

MINUTES - BOARD OF DIRECTORS MEETING

November 12, 2024 – Videoconference, 7:00 PM

Attendees

*Board Members: Joe Dobos, Stephen Foster, Kyle Milliman, Eric Miller, Chris Alvey,
Jeff Henderson, Monica Vogel, Sarah Wroblewski, Kevin Wroblewski, Issac Anderson,
Rachel Donato*

Others: Jim Kozich, Past President

1. Call to Order – 7:05 pm
2. Meeting Minutes Approval – *Minutes from the last regular Board meeting August 13 and the special meeting October 8. Motion to approve by Kyle; Second by Stephen. Motion passed.*
3. President's Update (Eric)
 - *Welcome to new Board Member Kayla MacLennan (unable to attend this evening). Kayla is replacing Janette Gryniewicz since Janette completed her term.*
 - *Thanks from Eric to everyone for helping support the organization through his tenure as President*
4. Review of Action Items (Eric)
 - a. MMB Europe Trip – Special Meeting Recap
 - *We (UMBAA Board) will need to approve changes to the existing Gift Agreement with the University, so that scholarship funds donated by UMBAA – both in the future, and money already donated – can be used to support students in other ways than just tuition. This will allow MMB students to use UMBAA scholarship money for European trip costs. The U will also be “spending down” the excess in the current scholarship fund (above the amount needed to support the current number of scholarships we award each year). The updated gift agreement will allow those excess funds to go toward students’ trip expenses as well.*
 - *Out of several different options that MMB put forward for us to consider as additional support for the trip (this would be new money to be donated from our current assets), we picked two that we would like to support: approx. \$9,000 for a Mountain GoKart event, and \$8,250 to help fund the trip for 3 members of the 2023 drumline who are eligible for the trip but cannot receive scholarships since they are no longer enrolled. We felt the GoKarts would be the most fun and leave all the students with a great UMBAA-supported memory, and helping fund the trip expenses for qualifying alumni drumline players (who are badly needed by the tour) was a perfect fit for UMBAA.*
 - *Board approval of all of these items (the updates to the gift agreement, plus the additional funding support [about \$17,250 total] for GoKarts and drumline players) will be addressed – probably by email – once the updated Gift Agreement is received from the MMB Development committee (KB and Kelly).*
 - *Future actions for these approvals fall to the UMBAA Finance Committee.*
5. **Finance Committee** (Jeff)
 - a. Treasurer’s Report (Jeff)
 - *Report shared by Jeff will be loaded to Board Meetings folder on Google Drive along with these minutes*

- *A total of \$40,000 has been transferred from our PNC Savings account to a new Vanguard Brokerage Account (in Money Market funds and CDs). The fund has already earned nearly \$500 since August.*
- *\$5,997.00 from the Concert Instrument Fund has been used to purchase a new vibraphone*
- *Jeff is working on the budget for next year. Let him know of any anticipated major new spending.*
- *Homecoming essentially broke even.*
- *Near future discussion: consider increasing annual membership dues and/or Homecoming registration fees? (Finance Committee)*
- b. Auditor's Update (Rachel, Chris) – *Financial statements reviewed with Jeff; no concerns.*
- c. Funding Requests/Items on the horizon
 - i. Concert Band Instrument Fund – *Vibraphone purchased as noted above. This item can be removed from the agenda going forward (at least until something new comes up). **ACTION for Eric:** collect some social media material around the new vibraphone so we can show UMBAA Members where their money went.*
 - ii. Website maintenance/enhancements – *Jim K hopes to get a new quote on this by the first part of next year. Estimates it will be about \$6K (since the 2023 quote just for maintenance was \$4800).*
- d. Fundraising Subcommittee
 - i. Golf Outing – *No updates (financial summary included in Treasurers' Report)*
 - ii. Alumni Band Apparel (Chris) – *Round 2 of the online store seems to be going well. Store closes Sunday Nov. 18. Some discussion of making this a yearly thing – details deferred to future / merchandise committee meetings.*
- 6. Ensembles Committee (Jim K)
 - i. Concert Band Subcommittee (Jim K) – *Just 2 more rehearsals for fall session; concert is Nov. 24. Conductor for winter session TBD.*
 - ii. Pep Band Subcommittee – *No issues. Rehearsals have started and first hockey gig has been done.*
- 7. Nominations Committee (Kyle)
 - i. Executive Officer Nominations for 2024-25 cycle.
 - *Proposed slate: President, Chris; VP, Eric; Secretary, Kyle; Treasurer, Jeff. No other candidates volunteered or proposed. No second required for Committee nominations. Voted and approved.*
- 8. Organizational Structure Review (Eric)
 - *Devonie will no longer chair the Homecoming Committee or New Member Lunch (she will stay involved, help & train, but not lead).*
 - *Over the past several years, 16 Board members plus past Presidents have done a lot to keep the organization going (through a lot of external changes). Can we go back to delegating more to committees? Ease the burdens on any one individual and reduce the time required for discussion at Board meetings.*
 - *Some structure is defined in Bylaws (and would need a Board vote to change) but there is flexibility within that. Eric shared a proposed 'org chart' structure as a starting point for how it might work.*

