



# The University of Michigan Band Alumni Association

## BOARD OF DIRECTORS MEETING

3/6/2018

### Committee Assignments

Revelli Hall, 7:00 PM

Attendance: Jim Kozich, Tracy Rudd, James Roach, Rich Alder, Salo Korn, Mandy Siegel, Michael Lee, Brian Igoe, Roseanne Dolega, Mary-Catherine Goddard (phone), Eric Miller (phone)

1. Call to Order 7:13 PM.
2. Approve January Meeting Minutes: Tex moves to approve, Mandy seconds.
3. Conductor's Forum: Conductors' updates –
  - a. **No updates Jim K reports that Andrea Brown will be leaving to be Director of Athletic bands for Maryland**
4. Review of Action Items from January (Jim K.)
  - a. In Progress – Use for Concert Instrument Fund (Jim)
  - b. In Progress – Awards 2018 (Jim K.)
  - c. In Progress – Obtain new banner (Jeff and Roseanne)
    - Design has been narrowed down
    - Most likely Vistaprint for creation
    - Logo needs to be approved by Michigan
      1. Tex volunteers to approach email marketing to determine whether we can use our “current” logo **Tex is going to get a set of logos from SMTD. They feel the social media logo (Block M with UMBAA below) will look best on a banner. Roseanne is following up with Dave Aguilar to get a good image to use as the background of the banner.**
        - a. Tex has a name in the SMTD who will be able to complete this circle.
  - d. In Progress - Expense report form (Tex) Jeff likes what the Jaycees are using. He is almost ready to roll it out.
  - e. In Progress - Schedule spring reception (Mike K.)
    - April 8th - Campus Bands at Hill. Lower Lobby Concert begins at 3 PM and should end at around 5
5. Treasurer's Report (Jeff)
  - a. UMBAA credit card
    - Establish rules w/ governance committee
6. Committee Reports:
  - a. Finance Committee (Jeff): Jim K talked through treasurer's report. Looking good!
    - Membership very high, we are coming under budget in several categories including concert band operating costs.
  - b. Fundraising Committee (Pete C)
    - Don't forget to use Amazon Smile to raise money for UMBAA!
      1. This amount comes in quarterly 2. Buy UMBAA swag from Cafe Press!



# The University of Michigan Band Alumni Association

2. Scholarships: increasing!
  - c. Concert instrument fund (John P.)
    - New instruments being borrowed from Huron Instruments
    - No real need for new instruments, Except percussion
      1. Opened to the floor to discuss “Should we use this fund to purchase scores instead of instruments?”
      2. **E-motion by Tex on March 14<sup>th</sup> to allocate up to \$1200 from our general funds to the concert instrument fund for the purchase of a bassoon for the campus bands. Seconded by Phil A. Unanimously passed.**
  - d. Reunion Activities Committee (Salo):
    - **Band-o-Rama: Sunday Oct 21st 4pm New date! This means we will have a “normal” rehearsal and “BBQ” for Homecoming!**
    - Homecoming: Oct 6th vs Maryland
      1. We will need to have a rehearsal/meal at revelli on Oct 5th
      2. Logistically, is a catered Pizza party easier to run than a full-on BBQ? For non-BoR situations
        - a. Yes. Cater instead of BBQ. Consequent increase in participation fee **Homecoming committee is going to explore ways to fund a catered dinner again.**
  - e. Reunion (Jim R / Rich):
    - Anniversaries
      1. Sept 2nd will be 45th anniversary of start of the band at Revelli
      2. Nov 24th is 120th anniversary of the M-Chicago game that inspired the Victors
      3. This year marks the 50th anniversary of the paved marching drill field. Joe Dobos is **possibly writing an article about this for the next M Fanfare.**
  - f. Parking Lot Award List:
    - Lifetime Achievement: Robert Jager (composer, recipient Special Citation 1985), Keith Bryan (SMTD, honorary Life Membership 1992), Frank Ticheli (composer)
    - Honorary Membership: Michael Udow, Trish Dawson, Andrea Brown
      1. **Brian moves to award Dr. Brown an honorary membership, Salo seconds. Motion passes unanimously.**
    - Other possibilities: Red Berenson (Honorary Life Membership 2000), Jim Harbaugh,
    - Distinguished Service:
    - Special Citation to UMBAA Members: **Dr. John Schmidt, Dr. Cemal Sozener – MMB Physicians We can award this at Homecoming. Tex moves, Jim R seconds. Motion passes unanimously. c.**
7. Member Activities Committee (Jim R):
- a. Social Events (Tex):



