

# The University of Michigan Band Alumni Association



## BOARD OF DIRECTORS MEETING

3/16/2016

Board Planning  
Revelli Hall, 7:00 PM

**Present: David Aguilar, Rich Alder, Roseanne Dolega, Stephanie Gage, Jeff Henderson, Salo Korn, Evelyn Laskowski, Bailey Oland, Kristy Penney, Jim Roach, Tracy Rudd, Mandy Siegel, Jason Townsend, Sheri Chisholm, John Pasquale**

1. Call to Order **7:05 PM**
2. Approve January Meeting Minutes **Evelyn moves to approve, Jeff seconds. Motion passes.**
3. Conductor's Forum: conductors' updates **Dr. Pasquale talked with Michael Haithcock about possible APB co-conductor. He has a recent grad in mind (23 years old). He will talk with Jim about it and talk with the candidate and get back to us with their thoughts. We have a new doctoral student that will be joining us as a GSI this fall. Campus and University band concerts are coming up. Working on show design for next MMB season, narrowed down to 30 show ideas. New SMTD dean is very nice to work with and supportive of athletic bands. Revelli renovations and expansion plans are in discussion but no approval yet. Spring meeting is Saturday April 23.**
4. Review of Action Items from January (Kristy)
  - a. In Progress – Membership: Need updates from SMTD and MMB to add to website database. (Roseanne & Sheri)
  - b. In Progress – Homecoming committee to develop process for handling late & on-site registrations. Due at June board meeting. (David A.) **David proposes that late registration for Homecoming is set at \$50 (doubles regular cost). This would start at 2 weeks before Homecoming. Hard cutoff for registration would be 8 AM the Monday morning before Homecoming (day before our typical work night). Jason suggests an early bird registration at our regular \$25 and then \$50 normal registration starting 4 weeks before Homecoming, then hard cutoff on the Monday before Homecoming at 8 AM. David will continue to discuss this with the Homecoming committee and revisit this at the June board meeting.**
  - c. In Progress – Gift Basket for Jim Harbaugh. (Evelyn) **We discussed the wording of the thank you note and Evelyn will have this arranged within two weeks.**
  - d. Completed – Gift cards for directors who assisted the Alumni Pep Band. (Roseanne) **Roseanne delivered all three thank you notes.**
  - e. In Progress – Follow up with Dr. Pasquale and Professor Haithcock about Alumni Pep Band directors. (Kristy)
5. Treasurer's Report (Jeff) **Minimal to no changes to report.**
6. Committee Reports:
  - a. Finance Committee (Jeff):
    - i. Fundraising Committee (Pete C) – nothing to report
      1. Don't forget to use Amazon Smile to raise money for UMBAA!
      2. Dine for Dollars at Cottage Inn on March 17<sup>th</sup> – Thanks Tex!
    - ii. Scholarships: Donations are down
    - iii. Concert instrument fund
  - b. Reunion Activities Committee (Salo):
    1. 2016 Homecoming:
      - a. October 22<sup>nd</sup> vs. Illinois
      - b. BW3 or Cottage Inn for pre-Band-o-Rama dinner on October 21<sup>st</sup> **\$17.95 per person for pizza bar, salad, and soft drinks at Cottage Inn. With tax and tip this would be over \$20 per person. Between \$10 and \$14 per person estimated for BWW. Salo will talk with both of them more about capacity, head count deadlines, and exact costs.**
    - ii. Reunion (Jim R / Rich):
      1. Anniversaries
        - a. Yellow and Blue Lyrics anniversary
    - iii. Parking Lot Award List:
      1. Lifetime Achievement: Robert Jager (composer), Keith Bryan (SMTD)
      2. Honorary Membership: Michael Udow
  - c. Member Activities Committee (Jim R):