- *Lots of discussion and general agreement along these lines. Look for more support from membership, especially for Homecoming.*
 - *Special meeting scheduled for Dec 10 (7 pm, Zoom) to discuss organization and committee structure.*
9. Committee Assignments – *Postponed for upcoming Special Meeting.*
10. Future Dates:
- a. Homecoming: TBD
 - b. Review of Board Meeting Calendar for 2024-25 cycle
Upcoming Regular Meetings: Jan. 21, May 6, and Aug 12.
Special meeting for organizational/committee structure: Dec. 10
 - c. Upcoming Concert Dates and Events
UMBAA Concert Band: November 24, 3 pm at Saline High School
Royal Oak Concert Band (Monica): Sunday, December 15, 3 pm at Royal Oak Middle School
UM Symphony Band: Nov 22, 8 pm at Hill
UM Concert Band: Nov 25, 8 pm at Hill
Collage Concert: January 18, 8 pm at Hill
11. Review New Action Items
- Eric: Collect social media material to share re: new vibraphone
 - Jim K: *Update website with new executive officers*
12. For the Good of the Association – *No new items*
13. Adjournment: *Motion by Sarah; Second by Eric; motion passed. Meeting adjourned at 8:40 pm.*

November 2024 Finance Update

CY2024



Prepared by

Jeff Henderson

Prepared on

November 11, 2024

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Balance Sheet

As of November 11, 2024

		Total
	As of Nov 11, 2024	As of Nov 11, 2023 (PY)
ASSETS		
Current Assets		
Bank Accounts		
PNC Checking	3,692.92	23,836.21
Concert Instrument Fund	0.00	0.00
Endowment Funds	0.00	0.00
Total PNC Checking	3,692.92	23,836.21
PNC Money Mkt Savings	2,501.98	32,496.46
Concert Instrument Fund	3,232.00	6,062.00
Endowment Funds	0.00	0.00
Lifetime Membership Funds	19,280.00	16,480.00
Total PNC Money Mkt Savings	25,013.98	55,038.46
Total Bank Accounts	28,706.90	78,874.67
Other Current Assets		
Investments - Other		
Vanguard Brokerage Account	40,479.34	
Total Investments - Other	40,479.34	
Total Other Current Assets	40,479.34	0.00
Total Current Assets	69,186.24	78,874.67
TOTAL ASSETS	\$69,186.24	\$78,874.67
LIABILITIES AND EQUITY		
Liabilities		
Current Liabilities		
Credit Cards		
PNC Credit Card	549.11	0.00
Total Credit Cards	549.11	0.00
Total Current Liabilities	549.11	0.00
Total Liabilities	549.11	0.00
Equity		
Opening Balance Equity	38,504.55	38,504.55
Retained Earnings	33,891.03	23,909.00
Net Income	-3,758.45	16,461.12
Total Equity	68,637.13	78,874.67
TOTAL LIABILITIES AND EQUITY	\$69,186.24	\$78,874.67

FY2024 Profit and Loss by Quarter

January - December 2024

	Jan - Mar, 2024	Apr - Jun, 2024	Jul - Sep, 2024	Oct - Dec, 2024	Total
INCOME					
Alumni Concert Band					0.00
Concert Band Participation Fees	1,320.00		1,840.00		3,160.00
Total Alumni Concert Band	1,320.00		1,840.00		3,160.00
Giving	1,150.00				1,150.00
Concert Instrument Fund	250.00	520.00	350.00		1,120.00
Endowment (General)		1,835.00	850.00		2,685.00
Total Giving	1,400.00	2,355.00	1,200.00		4,955.00
Golf Outing					0.00
Dinner			50.00		50.00
Mulligans		185.00	280.00		465.00
Participant		8,190.00	5,250.00		13,440.00
Putting Contest		250.00	240.00		490.00
Raffle Tickets			2,080.00		2,080.00
Skins		240.00	480.00		720.00
Sponsor	1,000.00	3,025.00	5,700.00		9,725.00
Total Golf Outing	1,000.00	11,890.00	14,080.00		26,970.00
Homecoming					0.00
Homecoming BBQ		155.00	145.00		300.00
Homecoming Participation Fee		4,380.00	4,410.00		8,790.00
Homecoming Participation Game Ticket		10,220.00	10,290.00		20,510.00
Total Homecoming		14,755.00	14,845.00		29,600.00
Membership					0.00
Membership - Annual	640.00	1,620.00	9,820.00	1,320.00	13,400.00
Membership - Lifetime			800.00		800.00

