



The University of Michigan Band Alumni Association

BOARD OF DIRECTORS MEETING

01/16/13

Board Planning
Revelli Hall, 7:00 PM

Attendees: David Aguilar, Dennis Gmerek, Jeff Henderson, Jim Kozich, Kristy Penney, Linda Ridley, Jason Townsend, Pete Dalton, Peter Cubba, Rich Alder, Roseanne Dolega, Salo Korn, Tracy Rudd, Gary Straffon, Michael Lee, Pete Larson, Sheri Chisholm, Scott Boerma

1. Call to Order . 7:08pm
2. Approve Nov Meeting Minutes . Motion by Jeff, seconded by Dennis
3. Conductors Forum: conductors updates . Scott Boerma
 - a. Excited about his move to new job at Western Michigan University
 - b. There will be plenty of time to look for a new MMB director . announcement should come out next week about the plan for the search.
 - c. Dr. Pasquale is in the running and is interested
 - d. Bowl trip was great, except for the last 11 seconds.
 - e. Hotel was right on the beach, off the beaten track, with a private beach, New Year's Eve party on the beach.
 - f. Short parade!
 - g. Students represented us well with pride.
4. Action Items from November meeting (Sheri Chisholm):
 - a. In-progress . Linda will look at creating an opt-electronically only+for next year's homecoming to stop printing M-Fanfare.
 - b. In-progress- Reunion activities will add to plan to have a sound system for next year in their project plan.
 - c. In-progress- Gary will contact Bob Gray about starting a UM Alumni Band in Atlanta.
 - d. In-progress- Jim W will coordinate a meeting with John P and Kim B to discuss next steps about the concert instrument fund
 - e. Completed- Linda will look at the Enertia proposal to see if it says something about turn around for changes.
 - f. In-progress- Linda will find out what it would cost so that only members who are %active+ can see the current Mfanfare.
 - g. In-progress- Website committee will meet
 - h. In-progress- David will update the Homecoming document
 - i. In-progress- Rich will follow up with Prof. Reynolds about a 30 year reunion of the 1984 European Tour Symphony Band
 - j. In-progress- Rich and Jim R to discuss designing a T-shirt for Revelli Hall's 40th anniversary in 2013
 - k. In-progress- Jason will set up a meeting with Sheri, Kristy, Roseanne and Linda to discuss ideas for the website.
 - l. Completed- Sheri will send out the survey summary electronically
 - m. In-progress- Kristy will send a picture of the dimensions of her suitcase to Pete.
5. Treasurer's Report (Jeff): Review handout
 - a. Jeff is now on the bank accounts, has new debit card
 - b. 2012 Golf Outing expenses have not been completely accounted for yet, Mike K. & Pete D. need to get together to discuss. Proceeds from golf outing look way too high.



The University of Michigan Band Alumni Association

6. Committee Reports:

- a. Finance Committee (Jeff):
 - i. Fundraising Committee (tbd):
 1. Percussion update (Salo):
 - a. Next step: take inventory for tracking and give to John P
 2. Other Concert Band instruments (Jim W/Salo): any update
 - a. Meet John P and Kim B for next steps
 - b. Considering fundraising and other options
- b. Reunion Activities Committee (?):
 - i. Homecoming October 05 (David/Gary):
 - ii. BBQ/Evening Prior October 04 (?):
 - iii. Reunion (Rich):
 1. Potential 30 year reunion of the 1984 European Tour Symphony Band . Reynolds still needs to get back with Rich. Gary has a roster available. Reynolds was supposed to find someone to run / organize this.
 2. 2013-14: 50th anniversary for Jim Rø years, he could coordinate a reunion
 - a. Needs roster of members of 1963 band
 - b. Gary S. starting a process with Linda Leslie to look at creating a special invite for people with a 10, 25 & 50 year reunions
 3. Looking ahead: 2014-15 will be the 50th year of the 1965 Rose Bowl/East West Shrine Game Band, first year of Bandorama
 4. Revelli Hall 40th anniversary .
 - a. Gail put in a call for stories in the recent M Fanfare
 - b. Shirt will be available
 - iv. Parking Lot Award List:
 1. Lifetime Achievement; Robert Jager, Keith Bryan, Don Sinta
 2. Honorary Membership; Michael Udow
- c. Member Activities Committee (Jim R)
 - i. Social Events (Jim K / Susan S):
 1. Susan volunteered to coordinate events
 - a. Mariachi Vargas de Tecalitlan: Jan 27 at 4p
 - i. Give \$ to Peter C/Jeff
 - ii. So far, 9 people are signed up; need 10 for discount
 - b. Alison Balsom and the Scottish Ensemble: April 20 at 8p
 2. KKY/TBS reached out regarding potential social or service event (Jim)- status; perhaps we should ask them what they might like to do
 - ii. New member lunch (Linda): no update
 - iii. Golf Outing (Mike K): Thanks to all that helped!
 1. Debrief meeting . to be scheduled in the next 2 weeks
 - iv. Receptions (?): Nov 11th with Campus/University Band . fun, went well, covered at the Nov . meeting
 - v. Merchandise Sales (David):
 1. Status and next steps
 - a. Add link on umbaa.org
- d. Communications Committee (Peter C):
 - i. Membership Update (Gary/Linda):
 1. 8 paid members since Nov. 30th
 - ii. Web Site Update (Linda Ridley):
 1. Status update of changes & timeframe of changes
 - a. MFanfare online only flag and next steps



