

Quick Minutes - BOARD OF DIRECTORS MEETING

2025/01/28 – Videoconference, 7:00 PM

Attendance:

Kyle, Eric, Chris, Jeff, Joe, Stephen, Tracy, Rachel, Monica, Jim, Sheri, Issac.

1. Call to Order: 7:04PM
2. President's Update (Chris)
 - Request to KB to finalize the giving agreement to support Euro Trip.
 - Email sent out introducing Chris to the SMTD leadership.
3. Review of Previous Action Items (Chris)
 - a. Meeting Minutes – Review for Approval
 - o **Motion for November meeting minutes:** Eric Miller
 - Second Jeff Henderson
 - **Passes Unanimously**
 - b. (ADD) Vibraphone photos for social media
 - c. (ADD) Updating website with new board
4. Finance Committee (Jeff)
 - a. Treasurer's Report
 - o Close of year report.
 - o Roughly \$900 brought in by move to Vanguard account.
 - o UMBAA merch only includes first round, not second.
 - o **Looking to move to smaller storage unit, Jeff to follow up.** Will cut expense in half.
 - o Net income for 2024: -\$4,394
 - Driven by multiple special events.
 - i. Auditor's Update
 - Items reviewed on 2025-01-27
 - b. (ADD) Budget for 2025
 - o **Jeff to send out for review with the committee heads to ensure no open items.**
 - o 2024 budget review:
 - Deficit mainly due to additions to concert band spending.
 - Removed smaller special spending for comparison, some will carry over to 2025 as recurring.
 - Some cost offset due to merch sales and high yield savings.
 - c. Fundraising
 - i. Golf Outing – August 3, 2025
 - ii. Alumni Band Apparel
 - Second round: Sold 104 items to 76 people, \$135 profit.
 - Discuss future plans at a later date.
 - d. Funding Open Items
 - i. MMB European Trip
 - **Still need updated gift agreement to vote on final numbers for support.**
 - ii. Concert Band Instrument Fund – Remove from open items
 - Add as standing item in the treasurer's report
 - iii. Website maintenance/enhancements
 - Will need to do some, fairly hefty bill.
 - iv. (ADD) Move to smaller storage unit
5. Reunion Activities (Eric)
 - a. Committee Update
 - b. Blast Planning

- c. Historical Items
 - o 2025
 - 110th of establishment of the University of Michigan Bands
 - 90th of the coming of Revelli to UofM
 - 60th of the 1965 Rose Bowl (first of the “Modern” bowl games)
 - 50th of Dr. Reynolds as Director UofM
- d. Requests
 - o Comms: Save the date email for Homecoming.
 - o Parking Lot Awards: Any other suggestions?
- 6. Membership Activities
 - a. Bands Update
 - i. Concert Band
 - We have started!
 - Please join if interested!
 - ii. Pep Band
 - New events added, including our first Men’s Lacrosse game
 - b. Other Activities
- 7. Communications (Eric)
 - a. Committee Update
 - b. Webmaster
 - c. Social Media
 - o Slack will be investigated for full UMBAA Board.
 - o Going to quietly start to shut down X.
 - d. Band Liaison
 - e. Documentation – 2025
 - o Kevin’s email: Work to respond!
 - f. Requests
 - o GET US STUFF TO POST!
 - o Chris: M-Fanfare, January/February that summarizes our year, introduces the board, scholarships, etc.
- 8. Nominations (Eric)
 - a. Open board spot for Jim Roach.
 - b. NAOAB representative
- 9. Governance
- 10. Future Dates
 - a. Next Board Meeting: May 6, 2025
 - b. Euro Trip: June 26 – July 13
 - c. Golf Outing: August 3, 2025
 - d. Homecoming: October 4, 2025
 - e. Upcoming Concert Dates and Events
- 11. Review Action Items
 - a. Jeff: Move storage to a smaller unit.
 - b. Jeff: Send out budget summary for committee review. Target mid-February for response.
 - c. Chris: Continue to follow up on gift agreement with KB for Euro Trip.
 - d. Comms: Email for save the date for homecoming.
 - e. All: Respond to Kevin’s email for board positions.
 - f. All: Ideas for open board position, please point in Chris’ direction for conversation.
 - g. Monica: Work with Kevin to add the sheets to the board folder.
- 12. For the Good of the Association
- 13. Adjournment: 8:21PM
 - **Motion by Jim K, second by Eric.**



o Everyone but Jim approves!