	Jan - Mar, 2024	Apr - Jun, 2024	Jul - Sep, 2024	Oct - Dec, 2024	Total
Total Membership	640.00	1,620.00	10,620.00	1,320.00	14,200.00
Other Revenue					0.00
Dividend Income			287.35	130.35	417.70
Interest Income	1.47	1.51	1.39	61.90	66.27
Total Other Revenue	1.47	1.51	288.74	192.25	483.97
Total Income	4,361.47	30,621.51	42,873.74	1,512.25	79,368.97
GROSS PROFIT	4,361.47	30,621.51	42,873.74	1,512.25	79,368.97
EXPENSES					
Communications	276.00	276.00	276.00	92.00	920.00
Printing, Postage, Supplies		13.60		14.60	28.20
Total Communications	276.00	289.60	276.00	106.60	948.20
Ensembles					0.00
ACB - Outside musicians	360.00	480.00			840.00
Conductor Fees	800.00	800.00	1,000.00		2,600.00
Facility Rental	540.00	1,032.50	277.00	298.50	2,148.00
New Instruments				5,997.00	5,997.00
Supplies	318.10				318.10
Total Ensembles	2,018.10	2,312.50	1,277.00	6,295.50	11,903.10
Finance					0.00
Bank Charges, Processing Fees	96.03	96.03	103.03	32.01	327.10
Dues & subscriptions	45.34	320.00	200.00		565.34
Insurance			286.00		286.00
Michigan Annual Report			20.00		20.00
Stripe Fees	48.18	540.02	584.79		1,172.99
Stripe - Membership Dues	28.46	71.28	457.64	58.08	615.46
Total Stripe Fees	76.64	611.30	1,042.43	58.08	1,788.45
Tax Preparation		865.00			865.00
Total Finance	218.01	1,892.33	1,651.46	90.09	3,851.89
Golf Outing Expenses					0.00

	Jan - Mar, 2024	Apr - Jun, 2024	Jul - Sep, 2024	Oct - Dec, 2024	Total
Catering			9,997.00		9,997.00
Endowment (Golf Outing Proceeds)				5,609.00	5,609.00
Greens Fees			7,800.00		7,800.00
Prizes			1,405.00		1,405.00
Signage			1,498.00		1,498.00
Stripe Fee - Golf Outing		349.62	312.04		661.66
Total Golf Outing Expenses		349.62	21,012.04	5,609.00	26,970.66
Homecoming Expenses			497.02		497.02
Friday BBQ			2,914.00		2,914.00
Homecoming Game Tickets				24,908.00	24,908.00
Supplies			1,717.65		1,717.65
Total Homecoming Expenses			5,128.67	24,908.00	30,036.67
Membership Activities	1,000.00	4,143.50			5,143.50
Band Week Lunch			1,490.89		1,490.89
Endowment (General)			1,835.00	850.00	2,685.00
Remembrances		97.51			97.51
Total Membership Activities	1,000.00	4,241.01	3,325.89	850.00	9,416.90
Total Expenses	3,512.11	9,085.06	32,671.06	37,859.19	83,127.42
NET OPERATING INCOME	849.36	21,536.45	10,202.68	-36,346.94	-3,758.45
NET INCOME	\$849.36	\$21,536.45	\$10,202.68	\$ -36,346.94	\$ -3,758.45

NOTE

Key Points

1. Check sent to MMB for Homecoming Game Tickets in Q4
2. Endowment funds sent to UM (Golf Outing proceeds and online contributions)

3. Check sent to MMB from Concert Instrument fund for new Vibraphone for Campus and University Bands

Open Item:

