



SCHOOL OF MUSIC, THEATRE & DANCE
BAND ALUMNI ASSOCIATION
UNIVERSITY OF MICHIGAN

AGENDA - BOARD OF DIRECTORS MEETING

January 12, 2021 – Zoom Videoconference, 7:00 PM

1. Call to Order
2. Meeting Minutes Approval
3. Conductor's Forum
4. President's Update (Eric)
 - a. Update on National Association of Alumni Bands (NAoAB)
5. Review of Action Items
 - a. In Progress – Concert Instrument Fund (Eric) – ON HOLD DUE TO COVID
 - i. Final list of equipment with Richard Frey for prioritization and replacement recommendations.
 - b. In Progress – Michigan Stadium Products Partnership
 - i. On hold – quote from website company will likely be needed.
6. Treasurer's Report (Jeff):
7. Committee Reports:
 - a. Finance Committee (Jeff)
 - i. Fundraising Subcommittee (Eric):
 1. Amazon Smile - continue to advertise via announcements.
 2. Other ideas and options to raise funds?
 - ii. Auditor Update
 - iii. Scholarships
 - b. Reunion Activities Committee (Devonie):
 - i. Homecoming Sub-Committee (Devonie):
 1. Recap of Virtual Blast from the Past
 2. Leaky Bugle display for 2021 Homecoming (Jim R)
 3. Lamination project next steps and update
 4. 2022 Blast will be 125th anniversary of Michigan Marching Band – time to start thinking ahead. May be prudent to announce a Save the Date for future homecomings (they are announced through 2021 season on AD website – 09/25/2021)
 - ii. Other Reunions Sub-Committee (Jim R / Rich): CONTINUED HOLD DUE TO COVID
 1. Anniversaries
 - a. 50th anniversary of Revelli's last year as director, with special emphasis on '69 and '70 bands.
 - i. Small committee has been formed – Rich, Joe Dobos, Carl Grapentine, and Al McCord.
 1. Details need coordination with next Blast event.
 - b. European Tour Band – reunion being explored for May 28, 2021.
 - i. Discussions regarding Michigan Union – Rich and committee taking lead
 - c. 1984 Symphony Band Reunion organizing (outside UMBAA) – no update.
 - iii. Parking Lot Award List (at UMBAA discretion, on an as needed basis)
 1. Begin thinking about ideas for 2021 Awards
 - c. Membership Activities Committee (Tex):
 - i. Social Events:
 1. UMS event update – CONTINUED HOLD DUE TO COVID
 - a. Carl looking at 3 concerts to replace canceled attempt.
 2. Symphony band concert this year? – CONTINUED HOLD DUE TO COVID
 3. Football events/trips
 - a. Annual bus trip to a Big Ten stadium in 2021 and beyond?
 4. MMB Invitation to UMBAA for combined Spring Game performance
 5. Salute to Service Performance Trip
 - a. May be a good way to pull in concert band alumni as well.
 - b. Needs to be discussed further to determine feasibility and commitment required.
 - d. Communications Committee (Eric):
 - i. Membership Update
 1. Extensions of memberships will continue to be evaluated to determine if additional graduating classes need to be included.
 - ii. Website Sub-Committee Update (Jim K):
 1. Action Items / Items in Progress:



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- a. Updates to who gets tickets from website
- b. Update on "Preferred Partners" section
2. If you notice needed updates send to Jim.
- iii. M Fanfare (Jim K):
 1. M Fanfare re-work
 - a. Open to suggestions
 2. Jim is still looking for a new M Fanfare editor.
- iv. M-Notes (Eric)
 1. On hold pending COVID
- v. UMBAA Social Media (FB Group, Twitter)
- e. Governance Committee (Tex):
- f. Ensembles Committee (Brian): ON HOLD PENDING COVID
 - i. Concert Band Subcommittee (Jim K):
 - ii. Pep Band Subcommittee (Tracy):
 1. Survey is out, encourage people to fill it out.
- g. Nominations Committee (Jim K.):
 - i. Welcome two (2) new board members: Stephen Foster and Issac Anderson
 - ii. 3 renewing terms: Eric Miller, Rich Alder, Sarah Wroblewski
 - iii. Officer Elections
- h. Student Liaison (*Open*): No new items
- i. SMTD Liaison (Brian): No new items
- j. Golf Outing (Mike K):
 - i. Planning for 2021 UMBAA Outing is underway. Dates of August 1 & August 8 are being considered.
- k. New Member Lunch (Devonie): ON HOLD DUE TO COVID
 - i. Open to suggestions on new menu/locations to support other diets
- l. Merchandise:
 - i. Homecoming items – target for potential 2022 rollout.
 - ii. Utilize most recently updated logos wherever possible.
8. Committee Assignments/Re-Assignments
9. Upcoming Concert Dates and Events:
 - a. All concerts 8:00 PM at Hill Auditorium, unless otherwise noted)
10. Future Dates:
 - a. Next Board Meeting: March 2, 2021 (planning call approx. 1 week prior)
11. Review New Action Items
12. For the Good of the Association
13. Adjournment



