

MSU ALUMNI BAND
Alumni Band Executive Board Meeting Minutes
Sunday, January 27, 2013

REMINDER: The next Board meeting will be Sunday, April 14, 2013

1. The meeting was called to order at 2:00 p.m. by President Stacie Detgen, at the Olympus Room of the Kellogg Hotel and Conference Center.

Present: Dale Bartlett, Jim Barry, Lynn Brown, Betty Elliott, Tim Fox, Stacie Detgen, Susan Gould, Melissa Mackey, John Madden, Jack Nelson, Nancy Nelson, Greg Pell, Bob Rice, Bill Sachs, Abby Zarimba

Guest: Dave Brown, MSU Alumni Association

2. Stacie welcomed Dave Brown from the MSU Alumni Association to our meeting. Dave is Director of Alumni Engagement.

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

The Secretary's report was approved as submitted.

4. **Treasurer's Report – Greg Pell** (see report at end of minutes)

Greg indicated that the \$5000 expenditure to Classic travel for the Tour Band was as a result of an alumni donation to the Alumni Board. The Treasurer's report was approved as submitted.

5. **Past President's Report** - None

6. **Vice President's Report – Susan Gould** (included in New Business)

7. **President's Report** – (see report at end of minutes)

8. **Band Director's Report**

John Madden reported that the Bowl trip to Arizona went great; there was never a doubt that the band would go. They participated in the Fiesta Bowl Parade. President Simon sat with the band for two quarters of the game.

Initial discussions are ongoing for the 2-14 Carnegie Hall Wind Symphony concert.

John reiterated that he and the other Directors are forever grateful for all the Alumni group does for the bands.

9. **Member Relations Coordinator's Report – Tim Fox**

- a. Tim reported that the stock of 4 Roses DVD's has all been sold.

10. Special Projects Coordinator's Report – Jack Nelson

- a. Jack reported that 11 pep bands will have taken part in this year's holiday basketball and hockey games. The final participation will be on March 7th for the Men's basketball game against Wisconsin as students will be on spring break. There were a total of 500 players made up of 158 individuals at four different venues. It was noted that this year's participants included more younger members compared to previous years.
- b. There is always a need for instruments for members to use (mainly tubas). Per Scott Westerman's offer to help the Alumni Bands, Jack will write a proposal for funds with which to purchase some used instruments as they may become available to us. These would be used for the Holiday pep bands only.
- c. Jack gave a personal thank you to President Simon for all of her support to our Alumni group.

Jack's report was accepted as submitted.

11. List Serve Manager's Report – Nancy Nelson – Nancy indicated she has a new e-mail address.

12. Event manager's Report – Gary Baron

Gary was not at the meeting but indicated he needs the Spring Concert music just as soon as possible. Melissa will work with John Madden on this.

13. Tour Band Representative's Report – Dale Bartlett – No official report. Dale indicated the group will be meeting immediately following the Spring Concert luncheon for a brief meeting.

14. Old Business

- a. Spring Reunion – Will be April 28th in Demonstration Hall. Setup will most likely be Sunday morning due to previously booked weekend events. TA's will help. Refreshments will be provided for Sunday morning attendees. Lunch will again be held in the Kellogg Center. Greg will work on getting a private room as opposed to the State Room that was used last year. He will also look into a meeting room for the Tour band. The concert will start as planned at 3:00.
- b. Falcone Bronze Plaque – Bill is still waiting on size and prices.
- c. Support of SMP Jacket Fund – This is a fully-fledged and active fund. A portion of Tom Izzo's \$50,000 donation to the band was slated for this fund. President Simon really wants our support and initiative on this fund. We will market the fund via newsletters, *Encore*, registrations, Facebook, etc.

15. New Business

- a. Fall Reunion – Will be held September 7th, the 2nd of three consecutive home games. The Athletic Dept. likes the current seating arrangements (in the stands). Tim is requesting that we have a theme for the music. More discussion at next meeting
- b. Markwick Thank You Letter – Jack Markwick, an SMB alum from St. Charles, IL, sent a \$1000 check to the Alumni Board to be used as we desire. It was moved, seconded and passed that we put this money in the SMP Jacket fund.
- c. MSU College of Music Alumni Board Liaison – Bob reported that no official meetings have yet been held. Stacie met with Dave Brown this morning. Dave indicates we have a very healthy mutual relationship. He encourages us to work with other local MSUAA chapters (i.e. get names of incoming freshman; encourage chapter to sponsor a jacket; ask for address so we can make personal contact and welcomes, etc.). There is a lot not yet done that can be further explored.
- d. Other – an appeal was made from the Alumni Club of Metro Chicago for SMB alums to participate in the 8th Annual Spartyball in the Windy City on March 2nd at Navy Pier. Nancy will make a list serve appeal with the contact information.
- e. Next Meeting Date – April 14th

f. Adjournment – The meeting adjourned at 3:20 p.m.

Respectfully submitted

Betty M. Elliott

MSU Alumni Band

Treasurer's Report November 5, 2012 – January 27, 2013

Revenue & Expenditures:

Beginning Checking Balance \$ 16,838.22

<u>Revenue:</u>	<u>11/06/12 – Dues Deposit</u>	<u>866.00</u>
	Total Revenue	\$ <u>866.00</u>
	Sub Total	\$ 17,704.22

<u>Expenditures:</u>	#1183 Jack Nelson – Homecoming Exp.	\$ 159.71
	#1184 SMB – Repair Fund	100.00
	#1185 Classic Travel – Tour Band	5,000.00
	#1186 Greg Pell – Meeting Expense	90.27
	#1187 Brad Halls – Web Page	500.00
	<u>#1188 Gary Baron – Honorarium</u>	<u>500.00</u>
	Total Expenditures	(\$ 6,349.98)
	Total Ending Checking Balance	\$ 11,354.24

Current Bank Balances as of January 27, 2013:

Certificate of Deposit (0.20%) (September 2013)	\$ 6,022.83
<u>Checking Balance</u>	<u>\$ 11,354.24</u>
Total Cash Available	\$ 17,377.07

Respectfully Submitted, Greg Pell, Treasurer
Sunday, January 27, 2013

President's Report
January 27, 2013

Greg Pell, Jim Barry and I attend the annual SMB Business Meeting on November 19th. I congratulated the band on a wonderful season and encouraged them to consider be a member of the Alumni Band. We then handed out pins to the senior.

The Annual Spring Concert Band Reunion will be on Sunday, April 28, 2013 and held at Dem Hall while Fairchild Theatre is being renovated. Kevin Sedatole has reserved Dem Hall for us. Our guest conductors will be Kevin Sedatole, Dave Catron, Cormac Cannon, Jim Barry, and Henry Nelson. John Whitwell is in -residence in GA, John Madden has other conducting duties that day, and Ken Bloomquist is running the Smokey Mt. Music Festival in TN

I have been unable to secure a program for the Spring Reunion yet. When this is complete, Melissa Mackey will get the music from MSU and give it to Gary Baron to scan. Our goal is to have this project complete by mid-February.

Thank you to those members of the board who were asked to submit articles and pictures for the Winter Encore.

I have met with Dave "Sparty" Brown from the MSU Alumni Association, Director of Alumni Engagement today.

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