3 outstanding payments not submitted to bank by payee totaling \$720

Finance Related Open Issues

1. 2022 Homecoming Game Ticket Payment - **action item closed**

- Athletic Dept has been paid for 2022 HC game tickets
- Remaining issue is \$712.50 owed to UMBAA by MMB
 - Balance owed to UMBAA by MMB for its share of 2022 extra HC game tickets = \$5,362.50
 - Balance owed to MMB by UMBAA for its share of 2023 extra HC game tickets = \$4,650
 - This leaves a balance of \$712.50 owed to UMBAA from MMB to close out 2022 Homecoming
- To avoid the COI concerns, the plan was for MMB to make the payment to UMBAA Scholarship Endowment fund but this has recently been determined to be not feasible
- New plan to close this issue: Redirect Athletic Dept to invoice MMB for 100% of cost for Alumni Band related game tickets and UMBAA will then issue payment to MMB for its share of the cost. For 2024 only, UMBAA will reduce its payment to MMB for homecoming game tickets by \$712.50 to close this issue.
- Treasurer will send check to Scholarship Endowment Fund for \$712.50 to satisfy intent of previous plan
 - **Check sent wk of Oct 28, 2024**

Backup information related to this issue

Payment For 2023 Homecoming Game Tickets

For 2022 HC, MMB owes UMBAA \$5,362.50 for its portion of the 50/50 cost share for extra tickets to satisfy space need for the Alumni Band

Payment held up due to Conflict of Interest concern and the need to get Board of Regent's approval for payment

Payment to Athletic Dept for 2023 HC games tickets (base and extra) still needs to be executed

Closeout of Payment for 2022 HC Game Tickets

of Homecoming participants = 310

Total cost of base tickets = 310 participants x \$60/participant = \$18,600 (funds in place as part of HC registration).

Additional tickets purchased to fulfill extra space requirements: 310 tickets x 1.5 = 465 tickets (155 extra tickets)

155 tickets x \$60/ticket = \$9,300

Cost share agreement between UMBAA and MMB for extra tickets = 50/50 or \$4,650 each

UMBAA CY2024 BUDGET
PERFORMANCE

Jan 1, 2024 - Dec 31, 2024

Actual Performance Through: Q3

Rev: 30-Oct-2024

SUMMARY

	Q1 JAN - MAR		Q2 APR - JUN		Q3 JUL - SEP		Q4 OCT - DEC		YEAR END			RYG	Notes
	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	UNDER / OVER		
Total Income	\$2,582	\$2,361	\$17,157	\$16,377	\$28,091	\$27,593	\$2,931	\$1,512	\$50,759	\$47,844	-\$2,915		
Total Expenses	\$1,072	\$3,512	\$3,162	\$8,735	\$34,892	\$9,822	\$3,172	\$25,398	\$42,298	\$47,467	\$5,169		
Net Income	\$1,510	-\$1,150	\$13,995	\$7,641	-\$6,802	\$17,771	-\$242	-\$23,886	\$8,461	\$377	-\$8,084		

	JAN - MAR		APR - JUN		JUL - SEP		OCT - DEC		YEAR END			RYG	Notes
	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	UNDER / OVER		
INCOME													
OPERATING INCOME													
Alumni Concert Band													
Concert Band: Participation Fees	\$1,800	\$1,320		\$0	\$2,500	\$1,840			\$4,300	\$3,160	-\$1,140		
Concert Band: Donations			\$75	\$0					\$75	\$0	-\$75		
Total	\$1,800	\$1,320	\$75	\$0	\$2,500	\$1,840	\$0	\$0	\$4,375	\$3,160	-\$1,215		
Homecoming													
Homecoming: Participation Fees			\$4,500	\$4,380	\$4,500	\$4,410			\$9,000	\$8,790	-\$210		
Homecoming: Game Tickets - UMBAA			\$10,500	\$10,220	\$10,500	\$10,290			\$21,000	\$20,510	-\$490		
Homecoming: Game Tickets - MMB									\$0	\$0	\$0		
Homecoming: Friday Dinner			\$250	\$155	\$250	\$145			\$500	\$300	-\$200		
Total	\$0	\$0	\$15,250	\$14,755	\$15,250	\$14,845	\$0	\$0	\$30,500	\$29,600	-\$900		
Membership													
Annual	\$780	\$640	\$1,430	\$1,620	\$9,670	\$9,820	\$2,260	\$1,320	\$14,140	\$13,400	-\$740		
Lifetime		\$400	\$400		\$400	\$800	\$400		\$1,200	\$1,200	\$0		
Associate									\$0	\$0	\$0		
Total	\$780	\$1,040	\$1,830	\$1,620	\$10,070	\$10,620	\$2,660	\$1,320	\$15,340	\$14,600	-\$740		
Other													
Vanguard Brokerage Account					\$270	\$287	\$270	\$192	\$540	\$479	-\$61		
PNC Savings Interest	\$2	\$1	\$2	\$2	\$1	\$1	\$1	\$0	\$4	\$4	\$0		
Total	\$2	\$1	\$2	\$2	\$271	\$288	\$271	\$192	\$544	\$484	-\$60		
TOTAL INCOME	\$2,582	\$2,361	\$17,157	\$16,377	\$28,091	\$27,593	\$2,931	\$1,512	\$50,759	\$47,844	-\$2,915		