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Attendance: Jim R., Kyle M., Sarah W., Kevin W., Eric M., Stephen F., Rich A., Chris A., Jim D., Issac A., Tracy R, Jeff H., Michael L., Devonie T., Jim K.

- 1) Call to order: 7:05 PM
- 2) Meeting Minutes Approval
 - **Motion to approve meeting minutes by Jim K.**
 - o Jim D. Second
 - o **Passes unanimously**
- 3) Conductor's Forum
 - Welcome back Professor Haithcock!
- 4) President's Update
 - Welcome new members!
 - a. NAOAB
 - Would like to create a liaison position, more to come.
- 5) Review of Action Items
 - a. Concert Instrument Fund:
 - Working on getting this kicked off, will have an update for next meeting
 - b. Michigan Stadium Products Partnership: On hold
- 6) Treasurer's Report
 - Slight decrease in membership this year due to lower homecoming attendance as expected.
 - Board to look at increasing total scholarship value to ~\$25K, will review closer to the start of the 2021 season.
 - Check for flex-band pieces to be submitted soon.
 - Amazon Smile: Continuing to increase.
- 7) Committee Reports
 - a. Finance Committee
 - i. Fundraising Subcommittee
 - ii. Auditor Update
 - Audit completed by committee, no concerns.
 - iii. Scholarships
 - See note in treasurer's report regarding funds for scholarship.
 - b. Reunion Activities Committee
 - i. Homecoming Sub-Committee
 - Former Professor panel was a hit, will look to do similar items in the future.
 - Patches are in! Will be sent out soon.
 - Thanks to all the volunteers for their help!
 - Lamination project: working on adding more to the 2021 homecoming.
 - ii. Other Reunions Sub-Committee
 - 50th of Revelli: Doing daily/weekly reports currently of what was occurring 50 years ago.
 - iii. Parking Lot Awards List
 - c. Membership Activities Committee
 - i. Social Events
 - '21 season still on hold
 - Salute to Service Event
 - o Need to discuss further with Directors
 - d. Communications Committee
 - i. Membership Update
 - ii. Website Sub-Committee
 - Free Membership Extension for new Alumni: Will monitor if we need to do this for 2021.
 - iii. M Fanfare
 - iv. M-Notes
 - v.UMBAA Social Media
 - e. Governance Committee
 - f. Ensembles Committee
 - i. Concert Band Subcommittee



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- ii. Pep Band Subcommittee
- g. Nominations Committee
 - President: Kyle M.
 - Vice President: Eric M.
 - Secretary: Chris A.
 - Treasurer: Jeff H.
 - **Motion for the board: Passed Unanimously**
- h. Student Liaison
- i. SMTD Liaison
- j. Golf Outing
- k. New Member Lunch
- l. Merchandise
- 8) Committee Assignments/Re-Assignments
 - Committees have been updated.
- 9) Upcoming Concert Dates
 - UMBAA to provide information regarding online shows if they become available.
- 10) Future Dates
 - Homecoming: December 5th.
- 11) Review New Action Items
 - Homecoming action items only
- 12) For the Good of the Association
- 13) Adjournment
 - Motion at 8:30PM by Eric
 - Second by Chris
 - All but Jim K. wanted to leave!