## The University of Michigan Band Alumni Association

- Considering Jazz at Lincoln Center (March 31) if attendance is appropriate **This is not going to happen. Hopefully we can try in the fall.**
  - b. Student Liaison (MCG):
    - MMB Spring Meeting Sat April 21 4pm
    - Message to new grads
  - c. New member lunch (Devonie):
    - Nothing until April
  - d. Golf Outing (Mike K):
    - **Liquor License vote Need license every year. Eric Miller moves that we renew our liquor license. Mandy seconds. Motion passes.**
    - Outing is August 5th
  - e. Receptions (Mike K): Spring reception
    - April 8th - Campus Bands at Hill. Lower Lobby
    - Need banner
8. Communications Committee (Jim R):
- a. Reminder of our communication:
    - UMBAA-board@umich.edu: All board members and active past presidents
    - UMBAA-board-plus@umich.edu: All board members, all past presidents and SMTD
  - b. Membership Update (OPEN POSITION):
    - SMTD liaison (Brian I)
      1. Piecemeal additions from this past year
      2. MMB graduation list (Jim K.) Jim has this and will
  - c. Website Update (Jason):
    - No updates
  - d. M Fanfare (Jim):
    - Train Mary Catherine on mailchimp **Jim K is going to train her.**
  - e. M Notes (Jim K):
  - f. Electronic News Distribution (Tracy):
    - Really need someone to step up as editor **Eric will be “on notice” to help! :-)**
9. Governance Committee (Tex):
- a. Expense reports
10. Ensembles Committee (Evelyn):
- a. UMBAA Concert Band (Gail): **Director Steve Meyer got a job directing at Northern Arizona University!**
    - Winter session rehearsals started January 18<sup>th</sup>
      1. Star Wars: The Force Awakens, Mozart Flute Concerto, Gandalf from LotR, Gabriel’s Oboe, Of Sailors and Whales



# The University of Michigan Band Alumni Association

2. Winter concert is Sunday, March 11th at 3pm
  - b. Alumni Pep Band (Tracy):
    - Softball band on deck soon First game is Wednesday April 11 against MSU.
  - c. Alumni Paid Band (Tracy):
11. Nominations Committee (Kristy P.):
12. Old Business:
  - a. Banner
  - b. Instrument fund allocation
  - c. Membership update
  - d. Credit Card
  - e. Expense Reports
13. New Business:
  - a. Will someone bring the banner to the reception April 8th?
14. Upcoming Concert Dates and Events (all concerts at Hill Auditorium @ 8pm unless otherwise noted):
  - a. Symphony Band: March 9th 8pm Hill Auditorium
  - b. UMBAA Concert Band: March 11th 3pm Huron High Auditorium
  - c. Concert Band: March 16th 8pm Hill Auditorium
  - d. Symphony Band: April 6th 8pm Hill Auditorium
  - e. University and Campus Bands: April 8th 3pm Hill Auditorium
  - f. Concert Band: April 9th 8pm Hill Auditorium
  - g. Campus Band Chamber Ensembles: April 12th 8pm Hankinson Rehearsal Hall, Moore building
15. Future Board Meeting Dates:
  - a. Planning call May 29th Tuesday, 8pm
  - b. June 5th: Board Meeting @ 7pm Approval of budget for 2019 FY.
  - c. Future Dates:
    - Sept 11th, and Nov 6<sup>th</sup>
16. Review New Action Items:
  - a. **Jim K will start working on award certificates**
  - b. **Homecoming committee will discuss increasing fees/adjusting payment structure to help fund Friday night catering.**
17. For the Good of the Association:
  - a. Mike K has 6 small old style band jackets. If you want one, you must arrange to pick it up from him in the next week. (before 3/13/18) Any still remaining after this week will be discarded.
18. Motion to adjourn **Jim Roach and Rich Alder move to adjourn, Salo seconded. Meeting adjourns at 8:08 PM.**