



The University of Michigan Band Alumni Association

BOARD OF DIRECTORS MEETING

1/15/2014

Officer Elections/Status

Revelli Hall , 7:00 PM

Attendees: Jeff Henderson, Jim Kozich, Jim Roach, Kristy Penny, Jason Townsend, Pete Dalton, Peter Cubba, Rich Alder, Roseanne Dolega, Salo Korn, Bailey Oland, Tracy Rudd, Gary Straffon, Michael lee, Sheri Chisholm, Linada Ridley

1. Call to Order – 7:06 pm
2. Approve November Meeting Minutes – motion by Jim Kozich, seconded by Kristy Penny
3. Conductor’s Forum: conductors updates – no conductors were in attendance
Reminder that comments or questions about pep band should not be posted on social media
4. Treasurer’s Report (Jeff;l-f):- check on jeff’s report –
 - a. will re-label donations for concert band instrument fund
 - b. Jeff likes Quick-books
 - c. Conversation concerning raising membership dues
 - (1). Need to increase membership benefits as most only pay dues in the years they attend Homecoming
 - (2).Up participation fee for homecoming more than dues
 - (3). Charge rental for borrowed instruments for Homecoming
 - (4). Networking tool (LinkedIn) just for UMBAA members/benefit to members
5. Committee Reports:
 - a. Finance Committee (Jeff): Jeff Henderson and Peter Cubba met to find ways to raise funds/see above
 - i. Website funding
 - ii. Fundraising Committee - Peter Cubba, chair; Pete Dalton and Sheri Chisholm, support
 - b. Reunion Activities Committee (Salo):-
 - i. 2014 Homecoming (David/Gary):
 1. Debrief meeting for 2013-needs to meet
 2. Planning for this fall
 - a. Invite conductors- President
 - ii. 2014 Homecoming November 01
 1. Due to schedules Band-O-Rama will be Friday of Homecoming
Tracy Rudd – plan for Cottage Inn – however, don’t link purchasing tickets to Band-O-Rama with attendance at Cottage Inn
 2. SMTD would like us to support students by making it part of BLAST
No bar-b-que or rehearsal this year
 3. Band-O-Rama: Oct. 31
 - iii. Crisler Concert (Nov. 16?) - Alumni to Staff MMB Cart-help from alums
 - iv. Reunion (Jim R / Rich):
 1. Potential 30 year reunion of the 1984 European Tour Symphony Band
 - a. Rich will follow up with Prof. Reynolds about a 30 year reunion of the 1984 European Tour Symphony Band- world series - patch
 2. 50th year - Dedication of School of Music Building – Sept. 19, 1964
 3. 2014-15 will be the 50th year of the 1965 Rose Bowl/East West Shrine Game Band,
 4. First Band-o-Rama (Nov. 11, 1964) – 50 yrs.
 - v. Parking Lot Award List:
 1. Lifetime Achievement; Robert Jager, Keith Bryan, Don Sinta
 2. Honorary Membership; Michael Udow
 - c. Member Activities Committee (Linda)
 - i. Social Events (Jim K):-group tickets to UMSevent



