

# The University of Michigan Band Alumni Association



## BOARD OF DIRECTORS MEETING

1/20/2016

Board Planning  
Revelli Hall, 7:00 PM

**Attendance: Kristy Penney, Rich Alder, Jim Roach, Jeff Henderson, Salo Korn, Jim Kozich, Roseanne Dolega, Devonie Townsend, Mandy Siegel, Sheri Chisholm, Bailey Oland, Tracy Rudd, Stephanie Gage**

1. Call to Order **7:05 PM**
2. Approve November Meeting Minutes **Jeff approves, Roseanne seconds.**
3. Conductor's Forum: conductors' updates **Bowl trip was very successful. MMB went to Disney for a day and Universal for a day. Parade was very hot. Currently all the MMB's processes are being examined again to make things better and more efficient. An example of change from this review was inspection this past year. Any suggestions or feedback for halftime shows is being accepted right now. Goal is to have 10 strong ideas for shows by March. This term there are 3 full non-music major concert bands, and a charmer winds group. A group of students is going to NYC next weekend to play at the hockey and basketball games at Madison Square Garden against Penn State. MMB performed at a hockey game during intermission earlier this month.**
4. Review of Action Items from March (Kristy)
  - a. In Progress – Membership: Need updates from SMTD and MMB to add to website database. (Roseanne & Sheri) **Still need to do this.**
  - b. In Progress – Ask KKY/TBS to take over Homecoming morning coffee from Gary. (Jim K.) **They'll do it!**
  - c. In Progress – Homecoming committee to develop process for handling late & on-site registrations. (David A.) **David was not here.**
  - d. In Progress – Yellow and Blue anniversary. (Rich) **130 years for lyrics. Tune was not original to Michigan.**
  - e. In Progress – Gift Basket for Jim Harbaugh. (Evelyn) **Evelyn was not here.**
  - f. In Progress – Date for spring concert reception. (Kristy) **Suggested date was Sunday April 3 for non-music major bands.**
5. Treasurer's Report (Jeff) **Picked up another 20 annual members. We have \$4858 in concert instrument fund. Dr. Pasquale will let us know what instruments are in need. We still have some money to spend on the website.**
6. Committee Reports:
  - a. Finance Committee (Jeff):
    - i. Fundraising Committee (Pete C) – nothing to report
      1. Don't forget to use Amazon Smile to raise money for UMBAA!
    - ii. Scholarships: Donations are down
    - iii. Concert instrument fund
  - b. Reunion Activities Committee (Salo): **Band-O-Rama will be the night before Homecoming again this year, so we will do the dinner before Band-O-Rama again. Buffalo Wild Wings worked well last time and the costs were very reasonable, so that will likely be our first option.**
    1. 2016 Homecoming: **Homecoming committee will come up with a better process to handle late and on-site registrations.**
      - a. October 22<sup>nd</sup> vs. Illinois
      - b. Gary would like to pass on the BLAST coffee set up & equipment
    - ii. Reunion (Jim R / Rich):
      1. Anniversaries
    - iii. Parking Lot Award List:
      1. Lifetime Achievement: Robert Jager (composer), Keith Bryan (SMTD)
      2. Honorary Membership: Michael Udow
  - c. Member Activities Committee (Jim R):
    - i. Social Events (Jim K): UMS Concerts - Use UMBAAHAIL Promocode
      1. Many events / discounts sent out in M Notes in early January
    - ii. Student Liaison (Jim K):
      1. How to help grow the KKY/TBS Sunday Homecoming brunch

