



The University of Michigan Band Alumni Association

BOARD OF DIRECTORS MEETING

06/19/13

Budget Planning / Status

Revelli Hall, 7:00 PM

1. Call to Order at 7:05
2. Approve March Meeting Minutes: Motion to Approve by Linda, seconded by Jim W.
3. Conductor's Forum: Planning session going fabulous.
4. Action items from previous meetings (Sheri Chisholm):
 - a. *Completed:* Pete D. and Mike K. will review / finalize the 2012 Golf Outing revenue and expenses.
 - b. *In progress:* Mike K will meet with the Golf Outing committee to recap 2012 & start planning for 2013.
 - c. *Completed:* Jason will work with Jeff H. to move UMBAA financial data into Quick Books.
 - d. *In progress:* Gary will contact Linda Leslie to pull members for 10, 25 and 50 yrs back.
 - e. *In progress:* Gary will contact Bob Gray about starting a UM Alumni Band in Atlanta.
 - f. *In progress:* The Website committee will continue to meet
 - g. *In progress:* David will update the Homecoming document
 - h. *In progress:* Rich will follow up with Prof. Reynolds about a 30 year reunion of the 1984 European Tour Symphony Band
 - i. *In progress:* Rich and Jim R will discuss designing a T-shirt for Revelli Hall's 40th anniversary in 2013
 - i. Rich talked to the company that did last year's t-shirts. Perhaps we should use Café Press so that people could order shirts themselves and ease the Homecoming check-in process.
 - ii. Still looking for design ideas.
5. New Action Items:
 - a. Jason, Jeff and Peter will meet to discuss finances
 - b. Jason & Jeff to look into other investment options.
 - c. *Completed:* Sheri will invite past conductors to Homecoming, including Scott Boerma. Jerry Luckhardt, Eric Becher have already responded that they will attend.
 - d. David to submit article about availability of UMBAA items on Café Press to Pete L. and Gail.
 - e. M Fanfare articles due July 19
 - f. Communication committee will meet to discuss going electronic and how to use M-Notes/M-Fanfare in the future
6. Treasurer's Report (Jeff): Review budget
 - a. Review document
 - i. We lost money last year -\$7,375.21
 - ii. We are over budget
 - b. Switched to Quickbooks.
 - c. How do we get more revenue
 - i. Short-term vs. long term
 1. Stop printing M-Fanfare, raise dues, other fundraising
 - ii. On-line payment expenses → how do we cover this
 - d. Review proposed budget for 2013
 - i. Finance committee moves to accept proposed budget, minus line item for New Instrument Funds, Jason seconds. Motion passes.
2. Committee Reports:



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- a. Finance Committee (Jeff):
 - i. Switching to Quickbooks
 - 1. Thanks so much for your help Jeff! Thanks to Peter and Jason for their help as well!
 - ii. Fundraising Committee (Pete D):
 - 1. Percussion update (Salo):
 - a. Salo performed an audit of all of the percussion hardware, sent to Sheri and Dr. Pasquale
 - 2. Other Concert Band instruments (Jim W/Salo): no update
- b. Reunion Activities Committee (Salo):
 - i. Homecoming October 05 (David/Gary):
 - 1. Workday with KKY/TBS scheduled on July 14th from 2-6pm
 - a. Go through music, see what is missing, etc.
 - b. Gary had to empty at least 15 folders due to water damage
 - c. There will be pizza. Please come and help!
 - ii. BBQ/Evening Prior October 04 (Tracy): no update
 - 1. Tracy booked the grill!
 - iii. Reunion (Jim R / Rich):
 - 1. Potential 30 year reunion of the 1984 European Tour Symphony Band
 - a. Rich did get a list of 100 names of people (students and support)
 - b. Only received 25 email addresses with those 100 names – Rich to work with Linda to look for additional email addresses
 - c. Conductors Eric Becher and Jerry Luckhardt were on the list and will be here
 - 2. 2013-14: 50th anniversary for Jim R's years
 - a. Sent email and letters to 48 members of 1963 band (freshmen only)
 - i. Perhaps open it up to everyone who was in the band during that season
 - ii. Write a "blurb" for the web site and M-Notes to find the people we can't locate
 - 3. Looking ahead: 2014-15 will be the 50th year of the 1965 Rose Bowl/East West, Shrine Game Band, first year of Bandorama
 - iv. Parking Lot Award List:
 - 1. Lifetime Achievement; Robert Jager, Keith Bryan, Don Sinta
 - 2. Honorary Membership; Michael Udow
- c. Member Activities Committee (Linda/Jim R)
 - i. Social Events (Susan S):
 - 1. Susan coordinated events:
 - a. Alison Balsom and the Scottish Ensemble: April 20 at 8p- was amazing performance and all had a wonderful time.
 - b. Thanks to Susan for her help!
 - ii. Student Liaison (Jim K):
 - 1. KKY/TBS reached out regarding potential event (Jim)- status: None. School's out!
 - 2. Jim K. is going to get new KKY/TBS representatives for us.
 - iii. New member lunch (Linda): will be Aug 21st
 - iv. Golf Outing (Mike K):
 - 1. 2013: At UM Golf Course on Sun Aug 4th w/ 9a Shot Gun.
 - a. Need 120 golfers, last yr we had 85 required 100