The University of Michigan Band Alumni Association

2. Frustrated with Enertia, not responsive.
 3. There are a lot of things about the web site Linda does like.
 4. Have not had any work done that was paid for back in July 2012.
 5. Need to have a web site meeting . Linda, Roseanne, Sheri, Jason, Jeff, Kristy
- iii. M Fanfare (Gail): Winter edition just arrived this week. List of officers, board members was incorrect; put updated version in next M Notes. Articles for spring edition are due Feb. 1st. Need to double check that deadline & when the issue will be published.
1. Articles for next issue
 - a. UMBAA concert band . Sheri
 - b. Save the date for the golf outing . Mike K
 - c. Update on Dr. Boerma . Peter
 - d. Web site . Linda
 - e. Update on director search . whatever is known - Gail
 - f. A Year in the Life of the UMBAA board . Tex
 - g. Something on the 63 band . Jim R.
 - h. Reprint call for Revelli Hall 40th stories
 - i. Scottish Ensemble . copy from M Notes, include group code, get photo from Mariachi band outing
- iv. M Notes (?): 25th of each of month
1. Dennis - we can't say thanks enough for keeping all of us connected and informed.
 - a. Dennis and his wife will be back in Michigan lots!
 - b. Putting out the M Notes takes about 90 minutes a month
- v. Logo update: Jane Namenye will be presenting different options
- e. Governance Committee: No update at this time
- f. Ensembles Committee (?):
- i. UMBAA Concert Band (Sheri):
 1. Next session Jan 31st thru April 18th (no rehearsals on Feb 21st or April 4th) with concert on April 21st
 - a. Concert band meeting 1/24
 - b. Extended to 10 weeks
 - c. Talking to Huron about whether or not the concert shell will be in place
 - ii. Alumni Pep Band (Pete Dalton): Winter gigs
 1. 2 rehearsals, 11 hockey & basketball games, average 45 people per event, 94 different people involved, first year in band ranges from 1954 to 2008, 460+ wristbands & meals, 1 more men's basketball game scheduled in March (v. Indiana) with 1 more rehearsal
 - iii. Alumni Paid Band (Pete Dalton):
 1. Received another invite to participate in the Sunday, May 26th, St. Clair Memorial Day parade, Pete has asked for \$4900 and a flatbed trailer for the band members, would need at least 20 players, potential conflict with NCAA super-regional baseball event.
 2. Terry Martin (marched in the early 80s) sent an email to Michael Haithcock (cc'd Pete) encourage the MMB to come out to UCONN for the football game in the fall, offered up the high school band facilities (6 miles away). If MMB cannot attend, he would like to put together an alumni group to play.



The University of Michigan Band Alumni Association

- a. There are guidelines for what is expected for UMBAA support for an official alumni band. Gary will send the guidelines to Terry.
- iv. Traverse City Alumni Band: no update at this time
- v. Chicago UMBAA Concert Band (Gary Straffon):
 1. Gary has been emailing people in both areas. Will ask Linda L. to pull School of Music grads who are working in a public education to possibly assist.
- vi. Atlanta UMBAA Band (Gary Straffon):
7. Old Business: No old business at this time
8. New Business:
 - a. Board & Committee Planning: Sheri led the board through the planning for the next year and identified Sub-Committee heads and projects chairs as outlined in the 2013 Board Committees and Activities file on the Google docs site.
9. Upcoming Concert Dates and Events
 - a. Collage Concert- Hill Auditorium Jan 19 @ 8p
 - b. Concert Band- Hill Auditorium Feb 11 @ 8p
 - c. Symphony Band- Hill Auditorium March 15 @ 8p
 - d. Concert Band- Hill Auditorium March 18 @ 7p
 - e. Symphony Band- Hill Auditorium April 12 @ 8p
 - f. Concert Band- Hill Auditorium April 15 @ 8p
 - g. UMBAA Concert Band- Huron High April 21 @ 3p
10. Target Future Board Meeting Dates:
 - a. Planning call 2nd Wed and Board meeting 3rd Wed
 - b. Jan 9: Officer meeting to plan communication/document sharing @ 7p
 - c. Jan 16: Board meeting @ 7p- Board planning
 - d. Mar 13: Officer/committee head touch-base-phone call @ 7p
 - e. Mar 20: Board meeting @ 7p- Committee planning/status
 - f. June 12: Officer/committee head touch-base-phone call @ 7p
 - g. June 19: Board meeting @ 7p- Budget planning
 - h. Sept 11: Officer/committee head touch-base-phone call @ 7p
 - i. Sept 18: Board meeting @ 7p- Pre-Homecoming planning
 - j. Oct 05: General Membership/Homecoming (Minnesota)
 - k. Nov 06: Officer/committee head touch-base-phone call @ 7p
 - l. Nov 13: Board meeting @ 7p- Officer elections
11. Review Action Items:
12. For the Good of the Association:
 - a. Thanks again to Scott Boerma
 - b. Thanks to Dennis
 - c. Ann Arbor Symphony Band Concert this Sunday
13. Meeting adjourned . 8:51pm motion made by Linda, second by Jim K

Action Items in Progress:

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The University of Michigan Band Alumni Association

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New Action Items:

1. Pete D. and Mike K. to review / finalize the 2012 Golf Outing revenue and expenses.
2. Jason T. to work with Jeff H. to move UMBAA financial data into Quick Books or other similar program.
3. Make sure M Fanfare has the correct list of officers & terms.
4. Obtain M Fanfare schedule for 2013 (article due dates, publish dates).