

MSU ALUMNI BAND

Alumni Band Executive Board Meeting Minutes
Sunday, November 7, 2010

REMINDER: The next Board meeting will be Sunday, January 16, 2011

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

Present: Jim Barry, Dale Bartlett, Lynn Brown, Stacie Detgen, Tim Fox, Lynn Kelsey, John Kostoff, Melissa Mackey, John Madden, Henry Nelson, Jack Nelson, Nancy Nelson, Greg Pell, Bob Rice, Bill Sachs

2. **Secretary's Report – Lynn Brown for Betty Elliott**

The Secretary's Report was approved as submitted.

3. **Treasurer's Report – Greg Pell**

The Treasurer's Report was approved as submitted. It was decided to place the report online so it doesn't need to be printed.

4. **Vice President's Report – Stacie Detgen**

No report.

5. **President's Report – Jim Barry**

Jim indicated his desire to work as a group and that communication be frequent via email.

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

John indicated that the MSU Marching Band was performing twice during the weekend of November 14 and 15 at the 35th Anniversary of Bands for America in Indianapolis. He also said the Symphony Band will be performing at the Michigan Music Conference on January 20, 2011.

7. Member Relations Report – Tim Fox

This Fall, \$650 was given to the Bloomquist Scholarship and \$130 was given to the Whitwell Scholarship. The total given is down more than \$400 from last year,

8. Special Projects – Jack Nelson

Jack's formal title is Special Events Coordinator. Jack reported that the Homecoming Parade went very well.

The Pep Band will be playing for 13 games this year. Family members will receive tickets for the women's games and Hockey, with the exception of GLI.

Pep Bands are needed for:

December 18 – Women's and men's games
December 21 – women's game
December 22 – men's game
December 29 and 30 – Great Lakes Invitational
December 31 –men's game
January 2 and 6, 2011 – women's games

9. Tour Band – Dale Bartlett

A trip to Russia is planned for June 22 – July 3, 2012. The band will rehearse June 21 and 21. The trip will be a river cruise from St. Petersburg to Moscow.

10. Old Business

a. Fall Reunion

- i. The 40th Annual Fall Reunion was a success with alumni conductors Ken Bloomquist, Dave Catron, and Bill Weidrich, and current conductors John Madden, Kevin Sedatole, and Cormac Cannon participating. 16 of the 19 past presidents were in attendance, and 10 members who had attended all 40 reunions were recognized.
- ii. An instrument useage policy is being reconsidered. A committee was formed: Jim Barry, Tim Fox, John Madden and Jack Nelson.
- iii. We will work toward having online registration for all Alumni Band reunions.

- iv. We will also work toward having a post game social hour after each Fall Alumni Band Day game.
- b. MSUAA Magazine Publicity

We send articles and pictures several times/year. If anyone has ideas, contact Jim Barry.
- c. Spring Reunion
 - i. The Spring Reunion will be on May 1, 2011.
 - ii. There was a discussion of possible alternate venues. Bill Sachs, Henry and Stacie Detgen formed a committee to deal with this issue.
- d. Alumni Band membership and public relations

This topic was tabled until the next meeting.
- e. By-Laws Revisions

There was discussion regarding working on proposed wording changes regarding creating ex officio members of the board. It was suggested that the following be made ex officio members:

 - Special Events Coordinator
 - Member Relations
 - Database Administrator
 - Listserve Manager
 - Golf Outing
- f. Replacing Database Administrator

Nancy Nelson and Tim Fox will examine the current duties. Gary Baron will be asked to continue while a transition is determined.

11. New Business

- a. Fall Reunion 2011

The Fall Reunion 2011 will be on September 10, 2011 - MSU vs Florida Atlantic University.
- b. Donation to MSU Bands for the MSU Bands Reception at the Midwest Clinic in Chicago

Jim Barry read a message from Keven Sedatole regarding providing financial support for the MSU Bands Reception at the Midwest Clinic in Chicago. We will donate an amount not to exceed \$1,000.

- c. Sharing Alumni Band Concert Band registrant names with College of Music Alumni/Development Office

Jim Barry will provide a list of Alumni Band members to the Music Alumni Development Office, Linda Conradi.

- d. Project Folders/Responsibilities

It was determined that there should be a compilation of the list of duties for Alumni Band roles.

- e. Other Business

Brad Halls deals with the Alumni Band Website. All updates are finished. It was decided that the Board will pay Brad Halls \$500 per year for his services.

- f. Next Meeting Date

The next meeting will be January 16, 2011.

The meeting was adjourned at 4:30 p.m.

Respectfully Submitted,
Lynn Brown (Substitute for Betty Elliott, Secretary)