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- ii. Student Liaison (Jim K):- Jim Kozich and Jim Roach to see Campus Band, Concert Band, Sym band
 - 1. MMB Spring meeting 4/22/14 4:45 PM
- iii. New member lunch (Linda) – (Wed., Aug. 20) - no update at this time
- iv. Golf Outing (Mike K):
 - 1. 2014: August 3 @ UM Golf Course-lot of time reserving event – all set
- v. Receptions (Mike K):
 - 1. April 11th 2014: after Symphony Band concert
 - a. April 11th is Robert Reynolds 80th birthday so they would like to celebrate his birthday during the reception
- vi. Merchandise Sales (David):
 - 1. Update of Café Press-no update
- d. Communications Committee (Kristy):
 - i. Reminder of our communication:-transitioning to head committee
 - 1. umbaa-board@umich.edu: All board members and active past presidents805360-1075 then dial other number plus code
 - 2. umbaa-board-plus@umich.edu: All board members, all past presidents and SMTD
 - 3. Board meeting documents: <http://www.umbaa.org/component/content/article/1-content/93-board-meeting-drafts.html>
 - ii. Membership Update (Gary/Linda):-updates of new graduates – end of Feb – March Linda Leslie -
 - 1. Will need to get updates from SMTS and MMB to add to website database
 - iii. Web Site Update (Website subgroup):
 - 1. New Website Sub-committee status (Kristy Penney/Jason Townsend):
 - a. Approved up to \$20K
 - b. Review contract-alpha jingo – negotiating lower rate/contract review/ ready to start initial design 16-20K range - other add-ons to grow in future
 - iv. Transition to digital:
 - 1. Homecoming reminder postcards - crosscheck of those who did register/join/donate in past years -2/3 yrs
 - 2. Going to transition from mailed M-Fanfare to digital M-Fanfare
 - a. How is selection of digital software going (Tex and Pete)-digital Mfanfare to people's e-mail – making Mfanfare available to current student band members (?) –Michael Lee will get with Gail to discuss
 - v. M Fanfare (Gail):
 - 1. Identify articles for M-Fanfare
 - vi. M Notes (Pete L): 25th of each of month
 - 1. Status of transition
- e. Governance Committee: No update at this time
- f. Ensembles Committee (Kristy):
 - i. UMBAA Concert Band (Sheri): up to 45 (normal) numbers - Mar 30 Sun. think about fund raising/sponsorships
 - ii. Alumni Pep Band (Pete Dalton): - participation fee (?) - Going to ask members what they think
 - 1. Pep Band subcommittee (Bailey and Tracy): committee is going well
 - 2. Lots of feedback – survey from committee and directors
 - 3. Some music not under blanket copyright from University
 - 4. Pep Band e-mail group -200 gs shared account /google plus –separate sccounts for Pep and concert band/comm continue to work on it – motion: set up Mpluys box under pep band comm.BO/TR restricted by instrument – need box account(free) just need e-mail account - Motion: Bailey Oland, Second: Tracy Rudd (passed)
 - a. Any upcoming?:
 - b. Athletic Department Relations
 - iii. Alumni Paid Band (Pete Dalton)- nothing new: 2 conductors working OK -



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1. Any upcoming
 - iv. Traverse City Alumni Band: no update-played at some other events than Cherry Fest-MK knows contact person
 - v. Chicago UMBAA Concert Band (Gary Straffon): no update
 - vi. Atlanta UMBAA Band (Gary Straffon): no update
6. Old Business: No old business at this time
7. New Business:
 - a. UMBAA Concert Band – Huron High, March 30, 2014 @ 3:00 PM
 - b. College Concert, Hill Auditorium , January 25, 2014 @ 8:00 PM
 - c. Symphony Band Concert, Hill Auditorium, February 7, 2014 @ 8PM
 - d. Concert Band Concert, Hill Auditorium, February 12, 2014 @ 8PM
 - e. Symphony Band Chamber Winds, Stamps Auditorium, February, 21,2014 @ 8PM

Update guidelines for local pep bands - TV, let board know/facebook –look at least every 5yrs.

2014 UMBAA Subcommittee Heads and Project Chairs - as discussed

2017-Universit's Bicentennial Anniversary – Bailey knows all!

Special performances by alum band

MMB – buy your spot promotion (?)

8. Future Board Meeting Dates:
 - a. Planning call 2nd Wed and Board meeting 3rd Wed
 - b. Mar 12: Officer/committee head touch-base-phone call @ 7p
 - c. Mar 19: Board meeting @7p- Committee planning/status
 - d. June 11: Officer/committee head touch-base-phone call @7p
 - e. June 18: Board meeting @7p- Budget planning
 - f. Sept 10: Officer/committee head touch-base-phone call @7p
 - g. Sept 17: Board meeting @7p- Pre-Homecoming planning
 - h. Nov 01: General Membership/Homecoming (Indiana)
 - i. Nov 12: Officer/committee head touch-base-phone call @7p
 - j. Nov 19: Board meeting @7p- Officer elections
9. Review New Action Items:
10. For the Good of the Association: