



The University of Michigan Band Alumni Association

BOARD OF DIRECTORS MEETING

06/13/12

Budget Planning/Status -- Minutes

Revelli Hall, 7:00 PM

Present: David Aguilar, Jeff Henderson, Jim Kozich, Jim Roach, Jim Whiteman, Krista Penney, Linda Ridley, Matt Miller, Pete Dalton, Peter Cubba, Rich Alder, Salo Korn, Sheri Moore, Gary Straffon, Michael Lee, Pete Larson, Scott Ludwig, Scott Boerma

1. **Call to Order @ 7:02pm**
2. **Approve March Meeting Minutes** – motion by Matt Miller, second by Jim K. Motion passed
3. **Conductor's Forum:**
 - a. Conductors updates - Scott Boerma.
 - i. Dr. Boerma is working on marching band arrangements.
 - ii. Auditions have started.
 - iii. The schedule for this fall is interesting. There are 6 home games.
 - iv. The MMB is going to Texas for a 1 day trip. They will fly there early in the morning, play at the night game, and then fly home. They will get Sunday off and won't lose any rehearsal time. It's all good. They will take the normal contingent for away games – 270, with a few fewer reserves than a normal away game. The relationship with the athletic department is strong.
 - v. BandORama – Saturday night, Nov. 3.
 - vi. Visiting Bands this year– Air Force, MSU, Northwestern.
 - vii. There is a new CD coming out, also on iTunes, hopefully by fall. It will contain the best things from the last three years. The title will be “This is Michigan”.
 - viii. Dr. Pasquale and Dr. Conway (from the SMTD music education department) went to China with 12 students in May to participate in a ground-breaking exchange program. It was a very positive experience.
4. **Action Items from March meeting (Sheri Moore):**
 - a. In-progress- Linda will coordinate a website meeting to discuss next steps and review how homecoming and concert band registration went.
 - b. In-progress -Linda will look at creating an “opt-electronically only” for next year's homecoming to stop printing M-Fanfare.
 - c. In-progress- Website committee will decide if we will pay Enertia to allow search by instrument and year.
 - d. In-Progress – Rich will continue to contact people from the 1972 MMB.
 - e. In-Progress – Kristy will take pictures at events; put on Picasa; use for handouts
 - f. Completed – Jim K will attend the MMB spring meeting on April 17.
 - g. In-Progress - Gary will transition Homecoming responsibilities to David A.
 - h. Completed -Rich will check what MMB is doing about the 50th anniversary of Temptation.
 - i. Completed – Rich will find out if MMB is going to do something for the 40th anniversary of Title IX and/or women in the band this fall.
 - j. In-Progress - Mike will talk with Pete D. about the golf outing.
 - k. In-Progress - Articles for the MFanfare need to be submitted by July 1st –
 - l. In-Progress – Committee heads will submit questions for a questionnaire/survey to Tex by the last week of May
 - m. Completed -Tex will send reminders to committee heads about questions for the questionnaire/ survey
 - n. The questionnaire will be sent out in early July.



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- o. Completed -Pete D will ask Scott if it is okay to take a gig from G & R when the Fanfare Band is available.
 - p. In-Progress – Pete D will contact Gail & Rice about a year’s contract to be the agent for paid Pep Band gigs.
 - q. Completed - Pete D will send an email to Pep Band members to see if generally interested in being in a paid gig band.
 - r. In-Progress - Committee and subcommittee chairs will recruit a non-board member to work with their committee.
5. **Treasurer’s Report** (Peter Cubba):
- a. Review handout: The operating income statement is through May 31. The ensembles committee is over what was budgeted, printing is under what was budgeted, senior gifts were over budget. Added new instruments line, spent \$1262.
 - b. Endowment – \$15,422.36 added to the scholarship fund through 3/31. The market value is \$317,829.02 (a record high), and the principle balance is \$213,651.62. There were 17 new lifetime members this FY.
 - c. Bank charges were \$1129 (credit card processing fees).
 - d. Review proposed budget and set budget for next year
 - i. Projecting 450 members paying dues.
 - ii. Total revenue \$24,412 (dues, Homecoming, Concert Band fees and donations, Interest). The expenses are based on last year, end up with a net of \$52. Reduced the amount for Homecoming supplies, added an item for Website changes. We could reduce printing and mailing costs (estimated at \$10,000) if MFanfare was only available online. Peter made a motion to accept the budget, Gary 2nd. Passed.
6. **Committee Reports:**
- a. **Finance Committee** (Peter Cubba):
 - i. **Fundraising Committee** (Jim W):
 - 1. Want to add a line item to the membership form for “Concert Instruments Fund”.
 - 2. Percussion update (Salo):
 - a. Will develop a way of tracking
 - b. **Reunion Activities Committee** (Salo):
 - i. **Homecoming October 13** (David/Gary):
 - 1. Gary will be transitioning to David
 - 2. Need to have a work day to work on the folders; David will contact the TBS/KKY presidents to figure out a date
 - 3. BBQ/Evening Prior October 12 (Matt): Will need lots of volunteers
 - 4. 1972 Reunion (Rich):
 - a. Gary gave Rich a list with addresses and email addresses (some wrong). Rich mailed 47 letters, some were returned, got 8 email addresses back. Now he has a more accurate list, but still doesn’t have email addresses for everybody. Rick Bennett will assist. Possibly have a T-shirt made, have the 1972 group in the front at Halftime. Rich will do another mailing – asking if they plan to come, would they want dinner after the game (8:30), will they come to BBQ, would they like to get together before kickoff. We have videos of the Superbowl Halftime and Ohio State halftime and are thinking about when to show them.



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Carolyn Kibbe was really excited about the reunion, but Rich hadn't heard from other women. Rich asked Carolyn to contact the others.

5. Parking Lot Award List:
 - a. Lifetime Achievement; Robert Jager, John Mohler – clarinet professor, now in his 80s, first person to get a doctorate in wind instruments at UM – good for BandORama, Keith Bryan, Don Sinta
 - b. Special Citation; Jeff Grogan – waiting for him to come back; Scott will send him a note.
 - c. Honorary Membership; Michael Udow, John Beilein, Brady Hoke, Volley Ball Coach – Mark Rosen
 - d. Gary proposed giving John Mohler a lifetime achievement award at BandORama. Jim K second. Passed.
 - e. Gary proposed giving Michael Udow an Honorary Membership at Homecoming, Jim 2nd. Passed.
- c. **Member Activities Committee** (Jim R)
 - i. Social Events (Jim K / Susan S):
 1. Spring meeting: Got addresses for 38 out of 55 seniors, will try to contact the others
 2. The Revelli Records are now at the Bentley Historical Library.
 - ii. New member lunch (Linda Ridley):
 1. Will be Aug 22nd.
 2. Tex will order the pizza, Gary will get water and ice. Linda will ask Susan if she will order the fruit. If Susan is too busy, Jim R will order fruit.
 3. Jim W asked about cookies. Linda gets volunteers to bake cookies.
 4. The lunch is lots of fun.
 5. Linda has submitted an article to Gail and has posted to website.
 - iii. Golf Outing (Mike K):
 1. Held transition meeting.
 2. Online registration not available yet. Website issues.
 3. Need volunteers – don't have to stay all day
 4. Save the date- Aug 5th @ UM Golf Course
 5. Will have a committee meeting in the next couple of weeks, let Mike know if interested
 - iv. Receptions (Mike K): no update at this time
 - v. Merchandise Sales (David): no update at this time
- d. **Communications Committee** (Michael Lee):
 - i. **Membership Update** (Gary/Linda): 2 people paid their dues in the last month
 - ii. **Web Site Update** (Linda Ridley):
 1. Online golf outing registration not working yet
 2. Motion to approve \$800 for website changes; 2nd by Jim W, passed.
 - iii. **M Fanfare** (Gail): 2 issues back to back. One going out ASAP. Aug articles due July 15th
 1. Golf Outing- Mike K
 2. Revelli records- Jim
 3. Letter from the president- Sheri



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4. Concert Band – Tex asked Langston to write an article, but it is not yet done
 5. Salo – Percussion equipment;
 6. Linda – Website, New member lunch;
 7. China trip- John P wrote an article
 8. Pep Band- Pete L
 9. Linda; time to pay your dues
Articles due - July 15
 10. “Best of” articles from editions mailed to dues paying members – missed if haven’t paid dues
 11. David/Salo→ Homecoming
 12. Pep Band recap
 13. BandORama – order tickets
 14. Concert Schedule
 15. UMBAA Concert Band
 16. Website report
- iv. **M Notes** (Dennis): 25th of each of month
- v. **Going to put together survey** (Tex):
1. Could use more questions. Only Linda submitted any.
- e. **Governance Committee:** Need Committee Head
- f. **Ensembles Committee** (Pete Larson):
- i. **UMBAA Concert Band** (Sheri Moore):
 1. Just completed Spring session with a concert on June 3rd at Huron High. We had around 60 members this session. Trish was the conductor.
 2. \$137 donations at the door, usually more than that.
 3. Planning for survey in a few weeks and subgroup meeting to plan for the next year. Want to have a more official subcommittee.
 4. Talked about contacting Ticheli to guest conduct. Matt Miller contacted him once, he was quick to respond. Who would be good to contact him? Jim R and Sheri will figure something out.
 - ii. **Alumni Pep Band** (Pete Dalton): Completed 20th year regular season. Completed baseball/softball seasons.
 - iii. **Alumni Paid Band** (Pete Dalton):
 1. 17 person paid band. Foresee Results had a client appreciation dinner at Michigan Stadium. The Band played as the buses arrived with guests, also played in the stadium for about 30 minutes. Got \$2000 cash, at least \$1000 will come back to the band (Elbel club or UMBAA). Pete is having trouble getting information on how to donate to scholarship funds that are not yet fully endowed.
 2. How to handle money – Pete contacted Gail & Rice. There were concerns about how they would market the UMBAA Band and right of refusal; Fanfare Band would get right of first refusal for gigs that come from Gail & Rice. Should have something ready for the next FY.
 - iv. **Traverse City Alumni Band:** Traverse City Cherry Festival. Karen from GR will drive up to join them.



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- v. **Grand Rapids Alumni Band:** Sent survey to GR area to see if there is interest in participating in GR 4th of July parade. Sheri is working with Karen Dunnam. Sheri sent results from the survey to Karen, also sent the pep band guidelines.
- vi. **Chicago UMBAA Concert Band** (Gary Straffon): The contact hasn't responded.
- vii. **Atlanta** – Gary will contact Bob Gray to see if they can get something started there.
7. **Old Business:** No old business at this time
8. **New Business:** No new business at this time
9. **Upcoming Concert Dates and Events**
 - a. TBD
10. **Future Board Meeting Dates:**
 - a. Sept 12: Officer/committee head touch-base-phone call @7p
 - b. Sept 19: Board meeting @7p- Pre-Homecoming planning
 - c. Oct 13: General Membership/Homecoming (Illinois)
 - d. Nov 07: Officer/committee head touch-base-phone call @7p
 - e. Nov 14: Board meeting @7p- Officer elections
11. **For the Good of the Association:**
 - a. Nov – 40th anniversary of the ground breaking of Revelli Hall
 - b. William C Parkinson died in March (freshman in 1935, Revelli's first year)
 - c. 1982 Sudler Trophy awarded to the MMB
 - d. John Wilkins is retiring from Mumford HS
 - e. Scott Ludwig & wife had their first grandchild
12. Sheri moved to adjourn. Second by Matt M. Motion passed @ 8:52

The following action items are in-progress:

- a. In-progress- Linda will coordinate a website meeting to discuss next steps and review how homecoming and concert band registration went.
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- l. In-Progress - Committee and subcommittee chairs will recruit a nonboard member to work with their committee.

New action items:

1. David will contact the TBS/KKY presidents to figure out a date for a work day to



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work on the music folders.

2. Rich will do another mailing for the 1972 reunion to see what they would like to do.
3. Scott will contact Jeff Grogan about coming to Homecoming this year.
4. Jim K will try to get addresses from the rest of the MMB seniors.
5. Linda will contact Susan to see if she will get fruit for the MMB new member lunch.
6. Gary will contact Bob Gray about starting a UM Alumni Band in Atlanta.
7. Articles for the Homecoming edition of the Mfanfare due July 15
8. Sheri, Salo, and Jim W will meet with Dr. Pasquale & Kim about the instrument fund

Addendum:

Proposal on June 22, 2012:

The UMBAA Board authorizes submission of an application to the Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission from the University of Michigan Band Alumni Association for a special license to serve alcohol on Sunday, August 5 to be located at The University of Michigan Golf Course located at 500 East Stadium Blvd. Ann Arbor, MI 48104

Passed with e-votes.