	JAN - MAR		APR - JUN		JUL - SEP		OCT - DEC		YEAR END			RYG	Notes
	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	UNDER / OVER		
EXPENSES													
Communications													
Mailchimp	\$276	\$276	\$276	\$276	\$276	\$276	\$276	\$92	\$1,104	\$920	\$184		
Printing, Postage, Supplies				\$14				\$15	\$0	\$28	-\$28		
Website - Annual Domain Fee		\$45							\$0	\$45	-\$45		
Website - Periodic expenses									\$0	\$0	\$0		
Website - Upgrades									\$0	\$0	\$0		
Total	\$276	\$321	\$276	\$290	\$276	\$276	\$276	\$107	\$1,104	\$993	\$111		
Ensembles													
Alum Conc Band Conductor Fees		\$800		\$800			\$1,000		\$1,000	\$1,600	-\$600		
Alum Conc Band rehearsal venue - rental fee	\$450	\$540		\$350		\$45	\$350		\$800	\$935	-\$135		

UMBAA CY2024 BUDGET
PERFORMANCE

Jan 1, 2024 - Dec 31, 2024

Current

Actual Performance Through: Q3

Rev: 30-Oct-2024

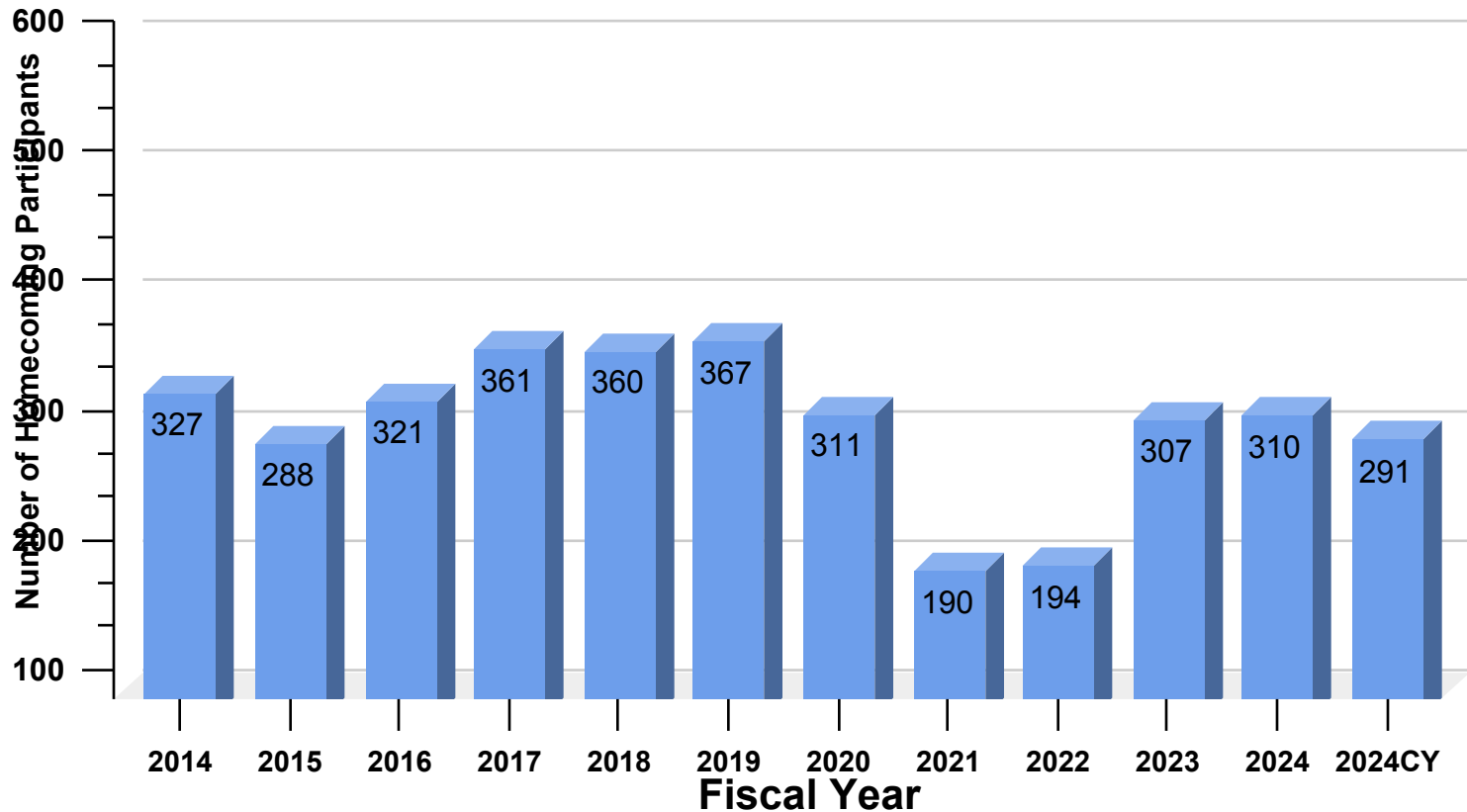
	Q1 JAN - MAR		Q2 APR - JUN		Q3 JUL - SEP		Q4 OCT - DEC		YEAR END				
SUMMARY	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	UNDER / OVER	RYG	Notes
Alum Conc Band concert venue - rental fee			\$660	\$683			\$700 [1]		\$1,360	\$683	\$678		
Alum Conc Band supplies							\$200		\$200	\$0	\$200		
Alum Conc Band extra musicians		\$360		\$480			\$300		\$300	\$840	-\$540		
Alum Pep Band conductor stipends			\$1,000			\$1,000			\$1,000	\$1,000	\$0		
Score purchases for SMTD bands		\$318							\$0	\$318	-\$318		
Total	\$450	\$2,018	\$1,660	\$2,313	\$0	\$1,045	\$2,550	\$0	\$4,660	\$5,376	-\$716		
Finance													
State of MI annual report					\$20	\$20			\$20	\$20	\$0		
Bank charges						\$7			\$0	\$7	-\$7		
