



The University of Michigan Band Alumni Association

BOARD OF DIRECTORS MEETING

3/19/2014

Committee Planning/Status

Revelli Hall , 7:00 PM

Attendees: Jim Kozich, Jim Roach, Kristy Penny, Jason Townsend, Pete Dalton, Peter Cubba, Roseanne Dolega, Tracy Rudd, Michael Lee, Scott Ludwig, Susan Sutherland, Ted Sleder

1. Call to Order – 7:10 pm
2. Approve January Meeting Minutes – Moved by Jim Kozich, seconded by Tracy Rudd
3. Conductor's Forum: conductors updates – no conductors were present
4. Treasurer's Report (Jeff): no report – will send out report
5. Committee Reports:
 - a. Finance Committee (Jeff):
 - i. Website funding – first payment for website was made – about \$4000
 - ii. Fundraising Committee (Pete C):
 1. Charity Poker License – takes 8 weeks to acquire license - \$40
 2. Poker night at Heidelberg
 - a. 50 % of earnings go to the sponsoring charity
 - b. 4 consecutive nights (Sun – Wed) – late at night – (8:00 pm – 2:00 am)
 - c. Two persons per shift
 3. Moved by Jason Townsend, seconded by Pete Dalton to obtain licensed – passed
 - b. Reunion Activities Committee (Salo):
 - i. 2014 Homecoming (David):
 1. November 1
 2. Planning for next year – Homecoming 2013 follow-up meeting was never held
 - a. Invite conductors- President
 - ii. BBQ/Evening Prior October 31 (Tracy):
 1. Cottage Inn – Tracy will contact
 - a. Book for 100
 - b. Cash bar
 - c. Ask about sponsoring Golf Outing
 - iii. Band-O-Rama:
 1. Oct. 31, 2014
 - iv. Crisler Concert:
 1. Alumni to Staff MMB Cart
 2. Concert Date – Sunday, November 16?
 - v. Reunion (Jim R / Rich): - Jim will get in touch with Rich
 1. Potential 30 year reunion of the 1984 European Tour Symphony Band
 - a. Rich will follow up with Prof. Reynolds about a 30 year reunion of the 1984 European Tour Symphony Band
 2. Looking ahead: 2014-15 will be the 50th year of the 1965 Rose Bowl/East West Shrine Game Band, first year of Bandorama
 - vi. Parking Lot Award List:
 1. Lifetime Achievement; Robert Jager, Keith Bryan,
 2. Honorary Membership; Michael Udow
 - c. Member Activities Committee (Jim R):
 - i. Social Events (Jim K):
 - ii. Student Liaison (Jim K):



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1. MMB Spring meeting 4/22/14 - 4:45 PM – Drum Major tryouts before (was later changed to Sun., 4/27/14)
2. Senior/Grad Letters and registration forms
3. Need volunteers
- iii. New member lunch (Linda): 8/20/2014
- iv. Golf Outing (Mike K):
 1. August 3, 2014 @ UM Golf Course
 2. Golf Outing Registration on Current Website – should use existing website (e-mail on May 14, and MNotes on May 16 with golf registration information)
- v. Receptions (Mike K):
 1. April 11th 2014: after Symphony Band concert
 - a. April 11th is Robert Reynolds 80th birthday so they would like to celebrate his birthday during the reception
 - b. Lifetime Achievement Award to Professor Donald Sinta
- vi. Merchandise Sales (David):
 1. Update of Café Press – no report
 2. Café Press logos will need to be updated in line with new University branding
- d. Communications Committee (Kristy):
 - i. Reminder of our communication:
 1. umbaa-board@umich.edu: All board members and active past presidents
 2. umbaa-board-plus@umich.edu: All board members, all past presidents and SMTD
 3. Board meeting documents: <http://www.umbaa.org/component/content/article/1-content/93-board-meeting-drafts.html>
 - ii. Membership Update (Gary/Linda):
 1. Will need to get updates from SMTS and MMB to add to website database
 - iii. Web Site Update (Website subgroup):
 1. New Website Sub-committee status (Kristy Penney/Jason Townsend):
 - a. In progress
 - b. New Logo/New branding – University has moved to new logo
 - c. UMBAA logo update on website by next week (?)
 - iv. Transition to digital:
 1. Homecoming reminder postcards
 2. Going to transition from mailed M-Fanfare to digital M-Fanfare
 - a. How is selection of digital software going? (Tex and Pete L)
 - v. M Fanfare (Gail): will be out soon (next week)? – (e-mail and link – May 16)
 1. 200 printed copies – rest will be digital
 2. Some discussion of increasing dues for those who wanted printed copies
 1. Identify articles for M-Fanfare
 - vi. M Notes (Pete L): 25th of each of month
 1. Status of transition
- e. Governance Committee (Tex): No report at this time
- f.
- g. Ensembles Committee (Evelyn):
 - i. UMBAA Concert Band (Sheri):
 1. Huron High School, March 30
 - ii. Alumni Pep Band (Pete Dalton):
 1. Pep Band subcommittee (Bailey and Tracy):
 - a. Spring Rehearsals Time/Day/tbd
 - b. Pep Band survey – wanted to hold rehearsals in spring
 - c. 5 Softball Games scheduled
 - iii. Alumni Paid Band (Pete Dalton):
 1. No upcoming performances – some pending
 - iv. Traverse City Alumni Band (Mike K): no update
 - v. Chicago UMBAA Concert Band (Gary Straffon): no update



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- vi. Atlanta UMBAA Band (Gary Straffon): no update
- h. Nominations Committee (Sheri): no report at this time
- 6. Old Business: No old business at this time
- 7. New Business:
 - a. music librarian
- 8. Upcoming Concert Dates and Events:
 - a. UMBAA Concert Band – Huron High, March 30, 2014 @ 3:00 PM
 - b. Symphony Band Concert, Hill Auditorium, March 14, 2014 @8 PM
 - c. Concert Band Concert, Hill Auditorium, March 23, 2014 @ 7:30 PM
 - d. University and Campus Bands Concert, Hill Auditorium, April 6, 2014 @ 3 PM
 - e. Symphony Band Concert, Hill Auditorium, April 11, 2014 @ 8PM
 - f. Concert Band Concert, Hill Auditorium, April 16, 2014 @ 8 PM
 - g. 6th Annual UMBAA Golf Outing, Sunday, August 3, 2014 @ U.M. Golf Course

Future Board Meeting Dates:

- h. Planning call 2nd Wed and Board meeting 3rd Wed
 - i. June 11: Officer/committee head touch-base-phone call @7p
 - j. June 18: Board meeting @7p- Budget planning
 - k. Sept 10: Officer/committee head touch-base-phone call @7p
 - l. Sept 17: Board meeting @7p- Pre-Homecoming planning
 - m. Nov 01: General Membership/Homecoming (Indiana)
 - n. Nov 12: Officer/committee head touch-base-phone call @7p
 - o. Nov 19: Board meeting @7p- Officer elections
9. Review New Action Items:
- a. Update on Charity Poker License
 - b. Update on Homecoming – David
 - c. Tracy will contact Cottage Inn for Friday evening of Homecoming
 - d. Jim R. will contact Rich - Reunions

10. For the Good of the Association:

Meeting Adjourned – moved by Jim K, seconded by Kristy