensure there are enough seats and apples for homecoming next year.
- d. Completed - Salo will continue to coordinate percussion equipment project.
- e. Completed – Rich will continue to contact people from the 1972 MMB.
- f. In-Progress- Need to have people take pictures at events; put on Picasa; use for handouts. Jeff and Kristy took pics at Golf Outing- THANKS. Kristy took pictures at the new member lunch.
- g. Completed- Jim K will contact Gail about a pamphlet for the graduating seniors.



The University of Michigan Band Alumni Association

- h. Completed- Tex will make the change to the standing rules and send to Linda.
 - i. Completed- David will contact the TBS/KKY presidents to figure out a date for a work day to work on the music folders.
 - j. Completed-- Rich will do another mailing for the 1972 reunion to see what they would like to do.
 - k. Completed-- Scott will contact Jeff Grogan about coming to Homecoming this year.
 - l. Completed- Jim K will try to get addresses from the rest of the MMB seniors.
 - m. Completed-- Linda will contact Susan to see if she will get fruit for the MMB new member lunch.
 - n. In-progress- Gary will contact Bob Gray about starting a UM Alumni Band in Atlanta.
 - o. Sheri, Salo, and Jim W will meet with Dr. Pasquale & Kim about the instrument fund
5. **Treasurer's Report (Peter Cubba):** Review handout
- a. Peter Cubba wasn't at the meeting, so there was no discussion of the Treasurer's report.
6. **Committee Reports:**
- a. Finance Committee (Peter Cubba):
 - i. Fundraising Committee (Jim W):
 - 1. Percussion update (Salo):
 - a. Salo will think about how to track the percussion equipment. It is hard to keep small items from "walking away". Salo will talk to John about having students let him know if anything is missing.
 - 2. Other Concert Band instruments (Jim W / Salo):
 - a. schedule a meeting
 - 3. Add donation option to website form- (Linda) – requested, not yet done.
 - ii. Reunion Activities Committee (Salo):
 - i. Homecoming October 13 (David/Gary):
 - 1. Gary is transitioning to David
 - 2. Held planning meeting - assigned jobs. We need volunteers to come to Revelli the Tues before HC to finish getting the music copied and in the folders and volunteers on Wed before HC to put stuff in the bags
 - 3. David will resend the email with who will do what
 - 4. The design for the patches was submitted and they are being made.
 - ii. BBQ/Evening Prior October 12 (Matt):
 - 1. Salo passing information to Matt
 - 2. On-line and mail-in registration did not ask if the member was going to attend - will have to estimate the number of people attending
 - 3. Tex will get the BBQ
 - 4. Need volunteers
 - 5. Have people make cookies.
 - 6. Discussed where to get the veggie trays, and what to do about beverages.
 - a. Ask Gary to get ice, water and tubs?
 - b. Matt will ask if we can use the Gatorade jugs
 - iii. Reunion (Rich):



The University of Michigan Band Alumni Association

1. 1972 reunion: There were 214 people in the 1972 MMB. More than 70 have made contact with Rich. 28 of first 83 online Blast registrations were in the 1972 band.
 2. Rick Bennett has been helpful. Carolyn Good Kibbe wrote personal notes to the women in the band (only 11), not all coming. There is an hourly rental fee for the tent for the 1972 tailgate. Rich is expecting more reservations, so we won't lose money. We are making new Super Bowl patches for people who wanted another one. The 1972 T-shirts have a list of the games played that year on the back, the front will have the chart of Bullwinkle's head (40th anniversary). The 1972 band will lead the group for pregame. If we have time in the morning we could show the halftime show from the 1972 Ohio State game and/or Super Bowl Halftime. Rich will call John Wilkins about the timing of the morning.
 3. The members of the 1972 band will have extra stuff to pick up at registration, so we need to figure out to coordinate that.
 4. This year is the 50th anniversary of Temptation and the 40th anniversary of women in band.
- iv. Parking Lot Award List:
1. Lifetime Achievement; Floyd Werle (deceased), Robert Jager, John Mohler, Keith Bryan, Don Sinta
 2. John Mohler first student to get a doctorate in wind instruments at UM, and was a clarinet professor for many years at UM. He lives in Chelsea.
 3. Special Citation; Jeff Grogan. Thanks to Scott Boerma for contacting Jeff for us!
 4. Honorary Membership; Michael Udow
- c. Member Activities Committee (Jim R)
- i. Social Events (Jim K / Susan S):
 1. Susan volunteered to continue similar events
 2. No other updates.
 - ii. New member lunch (Linda Ridley): Thanks to all who helped!
 1. Linda sent an email summary. It was lots of fun. We ran out of water, but had lots of cookies left over. The cake pops that Jason's wife made were very popular. He was the tester.
 - iii. Golf Outing (Mike K): Thanks to all who helped!
 1. Mike will give a report at the next meeting
 - iv. Receptions (Mike K): Nov 11th with Campus Band- may need some volunteers to help set up
 - v. Merchandise Sales (David):
 1. David reported that with cafe press.com you can upload a logo, people can order whatever (shirts, mugs, etc) with the logo. Can set up to make money or not. We all liked the first choice (Michigan Band Alumni). Send other ideas to David (instruments, etc). David will come up with a handout for Homecoming and we will add a link from umbaa.org.
- d. Communications Committee (Michael Lee):
- i. Membership Update (Gary/Linda):