Treasurer's Report

January 2021

The University of Michigan Band Alumni Association

PROFIT AND LOSS COMPARISON

July 1, 2020 - January 13, 2021

	TOTAL	
	JUL 1, 2020 - JAN 13, 2021	JUL 1, 2019 - JAN 13, 2020 (PY)
Income		
Revenue	0.00	0.00
Amazon	150.44	95.17
Concert Band Donations	0.00	172.00
Concert Band Participation Fees	0.00	2,100.00
Concert Instrument Fund	1,160.00	1,076.00
Endowment (General)	2,615.02	2,445.00
Golf Outing	0.00	3,110.00
Mulligans	315.00	0.00
Participant	7,725.00	5,040.00
Skins	340.00	0.00
Sponsor	6,500.00	3,200.00
Total Golf Outing	14,880.00	11,350.00
Homecoming BBQ	0.00	265.00
Homecoming Participation Fee	950.00	9,330.00
Interest Income	9.11	132.35
Membership - Annual	10,820.00	10,620.00
Membership - Lifetime	400.00	2,000.00
Total Revenue	30,984.57	39,585.52
Total Income	\$30,984.57	\$39,585.52
GROSS PROFIT	\$30,984.57	\$39,585.52

Expenses		
Communications	365.94	150.00
Web Site - Upgrades	1,151.25	3,360.00
Total Communications	1,517.19	3,510.00
Ensembles	607.56	90.00
Conductor Fees	0.00	800.00
Facility Rental	-846.00	2,192.00
Total Ensembles	-238.44	3,082.00
Finance	0.00	0.00
Bank Charges, Processing Fees	-68.46	177.06
Dues & subscriptions	200.00	0.00
Insurance	250.00	250.00
Michigan Annual Report	20.00	20.00
Stripe Fees	202.28	532.33
Stripe - Membership Dues	494.70	534.37
Total Stripe Fees	696.98	1,066.70
Total Finance	1,098.52	1,513.76
Homecoming Expenses	0.00	81.89
Friday BBQ	0.00	2,050.00
Supplies	328.44	1,718.20
Total Homecoming Expenses	328.44	3,850.09
Membership Activities	0.00	1,691.40
Band Week Lunch	0.00	1,205.91
Endowment (General)	2,615.02	0.00
Endowment (Golf Outing Proceeds)	4,185.00	8,380.00
Golf Outing Expenses	10,452.75	18,139.43
Stripe Fee - Golf Outing	371.14	216.43
Total Golf Outing Expenses	10,823.89	18,355.86
Total Membership Activities	17,823.91	29,633.17
Reunion	0.00	0.00
UMS Tickets	0.00	100.00
Total Reunion	0.00	100.00
Total Expenses	\$20,329.62	\$41,689.02
NET OPERATING INCOME	\$10,654.95	\$ -2,103.50
NET INCOME	\$10,654.95	\$ -2,103.50