Heroku	\$96	\$96	\$96	\$96	\$96	\$96	\$96	\$32	\$384	\$320	\$64		
Stripe fees	\$200	\$77	\$800	\$611	\$800	\$1,042	\$200	\$53	\$2,000	\$1,783	\$217		
NAOB Dues					\$200	\$200			\$200	\$200	\$0		
Quickbooks subscriptions			\$280	\$320					\$280	\$320	-\$40		
Accountant - Tax Prep				\$865					\$0	\$865	-\$865		
Storage Unit						\$232		\$299	\$0	\$531	-\$531		Storage unit for drums
Insurance					\$250	\$286			\$250	\$286	-\$36		
Total	\$296	\$173	\$1,176	\$1,892	\$1,366	\$1,883	\$296	\$383	\$3,134	\$4,331	-\$1,197		
Homecoming													
Friday dinner					\$3,500	\$2,914			\$3,500	\$2,914	\$586		
Game tickets					\$27,000 [2]			\$24,908	\$27,000	\$24,908	\$2,092		
KKY/TBS reception									\$0	\$0	\$0		
Supplies					\$750	\$2,214			\$750	\$2,214	-\$1,464		Includes \$950 for purchase of drums
Game day member lunch									\$0	\$0	\$0		
Total	\$0	\$0	\$0	\$0	\$31,250	\$5,128	\$0	\$24,908	\$31,250	\$30,036	\$1,214		
Membership Activities													
Board meetings									\$0	\$0	\$0		
Band week new member lunch					\$1,800	\$1,490			\$1,800	\$1,490	\$310		
Office Supplies									\$0	\$0	\$0		
Sponsorships		\$1,000							\$0	\$1,000	-\$1,000		Not forecasted: Concert Band Side by Side Sponsorship
Receptions				\$4,144					\$0	\$4,144	-\$4,144		Not forecasted: Rose Bowl Band Alumni Party
Remembrances	\$50		\$50	\$98 [3]	\$50		\$50		\$200	\$98	\$102		
Awards					\$150	\$0			\$150	\$0	\$150		
Total	\$50	\$1,000	\$50	\$4,241	\$2,000	\$1,490	\$50	\$0	\$2,150	\$6,731	-\$4,581		
TOTAL EXPENSES	\$1,072	\$3,512	\$3,162	\$8,735	\$34,892	\$9,822	\$3,172	\$25,398	\$42,298	\$47,467	-\$5,169		

