

MINUTES - BOARD OF DIRECTORS MEETING

June 9, 2026 – Videoconference, 7:00 PM

Attendance: Kyle, Eric, Chris, Stephen, Issac, Jeff, Joe, Monica, Rachel, Sheri, Jim

1. Call to Order: 7:04pm
 - a. Previous Meeting Minutes – Review/Approval
 - Motion by Stephen, second by Monica
 - Motion passes unanimously
2. President's Update (Chris)
 - Motion: Donation to the Elbel Club in memory of Dick Gaskill of \$100
 - Motion by Jeff, second by Joe
 - Motion passes unanimously
 - Motion: Donation to the H. Robert Reynolds commissioning fund in memory of him of \$100.
 - Motion by Joe, second by Stephen
 - Motion passes unanimously
 - Motion amendment: H. Robert Reynolds scholarship fund rather than commissioning fund
 - Motion passes by 10-0 vote on GroupSpot
 - Golf outing: Half full, need to work on filling as much as possible
3. Review of Previous Action Items
 - a. QR code/survey/flyer for graduating seniors at spring events (Monica, Eric)
 - b. Google Non-profit status for music storage space (Kyle)
 - c. Merchandise plan for next meeting (Chris)
 - d. M Fanfare (Chris)
 - e. GroupSpot – resend invite to Board Members not signed up (Chris)
4. Finance Committee
 - a. Dues Increase – status (Chris)
 - No feedback as of yet, couple requests to webmaster for lifetime alumni update.
 - b. Treasurer's Report
 - i. Current Report (Jeff)
 - Website and CBDNA main expenditures
 - 1 active 3 month CD in process
 - Tax filings for 2025 extended, working to get this resolved
 - Storage unit cost increased again, working with owner to reduce
 - Currently negative on profit and loss summary due to events ongoing, on track to budget.
 - ii. Concert Band Instrument Fund
 - iii. Auditor's Update (Rachel)
 - Reviewed and no comment.
 - Motion from finance to approve treasurers report
 - Motion passes unanimously
 - c. Fundraising
 - i. Golf Outing (Eric, for Mike K)
 - ii. Alumni Band Apparel (Chris)
 - Look to approve store around mid August, need to close down around September 20th. Plan for first few weeks of September.
 - d. Funding Open Items
 - i. Website maintenance/enhancements (Jim)
 - In process, testing issues present so another invoice coming for around \$2580

5. Reunion Activities

- a. General Committee Updates?
- b. Blast Planning (Eric)
 - ~100 signed up currently, roughly a quarter have opted for lunch
 - Added option for food (\$22 a person) to cover a lunch option as discussed in the homecoming breakout meeting.
 - Badges: Please submit ideas.
 - i. Awards
- c. Bands Update (Jim, Chris)
 - i. Concert Band
 - Discussion with Fettig needed.
 - ii. Pep Band
- d. New Member Lunch (Sheri)
 - Date set, added to groupspot, working on implementing lessons learned
- e. Any other activities? (all)
- f. Historical Items (Joe)
 - 100 years ago we had a new band director! Big reason this is important, first time the university took the band seriously.
- g. Requests

6. Communications

- a. General Committee Updates?
- b. Webmaster (Jim)
 - i. Maintenance / technology upgrades
 - ii. Updates for dues increase July 1
- c. Social Media (Kyle, Monica)
- d. Band Liaison
 - Focused on increasing awareness of UMBAA membership (including dues increase) and alumni opportunities...placed emphasis on encouraging recent grads to stay engaged (don't have to wait years and years to join UMBAA!)
- e. Documentation - Board Roles (Monica, Kevin)
- f. Google non-profit status - music file storage space (Kyle)
 - Working on Google approval process
- g. M Fanfare (Chris)
- h. Requests

7. Nominations

- a. Start thinking about next term - Members & Exec roles (all)
 - Terms Ending
 - Joe
 - Sarah
 - Eric
 - Issac
 - Stephen
 - If interested in exec board, please contact the exec board! Chris is term limited, will need a new president.

8. Governance

- a. Standing rules – document updates (Steven)
 - Have been updated, slated for 7/1 with the dues update. Still some review to do.

9. Future Dates

- a. Next Board Meeting: August 11, 2026
- b. Homecoming: October 17th, 2026 v. Penn State

c. Upcoming Concert Dates and Events

10. Review Action Items

11. For the Good of the Association

- Keep an eye on property dispo!

12. Adjournment: 8:37PM

- Motion by Jeff, second by Stephen
- Everyone wants to go home!