The University of Michigan Band Alumni Association

BALANCE SHEET COMPARISON

As of January 13, 2021

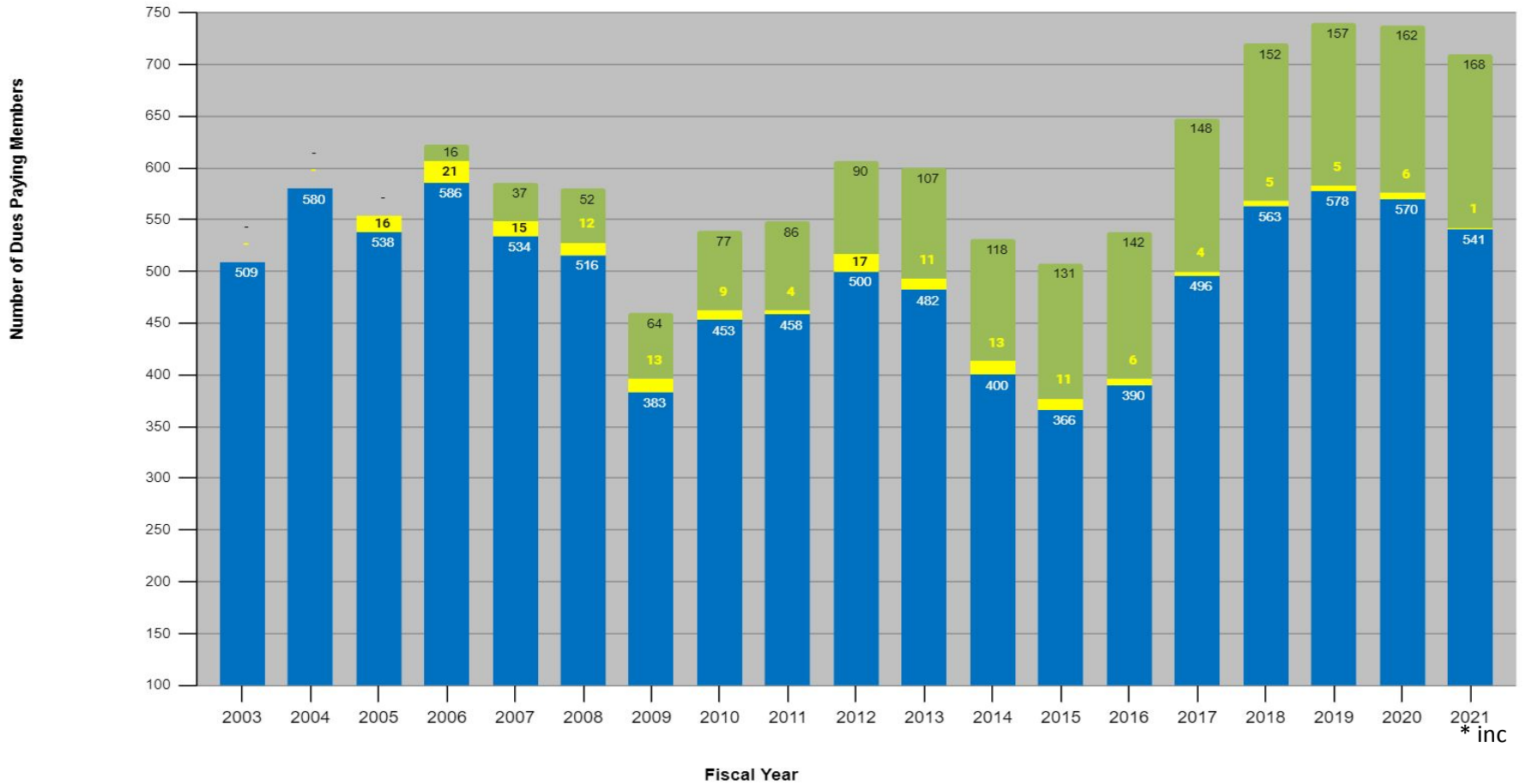
	TOTAL	
	AS OF JAN 13, 2021	AS OF JAN 13, 2020 (PY)
ASSETS		
Current Assets		
Bank Accounts		
PNC Checking	944.20	1,709.39
Concert Instrument Fund	0.00	0.00
Endowment Funds	0.00	0.00
Total PNC Checking	944.20	1,709.39
PNC Money Mkt Savings	41,089.75	37,043.89
Concert Instrument Fund	3,167.00	1,617.00
Endowment Funds	0.00	2,445.00
Lifetime Membership Funds	13,280.00	9,980.00
Total PNC Money Mkt Savings	57,536.75	51,085.89
Total Bank Accounts	\$58,480.95	\$52,795.28
Total Current Assets	\$58,480.95	\$52,795.28
TOTAL ASSETS	\$58,480.95	\$52,795.28
LIABILITIES AND EQUITY		
Liabilities		
Current Liabilities		
Credit Cards		
PNC Credit Card	0.00	0.00
Total Credit Cards	\$0.00	\$0.00
Total Current Liabilities	\$0.00	\$0.00
Total Liabilities	\$0.00	\$0.00
Equity		
Opening Balance Equity	38,504.55	38,504.55
Retained Earnings	9,321.45	16,394.23
Net Income	10,654.95	-2,103.50
Total Equity	\$58,480.95	\$52,795.28
TOTAL LIABILITIES AND EQUITY	\$58,480.95	\$52,795.28