September 2024 Homecoming Results

April 1 - November 7, 2024

		Total
INCOME		
Homecoming		
Homecoming BBQ		300.00
Homecoming Participation Fee		8,790.00
Homecoming Participation Game Ticket		20,510.00
Total Homecoming		29,600.00
Total Income		29,600.00
GROSS PROFIT		29,600.00
EXPENSES		
Homecoming Expenses		497.02
Friday BBQ		2,914.00
Homecoming Game Tickets		24,908.00
Supplies		1,717.65
Total Homecoming Expenses		30,036.67
Total Expenses		30,036.67
NET OPERATING INCOME		-436.67
NET INCOME		\$ -436.67

UMBAA Homecoming Participants - September



CY2024 Membership Summary

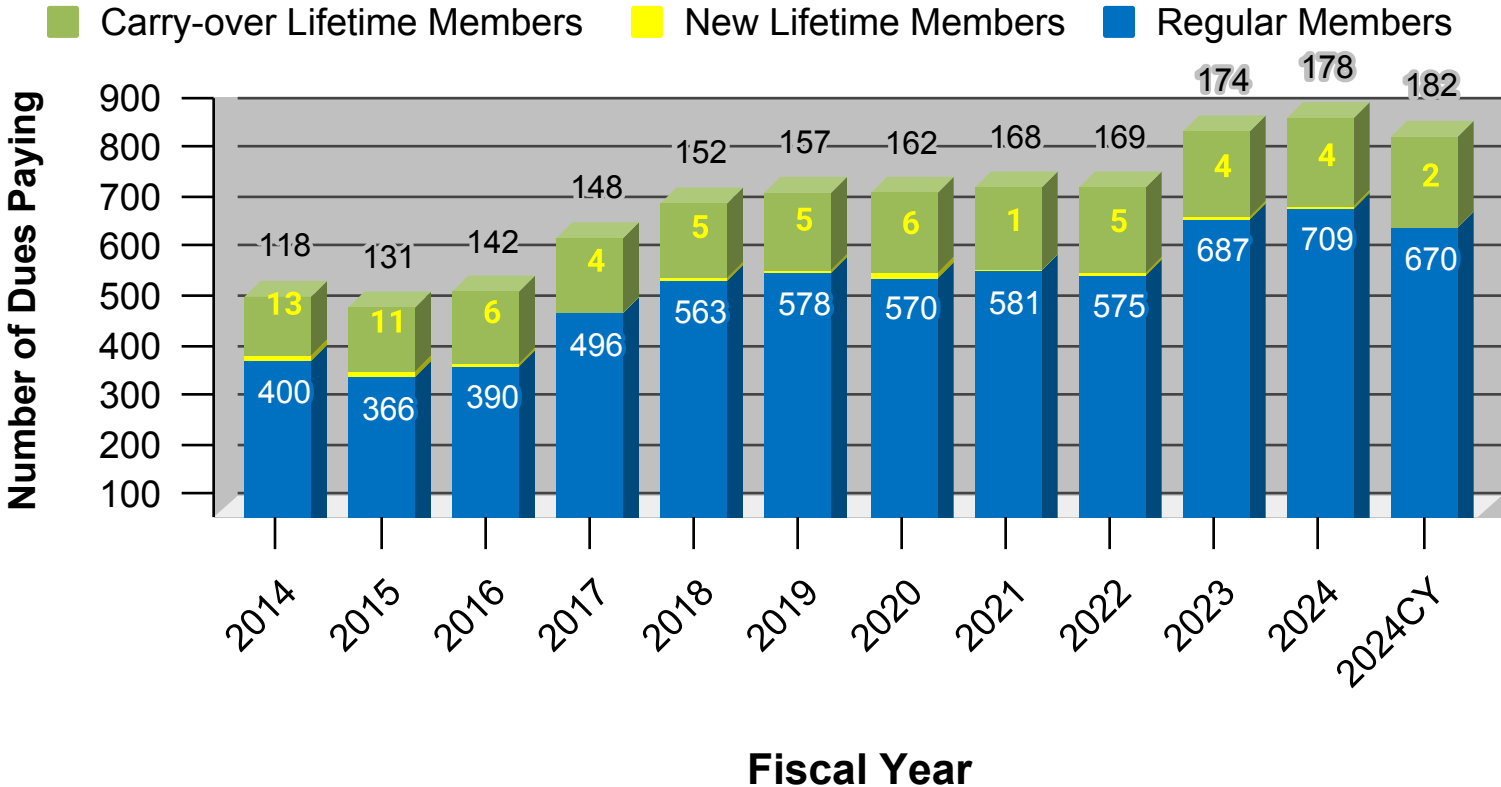
January - October, 2024

	Jan - Mar, 2024	Apr - Jun, 2024	Jul - Sep, 2024	Oct 2024	Total
INCOME					
Membership					0.00
Membership - Annual	640.00	1,620.00	9,820.00	1,180.00	13,260.00
Membership - Lifetime			800.00		800.00
Total Membership	640.00	1,620.00	10,620.00	1,180.00	14,060.00
Total Income	640.00	1,620.00	10,620.00	1,180.00	14,060.00
GROSS PROFIT	640.00	1,620.00	10,620.00	1,180.00	14,060.00
EXPENSES					
Total Expenses					0.00
NET OPERATING INCOME	640.00	1,620.00	10,620.00	1,180.00	14,060.00
NET INCOME	\$640.00	\$1,620.00	\$10,620.00	\$1,180.00	\$14,060.00

NOTE

Summary to Date
703 Annual Memberships
2 new Lifetime Memberships

UMBAA Membership - Oct 31, 2024



Minutes - UMBAA Special Meeting – Homecoming 2024 Recap / Other

08Oct2024, 7 pm

Zoom Teleconference

Attendees

Joe Dobos, Kyle Milliman, Stephen Foster, Rachel Donato, Devonie Townsend, Eric Miller, Chris Alvey, Monica Vogel, Jim Kozich

Homecoming recap – “Day of” went fine, mostly (missing golf cart for morning practice; lots of questions about where to pick up instruments – we should probably have print maps available next year). Flags (new silks) looked great! Earlier start for practice helped time-wise but crunched the registration & instrument pickup a bit, we can improve that. Volunteers were short. Devonie needs more help! We can ask with registration – check box if you’re willing to help. But only locals can help where it’s BADLY needed, with pre-HC packet stuffing and post-HC folder scrubbing. Need to look at our volunteer database (Kyle has this from Qualtrics survey) and sort out a local list. Eric volunteered to be Devonie’s second-in-command for Homecoming going forward.

ACTIONS: Eric (with Devonie and Homecoming Committee) start with the existing “Homecoming Playbook” (on UMBAA Google Drive) to develop list of tasks and how to complete them.

