

MSU ALUMNI BAND
Alumni Band Executive Board Meeting Minutes
Sunday, June 6, 2010

REMINDER: The next Board meeting will be Sunday, 29th, 2010

1. The meeting was called to order at 2:05 p.m. by President Bill Sachs

Present: Dale Bartlett, Gary Baron, Betty Elliott, Joe Levine, John Madden, Jack Nelson, Greg Pell, Bob Rice, Bill Sachs,

2. **Secretary's Report – Betty Elliott**

The Secretary's report was approved as submitted.

3. **Treasurer's Report – Greg Pell** (attached at end of these minutes)

- a. The Treasurer's report was approved as submitted.
- b. A separate report was distributed regarding the various scholarships. Discussion followed regarding the various methods of donating to the scholarship funds. Bill will meet with Rebecca to finalize the various methods before sending the info to Kim for publication in an issue of *The Encore*. Joe will write the article.

4. **Vice President's Report – Jim Barry (not in attendance)**

- a. Jim sent Bill an *Encore* article regarding the fall reunion volunteer signup.
- b. He will also do an article highlighting all the past year's performances/appearances.
- c. Jim has taken on the responsibility of getting more articles into the MSUAA magazine.

5. **President's Report – Bill Sachs**

- a. Scholarship issues - previously discussed
- b. Bill reports that Kim has a draft of the website page that will be able to handle most of all the printed materials we send out. Bill will send out the URL to board members.

6. **Band Director's Report –John Madden**

- a. John reported:
 - i. The Symphony Band has been selected to play at the Michigan Music Conference @ DeVoss Center in January.

- ii. Fall Reunion: all details remain the same at the present time; assume a noon kickoff; a postcard will be sent out if anything major changes. Stay tuned to the website.
- iii. Still asking for music selections. Tim put a request out on Facebook.
- iv. Discussed including some jumbocam recognition of past directors, Rose Bowl participants, etc.

7. Member Relations Report – Tim Fox (not in attendance)

- a. Bill summarized Tim's spring reunion report indicating 58 registered, 2 walked in, 12 no showed. Sold some shirts and caps and the remained of the 4 Roses DVD.

8. Old Business:

- a. Spring Reunion -- See above report from Tim.
- b. Tour Band -- No report
- c. Nomination Committee -- Gary reported that the committee met. Openings are for Vice President and one member at large. Jack is giving up his position to take on the responsibilities of Special Events Coordinator. Committee is seriously trying to meet with all persons interested and especially trying to get interest from younger alums. John Madden will submit some possible VP names to the committee.
- d. Kedzie Reunion: Jack reported that 34 members played for several hundred MSUAA grads from 50+ years ago. Alums are very supportive of our group.
- e. Fall 40th Reunion Suggestions: Ken Bloomquist and others have suggested we might honor and/or feature past presidents, past Rose Bowl participants, etc. Suggestions and/or discussion are needed regarding any Friday night activities.

9. New Business:

- a. Encore Deadline: Deadline is June 11 for all pictures and articles
- b. Fall Reunion: Planning continues by committee
- c. Spring Reunion 2011: We may do this performance solo (no MSU group). Fairchild is currently being held for May 1st at a cost of \$1400. Because of the cost an outdoor may be selected, possibly even somewhere in East Lansing. More discussion to follow.
- d. Next Meeting: - Bill will poll members via e-mail for the date.

The next meeting of the board will be determined and posted as soon as confirmed.
The meeting adjourned at 4:15 p.m.

Respectfully Submitted,
Betty Elliott, Secretary

MSU Alumni Band

Treasurer's Report

April 1, 2010 – June 31, 2010

Revenue & Expenditures

Total Beginning Check Balance \$11,125.88

Revenues:

Deposit Dues & DVD Sales thru 5-19-2010 \$685.00

Total Deposits \$685.00

Sub-total \$11,810.88

Expenditures:

#1101 Tim - Return Mail \$55.59

#1102 Carl - 25 New 4 Roses DVDs \$75.00

#1103 Mathew Stelzer (Bloomquist) \$1000.00

#1104 Jock Luckenbill (Bloomquist) \$1000.00

#1105 Michael Wright (Whitwell) \$1000.00

#1106 Audrey Destito (Whitwell) \$1000.00

Total Expenditures (\$4,128.59)

Ending Checking Balance \$7,682.29

Current Bank Balance as of June 1, 2010

Certificate of Deposit (as of April 30, 2010) (0.75%) \$5,948.76

Checking Account \$7,682.29

Total Cash Available \$13,631.05

Respectfully Submitted, Greg Pell, Treasurer

(Sunday, June 6, 2009)

MSU Alumni Band

Treasurer's Report -- Scholarships

Total Awarded:

2006 Scholarship	\$ 1,000.00
2007 Commission Project	2,500.00
2007 Wind Symphony	1,500.00
2008 Scholarship	2,000.00
<u>2010 Scholarship</u>	<u>4,000.00</u>
Total To Date	\$11,000.00

Total Contributions Received:

2004 – 2009 Per Gary Baron	\$ 5,179.83
<u>2009 – 2010 From Tim Fox</u>	<u>300.00</u>
Total Received	\$ 5,479.83

Net Amount from Dues Dedicated to Awards \$ 5,520.17

Greg Pell
May 2, 2010