The University of Michigan Band Alumni Association

1. List of memoriam- Conrad Krankel, Tom Gaskill, Florence Cavender, Duane Corbett, Sherman Robinson .
 2. Need to check the survey – a spouse reported that her husband had died.
 3. Remove email addresses from the database for deceased UMBAA members, but leave them in the database.
- ii. Web Site Update (Linda Ridley):
1. Have asked Enertia to make several changes. Paid \$640 for changes in early July, but the changes haven't been made.
 2. Linda will look at the proposal from Enertia to see if says something about turn around for changes.
 3. Linda proposed \$800 for additional website changes. Matt 2nd. Need to add to the budget. Passes.
 4. Linda will talk to Gary about scholarship duplicates.
 5. Kristy will help Linda follow up.
 6. Tex ??? proposed that we should re-evaluate the service agreement with Enertia before give them any more money. Kristy 2nd. Passed.
 7. Linda mentioned her frustration with the delay in changes being made to the website to John Stout. The board would prefer waiting before talking to another company about website development.
- iii. M Fanfare (Gail):
1. Discuss M-Fanfare distribution to opt-in for electronic distribution. Default to mail distribution, can opt out. Log-in to see current issues. Anyone can see old issues. Already paid for this.
Requested Enertia to add a flag for **"MFanfare online only"** to the database. Add a field to the Membership Application with the question "Would you like to opt out of having the MFanfare mailed to you and instead access it online?" Yes/No. The default is No.

See what it would cost so that only members who are "active" can see the current Mfanfare.
 2. List next articles to be written by who and when. Tex will verify the date of the next MFanfare. Ideas to Tex for articles. 1972 reunion - Rich (pictures). Article about photos - Kristy. David - cafepress.
- iv. M Notes (Dennis): 25th of each of month.
1. Try to plan ahead to be able to not fill up email boxes of the members.
 2. He has been sending out extra emails - should try to do these less often if possible.
- v. Review survey results just emailed – moved to the next meeting.
- e. Governance Committee:
- i. No update at this time
- f. Ensembles Committee (Pete Larson):
- i. UMBAA Concert Band (Sheri Moore):
 1. Held planning session and made modifications- emailed the results to members
 2. Started Fall session. Will have joint concert with Campus Band and a reception afterwards. Excited to have Jonathon Caldwell as our conductor.



The University of Michigan Band Alumni Association

There are 2 Campus Bands this fall, but we are still joining with them. Board Members are encouraged to try to come to the concert. There will be a mingle tomorrow after the Concert Band rehearsal.

3. We are looking at dates for the Winter session and will have planning session in Jan for Spring discussions.
- ii. Alumni Pep Band (Pete Dalton):
 1. Pete met with Maggie and John R, there are 13 games this year.
 2. The GLI will be outdoors at Comerica Park
 3. Hopefully the schedule will be finalized soon.
- iii. Alumni Paid Band (Pete Dalton):
 1. Pete signed the contract with Gail & Rice. They will spread the word that we are available as the UMBAA pep band, or an "unnamed" pep band. The contract will renew July 1 unless either party cancels it.
 2. There have been 2 more inquiries.
 - a. Center for Campus Involvement - budget too small.
 - b. UM Army/Navy wheelchair BB Game - Crisler this year. No budget.
- iv. Traverse City Alumni Band: no update at this time.
- v. Grand Rapids Alumni Band: There wasn't enough interest from the GR area. Decided to not have a GR 4th of July parade.
- vi. Chicago UMBAA Concert Band (Gary Straffon) - no update
- vii. Atlanta UMBAA Band (Gary Straffon) - no update
- g. Nominations Committee (Tex)
 - i. Matt, Sheri, David, Peter & Kristy terms are up - David, Peter, Kristy staying on the board.
 - ii. There are 3 new candidates: Jason Townsend , Tracy Rudd, Kim Smith
 - iii. Tex made a motion to accept a slate of David, Peter, Kristy, Jason and Tracy. 2nd by Matt. Passed.
7. **Old Business:** No old business at this time
8. **New Business:**
 - a. Rich moved to present a Lifetime Achievement to John Mohler at BandORama if we can work out the details. Sheri will contact Joe Dobos. 2nd - Jim R. Motion passes.
 - b. Logo update (Tex): Jane Namenye is a graphic designer in Ca and volunteered to help update our UMBAA logo.
 - i. Jane will give us some ideas.
 - ii. Pete pointed out that we have Tee signs with current logo. Can usually get people to sign up again, so we've been re-using the signs. We could use both old and new logos.
 - iii. Tex will send ideas to board for review.
 - iv. We would need the GMM approval after recommendations from the board.
 - c. Need Bands Of America volunteers:
 - i. KKY/TBS are looking for additional volunteers for this year's Bands of America Pontiac Regional. Shifts are available Friday, October 5th through Sunday, October 7th, but the bulk of volunteering will take place the day of the event (Saturday, October 6th).
 - ii. Need lots of volunteers.
 - iii. Shift sign-up can be completed here:
<https://docs.google.com/a/umich.edu/spreadsheet/ccc?key=0Amn1qVvN6CYYdEFLZXNRZXPtGtCMk5mX09ocUtVdnc#gid=0>
 - d. The Athletic department would like a uniform look for the Alumni Band at Homecoming – They would buy us baseball caps. Maggie mentioned this to Pete Dalton. There are many details to be worked out. Would we keep them? Are we better off asking for windbreakers



