



The University of Michigan Band Alumni Association

Board of Directors Meeting Minutes

Wednesday, May 19, 2010 – 7:00 PM, Revelli Hall

Theme: Committee Progress Reports

- I. **Call to Order @ 7:06p.**
- II. **Approve March 24, 2010 Meeting Minutes:** There was an issue with the link to the minutes so approval of 3/24 minutes will be tabled until the next meeting.
- III. **Conductor's Forum:** No conductors were available for this meeting so no update at this time.
- IV. **Treasurer's Report (Peter Cubba):**
 - a. Net Income is \$3,986 for our fiscal year.
 - b. Endowment statement: Market value is starting to climb back up.
 - c. Scholarships: UMBAA gave away \$16,000 in scholarships this fiscal year.
- V. **Committee Reports:**
 - a. **Finance Committee (Peter Cubba):**
 - i. Peter has an electronic version of insurance policy if anyone needs it. It expires Sept 10, 2010. Peter will renew.
 - b. **Reunion Activities Committee (Rich Alder and Salo Korn):**
 - i. *Homecoming 2010:*
 1. There was a committee meeting. Discussed targeting both Gary Lewis (20 yrs) and Eric Becher (30 yrs). Also Dick Smith was 60 yrs ago.
 2. Looking at doing a targeted mailing list alumni in those bands.
 - c. **Member Activities Committee (Linda Ridley):**
 - i. *Golf Outing 2010 (Matt Miller):*
 1. Will be August 1st. Please hold the date.
 2. Susan Sutherland will be coordinator of the Golf Outing this year.
 - ii. *Merchandise Sales (Mike Kardasz).* Gary will follow-up with Mike K.
 - d. **Communications Committee (Matt Miller):**
 - i. *Website (Kristen Acton):*
 1. Need a Webmaster that would be responsible for the new website. Linda agreed to help management.
 2. Website update: We are still moving forward with the University regarding the credit card section of the website. The rest of the website is ready to go and test. Kristen and Gary will work together



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to test the registration process. Linda will complete training and approve to move forward.

- ii. *M Notes*: Submissions to Dennis by May 31. Will go bi-monthly in the summer. Dennis's Frontpage HTML editor crashed and he needs help.
- iii. *M Fanfare*: Send to articles to Gail June 30th.
 - 1. Concert Band: Pete Larson
 - 2. Golf Outing: Matt Miller
 - 3. New Member Lunch: Linda Ridley
 - 4. Rings: Matt Pickus
 - 5. Symphony Band going to China: Kristen will contact Professor Haithcock for the article.
 - 6. Blast Mailing: Gary
- e. **Governance Committee** (Matt Pickus):
 - i. *Finance Committee auditing*: no update at this time.
 - ii. *Investigating Directors and Officers Insurance*:
 - 1. Volunteer Liability Shield (Salo Korn). Salo gathered information regarding Volunteer Liability Shield could apply to us.
 - a. If UMBAA adds language to our Articles of Incorporation, volunteers would be individually covered. Salo's friend has volunteered to help us.
 - b. Matt Pickus moved to add language as written to the articles of incorporation, Gary second, Motion passed.
 - iii. *Affiliation with UM Alumni Association*: It is believed that participating with this affiliation we would not be allowed to charge a membership fee but would be allowed to charge participation fee. Matt will check to make sure. It is also believed that UMBAA members would have to be a member of the UofM alumni association and Matt will follow-up to make sure. An update will be given at the next meeting.
- f. **Ensembles Committee** (Pete Larson):
 - i. **UMBAA Concert Band** (Sheri Moore):
 - 1. Spring Session Started April 22nd. Concert is June 6th at Forsythe Middle School.
 - 2. 71 members are participating
 - 3. Began a section coordinator role that helps with music, covering parts when people are absent and general coordination



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4. Thanks to John Pasquale for his time selecting music and conducting the band during rehearsals and the concert; Michael Haithcock for the use of Revelli Hall; Susan Sutherland for copying and coordinating music; Cary Kocher and Melissa Overheiser at Forsythe Middle School for allowing us to use their band room and equipment for our June 6 concert; and, Katie McCoy at the Ann Arbor Public Schools for her assistance with scheduling.
5. Concert Band cost is running \$1200-\$1500 a session.
6. Collect a \$20 participation fee. Collect separate donations for conductor with a minimum of \$500.
7. Concert promotion is underway. Doing more targeting of local ann arbor middle/high school bands along with local community homes. Will evaluate to see if it made an impact this summer.
8. Pete and Sheri met with Michael Haithcock give update
9. Discussed conductors and having an alumni conductor for a song or two in the Fall session.

ii. **Alumni Pep Band** (Pete Dalton):

1. Baseball and Softball pep bands are growing. This weekend is the NCAA softball tournament. We can only have 25 members.
2. Gail and Rice: no update at this time

VI. Old Business:

- a. **Fundraisers** (Mike Kardasz)- Gary will follow-up
 - i. *Fundraiser Guidelines Proposal*- no update at this time
 - ii. *Charity Poker Game Proposal*- no update at this time
- b. **Rings** (Matt Pickus):
 - i. Order form and pictures are available. Sample rings are at Revelli.

VII. New Business:

- a. Bill Crane was in Marching Band in 1973 and 1974 and graduated in 1976. Bill works for Consumers Energy and his participation in UMBAA counts towards community hours. So, Consumer Energy donated \$400 to UMBAA. Thanks Consumer Energy and Bill Crane for active participation and support.
- b. Sheri moved to apply donation to ensembles committee, Matt second, motion passed.
- c. Discussed to see if we can have a reception for the Campus Band in the Fall and Winter. It costs around \$1100 for the reception. We will look into building into our budget.

VIII. Future Meeting Dates:



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- a. July 21, 2010: 7 PM (Budget) – Advantage Computing Systems
 - b. September 15, 2010: 7 PM (Pre-Homecoming) – Revelli Hall
 - c. October 16, 2010: General Membership / Homecoming (3:30pm game)
 - d. November 17, 2010: 7 PM (Officer Elections) – Revelli Hall
- IX. For the Good of the Association: Nothing at this time
- X. Adjourn: Matt Pickus moves to adjourn, Dennis seconds, motion approved.