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2. Spring Meeting **Saturday, April 23 6-8 PM**
- iii. New member lunch (Linda):
- iv. Golf Outing (Mike K):
  1. August 7<sup>th</sup>
  2. Mike is looking for volunteers **to help find sponsors.**
- v. Receptions (Mike K):
  1. Budget \$2,800
  2. Proposed spring reception for Campus and University Band Concert on April 3<sup>rd</sup>
- vi. Merchandise Sales (David):
- d. Communications Committee (Jim R):
  - i. Reminder of our communication:
    1. UMBAA-board@umich.edu: All board members and active past presidents
    2. UMBAA-board-plus@umich.edu: All board members, all past presidents and SMTD
  - ii. Membership Update (Sheri):
    1. Alex Fox gave Roseanne the name of a different person to contact at the SMTD, one who has access to class registrations.
  - iii. Web Site Update (Website subgroup): **Focusing on small tweaks now, estimated cost of \$3000, which we can request and pay for a-la carte.**
  - iv. M Fanfare (Gail): **She gave a seasonal content guideline for issues to Jim R.**
    1. Late 2015 issue did not go out. Articles not submitted.
    2. Identify articles for next M-Fanfare
    3. Send to Gail ASAP
  - v. M Notes (Pete L):
  - vi. Electronic News Distribution (Sheri / Roseanne): **No update.**
    1. Any progress?
- e. Governance Committee (Tex): No report at this time
- f. Ensembles Committee (Evelyn):
  - i. UMBAA Concert Band (Sheri): **New session is going well. We have 61 registered for the session.**
    1. New conductor is Stephen Meyer **His intention is to conduct this fall, too.**
    2. Concert on March 20<sup>th</sup> at Huron High School
  - ii. Alumni Pep Band (Pete Dalton): **Pete sent a thoughtful email explaining the conductor situation for APB this season. Evy was unavailable all season and Jim ran into numerous conflicts along the way. MMB GSI Nick Smith, former MMB member and former MMB GSI Grace Wolfe, and MMB assistant director Andrea Brown all pitched in to help at various points during the season. Jim K motions, Sheri seconds a motion to send gift cards to each of them totaling \$100 per person thanking them for their service. Kristy and Roseanne will coordinate.**
    1. Pep Band subcommittee (Bailey and Tracy): **Because this season was so in flux, we will not bother with a year end survey.**
  - iii. Alumni Paid Band (Pete Dalton):
- g. Nominations Committee (Peter C.):
7. Old Business:
  - a. Music Librarian – Gary Straffon transitioned to Devonie Townsend
    - i. Devonie has a master list of music
    - ii. Building a master library of all music **New board member Phil will help Devonie.**
  - b. University of Michigan Bicentennial 2017 (Bailey)
8. New Business:
  - a. Board Planning: identify additional events for the year **Curling outing?!?**
  - b. Committee Planning: assign committee heads and sub-committee chairs and members
9. Upcoming Concert Dates and Events (all concerts at Hill Auditorium @ 8pm unless otherwise noted):
  - a. Symphony Band, Friday, February 5
  - b. Concert Band, Wednesday, February 10
  - c. Symphony Band, Friday, March 11
  - d. Symphony Band Chamber Winds (Britton Recital Hall), Tuesday, March 15
  - e. Concert Band, Friday, March 18
  - f. UMBAA Concert Band, Huron High School, March 20<sup>th</sup> @ 3pm
  - g. Campus & University Bands, Sunday, April 3<sup>rd</sup> @ 3pm
  - h. Symphony Band, Friday, April 8

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- i. Concert Band, Monday, April 11
10. Future Board Meeting Dates:
  - a. Planning call 2<sup>nd</sup> Wed and Board meeting 3<sup>rd</sup> Wed
  - b. March 9: Officer/committee head touch-base-phone call @ 7pm
  - c. March 16: Board Meeting @ 7pm - Committee Planning
  - d. June 8: Officer/committee head touch-base-phone call @ 7pm
  - e. June 15: Board Meeting @ 7pm - Budget Planning
  - f. September 14: Officer/committee head touch-base-phone call @ 7pm
  - g. September 21: Board Meeting @ 7pm – Pre-Homecoming Planning
  - h. October 22: General Membership/Homecoming (Illinois)
  - i. November 9: : Officer/committee head touch-base-phone call @ 7pm
  - j. November 16: Board Meeting @ 7pm - Officer Elections
11. Review New Action Items:
12. For the Good of the Association:

**Meeting adjourned at 8:58 PM. Mandy motions to adjourn, Jim K seconds.**