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- b. Looking for new caterer
- c. Could be last golf outing at the U of M course due to policy changes for next year. Would be difficult and more expensive for us to hold the outing on a weekend.
- d. Brochure is on the website. Please recruit golfers! They do not need to be U of M alumni.
- e. Also talk to people about sponsorship opportunities, donations for door prizes, auction.
- f. Early registration deadline is the end of June.
- v. Receptions (Mike K): no update at this time
- vi. Merchandise Sales (David):
 - 1. Setup on Café Press
 - a. Added link on umbaa.org on 6/19
 - b. Create article for Café Press - done
 - c. David added two designs on 6/18
- d. Communications Committee (Peter C):
 - i. Membership Update (Gary/Linda): Linda is getting updates from SMTS and MMB to add to website data.
 - ii. Web Site Update (Linda Ridley):
 - 1. Enertia status/update of changes & timeframe of changes – see report from Linda
 - 2. Sub-committee status:
 - a. Reminder as to why we're doing this
 - i. Poor experience with Enertia
 - ii. Need to get to one source of truth for membership data
 - b. Completed current state
 - c. Finishing up future state
 - d. Would like to complete RFPs to vendors
 - i. Include Enertia to update the website to future state
 - e. Target final recommendation at Nov meeting and vendor demo if appropriate
 - f. Suggestion that the Lifetime Membership fund assets be used to develop web site as a tool to increase and strengthen membership
 - g. Jason motioned to add up to \$15K to 2013-2014 budget, Jim W seconds. Motion passes.
 - iii. Transition to electronic:
 - 1. This homecoming will not be in M-Fanfare. Will write article to register on-line and renew membership on-line. Will have options to; print form from website and mail in, email for a copy of form or call for a copy of the form.
 - 2. Going to transition from mailed M-Fanfare to electronic M-Fanfare
 - a. This Fall have article about going electronic, if would still like paper to please: email, call, etc...
 - b. Discussion to go electronic in Winter or next Fall
 - iv. M Fanfare (Gail):
 - 1. Identify articles for M-Fanfare
 - a. Jim R. to write article about Allison B. event
 - b. Rich A. to write article about the opening of Reveli Hall
 - c. Jim R. to write story about the '63 band



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- d. Linda to write article about electronic registration for BLAST, while eliminating yellow BLAST registration / membership renewal section. – Perhaps stick a yellow page in the issue stating, “Where did my registration form go? Visit www.umbaa.org!”
 - e. Linda to write article about M Fanfare going electronic.
 2. Deadline for BLAST issue is July 1st
 - v. M Notes (Pete L): 25th of each of month
 1. Status of transition
 - vi. Logo update: No update at this time
 1. Jane Namenye will be presenting different options
 - e. Governance Committee: No update at this time
 - f. Ensembles Committee (Kristy):
 - i. UMBAA Concert Band (Sheri):
 1. Completed Winter session Next
 2. Sent survey and will be having planning meeting in July
 - ii. Alumni Pep Band (Pete Dalton):
 1. Completed Softball/Baseball – played 12 gigs, including NCAA Softball Regional and Super Regional tournament games hosted by Michigan. Had 30 players in a well-balanced band on short notice. Thanks APB!
 2. Played a paid gig (ForeSee Results) using Gail & Rice to manage the booking and payment
 3. Other paid gigs have come up, but nothing has worked out.
 4. Director search committee status
 - a. 3 applicants so far, opening up net beyond just UM Alums
 - b. Interviewing current 3 candidates in July (1 is not an Alum)
 - iii. Alumni Paid Band (Pete Dalton):
 - iv. Traverse City Alumni Band: looking for members, contact Kim Lovell Marian
 - v. Chicago UMBAA Concert Band (Gary Straffon): no update despite emails sent
 - vi. Atlanta UMBAA Band (Gary Straffon): no update despite emails sent
3. Old Business: No old business at this time
4. New Business:
 - a. Nomination committee:
 - i. Committee will present the slate for new board members at September meeting. Board members whose terms are expiring should think about whether or not they would like to continue.
 - ii. If you are considering running for office, those elections are at the November meeting. Let Tex or Susan know.
5. Upcoming Concert Dates and Events
 - a. Aug 4: Golf Outing
6. Target Future Board Meeting Dates:
 - a. Planning call 2nd Wed and Board meeting 3rd Wed
 - b. June 19: Board meeting @7p- Budget planning
 - c. Sept 11: Officer/committee head touch-base-phone call @7p
 - d. Sept 18: Board meeting @7p- Pre-Homecoming planning
 - e. Oct 05: General Membership/Homecoming (Minnesota)
 - f. Nov 06: Officer/committee head touch-base-phone call @7p
 - g. Nov 13: Board meeting @7p- Officer elections
7. Review Action Items:
8. For the Good of the Association:



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- a. Pistons drum line has '90s alumni players
- b. Ann Arbor Fourth of July parade
 - i. The 501st Legion (storm troopers) will be marching in the Ann Arbor 4th of July parade. Tex is organizing a group of friends / players to march behind them to play the Imperial March.
 - ii. Rehearsing First Congregational Church at 7pm on 7/3, with an additional rehearsal before the parade.
 - iii. Parade starts at 10am, is 1 mile long.
 - iv. All instruments welcome.
9. Jason motions to adjourn. David A. seconds. Motion passes Meeting adjourned at 8:54pm.

Action Items in Progress:

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2. Gary will contact Linda Leslie to pull members for 10, 25 and 50 yrs back.
3. Gary will contact Bob Gray about starting a UM Alumni Band in Atlanta.
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11. Communication committee will meet to discuss going electronic and how to use M-Notes/M-Fanfare in the future

New Action Items:

1. Web site committee to write RFP, talk to vendors and have a recommendation by the November meeting.
2. Jim K. is going to get new KKY/TBS representatives for us