The University of Michigan Band Alumni Association

that can be worn over anything? We'd have to handle passing them out, collecting them and storing them. Should we wear baseball caps this year and something else next year? Pete D will get more information.

9. Upcoming Concert Dates and Events

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|--|---------------|
| a. Symphony Band- Hill Auditorium | Sept 28 @ 8p |
| b. Symphony Band- Hill Auditorium | Oct 26 @ 8p |
| c. Band-O-Rama- Hill Auditorium | Nov 3 @ 7:30p |
| d. Campus Band/UMBAA Concert Band- Hill Auditorium | Nov 11 @ 3p |
| e. Symphony Band- Hill Auditorium | Dec 3 @ 8p |
| f. Concert Band- Hill Auditorium | Dec 5 @ 8p |
| g. Collage Concert- Hill Auditorium | Jan 19 @ 8p |

10. Future Board Meeting Dates:

- Oct 13: General Membership/Homecoming (Illinois)
- Nov 07: Officer/committee head touch-base-phone call @7p
- Nov 14: Board meeting @7p- Officer elections

11. For the Good of the Association:

- Sheri thanked people - Salo for working on the percussion project, Linda for the Website, Pete D for Fund Raising, Tex for everything, Dennis for sending the MNotes.
- Sheri is getting married Sept. 30
- Matt and his wife are expecting a baby on Jan 26

12. Jim W moved to adjourn. Second by Dennis. Motion passed @ 9:07pm.

Action items in progress:

- In-progress -Gary/Linda will look at creating an "opt-electronically only" for next year's homecoming to stop printing M-Fanfare.
- In-progress- Reunion activities will add to plan to have a sound system for next year in their project plan.
- In-progress- Reunion activities head will follow-up with Maggie to ensure there are enough seats and apples for homecoming next year.
- In-Progress- Need to have people take pictures at events; put on Picasa; use for handouts. Jeff and Kristy took pics at Golf Outing- THANKS. Kristy took pictures at the new member lunch.
- In-progress- Gary will contact Bob Gray about starting a UM Alumni Band in Atlanta.
- Sheri, Salo, and Jim W will meet with Dr. Pasquale & Kim about the instrument fund

New action items:

- Rich will contact John Larkin to see if he plans to be here for Homecoming and will let Dr. Boerma know.
- David will resend the email with who will do what for Homecoming.
- Rich will call John Wilkins about the timing of the morning to see when we can show the 1972 halftime shows.
- We need volunteers for the Tuesday and Wednesday before Homecoming.
- We need volunteers for the BBQ the Friday before Homecoming.
- Tex will contact Gail to find out what the deadline is for the next Mfanfare.



The University of Michigan Band Alumni Association

- g.** Need articles for the next Mfanfare. Submit ideas or articles to Tex/Gail.
- h.** Send other merchandise ideas to David (instruments, etc).
- i.** David will come up with a handout for Homecoming about ordering merchandise from cafepress.com.
- j.** Linda will look at the Enertia proposal to see if says something about turn around for changes.
- k.** Linda will find out what it would cost so that only members who are "active" can see the current Mfanfare.
- l.** Pete D will get more information about baseball caps provided by the Athletic Department for the Alumni Band to wear for Homecoming.
- m.** Sheri will follow up on the awards.
- n.** Sheri will send an email to Scott about the 50th anniversary of Temptation.