# The University of Michigan Band Alumni Association



- i. Social Events (Jim K): UMS Concerts - Use UMBAAHAIL Promocode
  1. Many events / discounts sent out in M Notes in early January
- ii. Student Liaison (Jim K):
  1. How to help grow the KKY/TBS Sunday Homecoming brunch
  2. Spring Meeting is Saturday, April 23<sup>rd</sup>, 6-8pm **Volunteers needed to represent UMBAA and field any questions from MMB members. We will give them the coupon code "RecentGrad" to get their free year of UMBAA membership.**
- iii. New member lunch (Linda): **Tentative date of Wednesday August 24, considering the typical Band Week schedule.**
- iv. Golf Outing (Mike K):
  1. August 7<sup>th</sup>
  2. Mike is looking for volunteers to help find sponsors
  3. Need to vote on liquor license for the event **Motion to approve payment of liquor license for Golf Outing. Roseanne makes motion, Stephanie seconds. Motion passes.**
- v. Receptions (Mike K):
  1. Budget \$2,800
  2. Spring reception is for Campus and University Band Concert on April 3<sup>rd</sup>
- vi. Merchandise Sales (David):
- d. Communications Committee (Jim R):
  - 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
  - ii. Membership Update (Sheri):
    1. Alex Fox gave Roseanne the name of a different person to contact at the SMTD, one who has access to class registrations.
  - iii. Web Site Update (Website subgroup):
  - iv. M Fanfare (Gail):
    1. Identify articles for next M-Fanfare **to be sent out August 1**
    2. Send to Gail **by July 1**
  - v. M Notes (Pete L/JimK): **We will use this until July/August M Fanfare**
  - vi. Electronic News Distribution (Tracy):
    1. Looking at what the web site / Alfa Jango can do to help. **We have identified several distribution lists we will need, Jason discussed with Alfa Jango and they are proposing to use Mail Chimp to handle our email distribution needs. Between this and the details already built into the website, Jason believes it would handle our email needs. Estimated cost is \$250 for the year, along with \$300 to Alfa Jango for importing our email database into Mail Chimp. The electronic distribution committee is going to meet soon and review Jason's proposal in further detail and return to the board with a recommendation on whether to go ahead with this.**
- e. Governance Committee (Tex): No report at this time
- f. Ensembles Committee (Evelyn):
  - i. UMBAA Concert Band (Sheri):
    1. New conductor is Stephen Meyer **Working out very well, he would like to return to work with us again in the fall.**
    2. Concert on March 20<sup>th</sup> at Huron High School
  - ii. Alumni Pep Band (Bailey/Tracy): **Softball home schedule has started and first Pep Band gigs are Easter weekend.**
    1. Pep Band Directors **See above discussion.**
  - iii. Alumni Paid Band (Pete Dalton): **Two events booked for this summer, a birthday party in late June and a wedding ceremony in Michigan Stadium in early July.**
- g. Nominations Committee (Peter C.):
7. Old Business:
  - a. Music Librarian Updates (Devonie) **Needs another work date with Gary, and then she will be sorting and moving more boxes of music.**
  - b. University of Michigan Bicentennial 2017 (Bailey) **If the Tigers are home on August 26 2017 they will have the UM day at Comerica Park on that day (the exact anniversary of UM's founding).**
8. New Business:
  - a. Board Planning: identify additional events for the year

# The University of Michigan Band Alumni Association



- i. Curling? (Jason) **Current schedule is available 4 months in advance. Jason will put us in for a Saturday or Sunday sometime within that period and let us know what date he could get.**
9. Upcoming Concert Dates and Events (all concerts at Hill Auditorium @ 8pm unless otherwise noted):
  - a. Concert Band, Friday, March 18
  - b.UMBAA Concert Band, Huron High School, March 20<sup>th</sup> @ 3pm
  - c. Campus & University Bands, Sunday, April 3<sup>rd</sup> @ 3pm
  - d. Symphony Band, Friday, April 8
  - e. Concert Band, Monday, April 11
10. Future Board Meeting Dates:
  - a. Planning call 2<sup>nd</sup> Wed and Board meeting 3<sup>rd</sup> Wed
  - b. June 8: Officer/committee head touch-base-phone call @ 7pm
  - c. June 15: Board Meeting @ 7pm - Budget Planning
  - d. September 14: Officer/committee head touch-base-phone call @ 7pm
  - e. September 21: Board Meeting @ 7pm – Pre-Homecoming Planning
  - f. October 22: General Membership/Homecoming (Illinois)
  - g. November 9: : Officer/committee head touch-base-phone call @ 7pm
  - h. November 16: Board Meeting @ 7pm - Officer Elections
11. Review New Action Items:
12. For the Good of the Association:
  - a. Pre-St. Patrick's Day Drinks at ??? **Going home to watch the basketball game instead! Drinks next time.**

**Meeting adjourns 8:47. Jeff moves to adjourn, Bailey seconds. Motion passes.**