Financial review completed on
14-Jan-2021 w/ C. Alvey

2021FY Membership Update

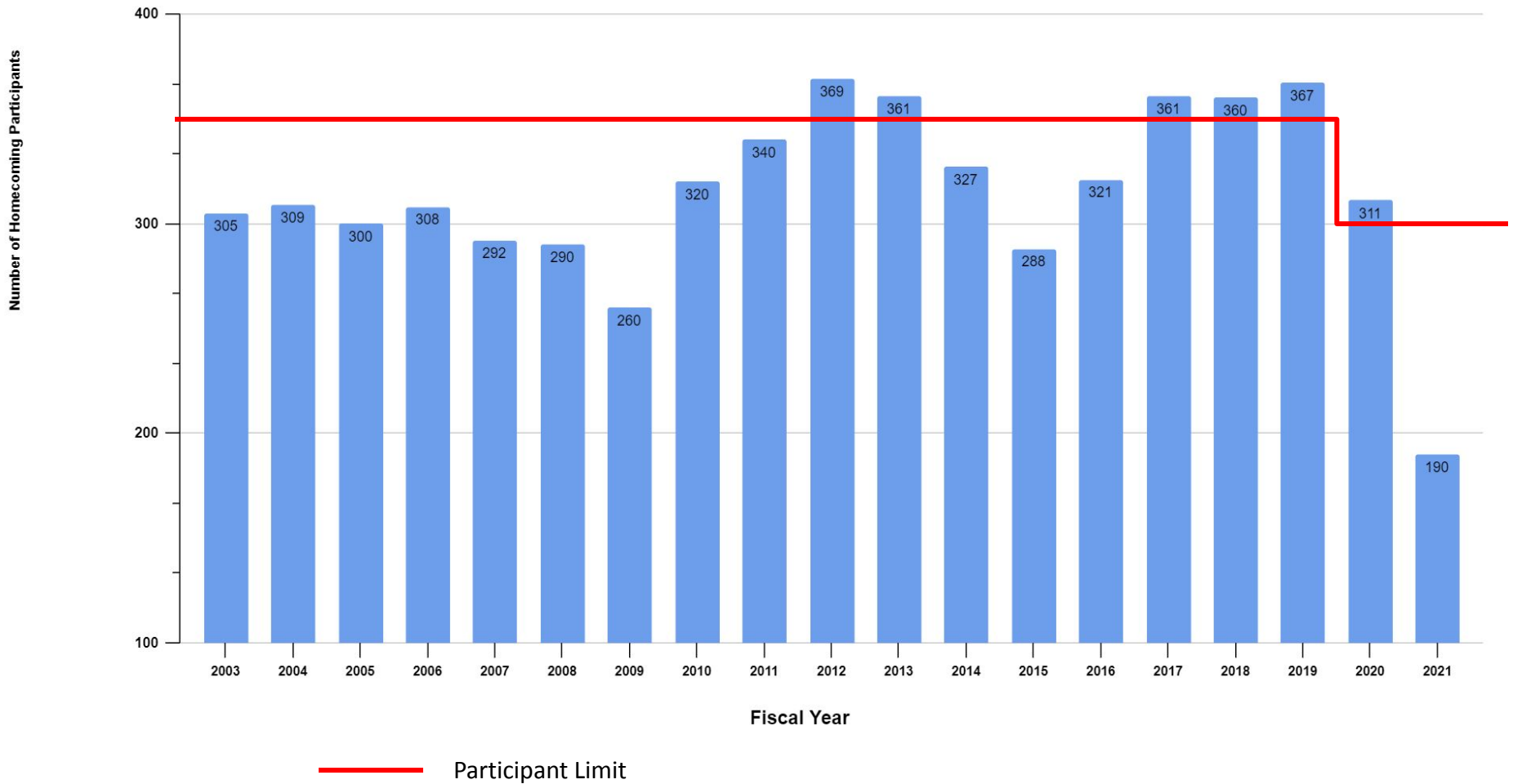
Rev: 13-Jan-2021

■ Carry-over Lifetime Members ■ New Lifetime Members ■ Regular Members



* inc

UMBAA Homecoming Participants



UMBAA Scholarship Endowment Fund (FY 2020 ending 30-Jun-2020)