KYLE / Communications Committee: Make Google Drive areas accessible to full board (currently only Exec Committee, i.e. Pres, VP, Sec, Treas).

CHRIS: Start a Google Doc to collect ideas for an upcoming Homecoming survey

MMB European Tour Support – preliminary discussion of new information from KB with (1) a list of funding needs for the tour, which we can consider contributing some of our current UMBAA funds to; and (2) a request to update the 2002 Gift Agreement for the scholarship funds that UMBAA has already transferred to the university, allowing more flexibility in how those funds are disbursed, e.g. for supporting things like European Tour expenses and not just for scholarships. They do intend to maintain current scholarship levels but per new University policies will be “spending down” any excess beyond that. Further discussion and decisions will take place at upcoming meetings, but preliminarily we are leaning toward two of the proposed tour support options for current UMBAA funds, and are in favor of updating the gift agreement. In addition, we would like to send a one-time message to our membership soliciting donations from anyone who might want to contribute, independent from existing UMBAA money.

ACTIONS: Eric to let KB know what we’re thinking, and ask how additional donations from UMBAA members might be handled/coordinated. **JIM K** to ask Pete Larsen (UMBAA President at the time of the 2002 gift agreement) for his recollection of how the Gift Agreement was approved at the time – full board, Exec committee only, other?

Merchandise (Chris) - Feedback has been very positive and we’re hearing that many people would like another chance to order items. Consider a repeat? **ACTION:** Chris will reach out to Underground Printing (UGP) about opening the store for another 1-2 weeks with the same items. **Monica and Rachel** will be backup contacts while Chris is out of town (Chris will bring them into the loop once she’s back in touch with UGP).

Request/invitation from Alumni Association of Central Ohio for an alumni band at a Friday night event in Columbus before the OSU game: Consensus is that we can't support this to the desired musical standards, and in any case the Alumni Pep Band will be at a hockey game that night. **ACTION: Kyle** will respond/politely decline.

Meeting Adjourned approx. 8:30 pm