

**MSU ALUMNI BAND**  
Alumni Band Executive Board Meeting Minutes  
Sunday, August 18, 2013

**REMINDER:** The next Board meeting will be 2:00 p.m., Sunday, November 3, 2013

1. The meeting was called to order at 2:05 p.m. by President Stacie Detgen, at the State Room in the Kellogg Hotel and Conference Center.

**Present:** Gary Baron, Betty Elliott, Tim Fox, Stacie Detgen, Susan Gould, Melissa Mackey, Jack Nelson, Nancy Nelson, Greg Pell, Abby Zarimba

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

The Secretary's report was approved as submitted.

3. **Treasurer's Report – Greg Pell** (see report at end of minutes) –Greg reported we are as healthy as ever. Kim continues to adjust *The Encore* costs down as her amount of work is reduced. Greg bought the cowbell for Mr. Madden's 25 Year gift and had it engraved. His report was approved as submitted.
4. **Vice-President's Report** – (See report at the end of minutes). Melissa reported that more volunteers are still needed. Nancy will send another e-mail blast. Melissa has only been able to secure 4 parking passes; 2 for parking and 2 for driving/dropping off. The caterer and Kirk Gartside have their own. Greg Pell will work on getting some more. Melissa's report was approved as submitted
5. **Past President's Report** – Stacie reported on behalf of Jim. Jim reported that he will be purchasing all the usual gifts for alums (oldest member, youngest, furthest, etc.). Past directors participating will be Whitwell and Wiedrich. Mr. Catron will not be able due to health issues. Jim confirmed that we will be sitting behind the SMB in the stands. Jim's report was approved as submitted.
6. **President's Report** – (see report at end of minutes). Stacie discussed her written report dealing with final Fall Reunion details. It was confirmed that Betty will send speaker invitations to Coach Izzo, Merchant and Dantonio, as well as President Simon, Dr. Forger, Mr. Hollis and Mr. Westerman. She also reported on behalf of Dale Bartlett that the Tour Band will be having a lunch and reception after the game. However, this is in conflict of the reception honoring Mr. Madden, so Stacie will bring that to Dale's attention for a possible change. The President's report was accepted as submitted.
7. **Band Director's Report** – No band directors were present
8. **Member Relations Coordinator's Report** - Tim reported that 160 alums have registered for the Fall Reunion at this time, which is less than the 312 at this time last year. It's typical to get a lot of late registrations so hopefully numbers will increase. 90 of these registrations have been done on line, which is also less than last year. However, there has been a much greater response for donations. So far \$1100 has been collected for the Band Jacket fund. Tim's report was approved s submitted.
9. **Special Project Coordinator's Report** – Jack reported that 60 Alums and current SMB members participated in the annual Pentwater parade (50 alums and 50 current members). Mr. Vernon said it was great. Stacie will send out the appropriate thank you letters. Jack also brought up the need for a snare drummer for the Strollers and could use a few more trumpets. If the leader of the group approves, Nancy will add to this to an e-mail blast.
10. **List Serve Manager's Report – Nancy Nelson** – Nothing new to report.

#### **11. Event manager's Report – Gary Baron**

Gary reported that fall reunion music distribution could still go smoother and will try to work further with Mr. Madden. It might be possible to get more student help. We are still waiting on percussion parts. Stacie will contact Jim McCaffrey for possible help.

#### **12. Tour Band Representative's Report – Dale Bartlett** (not in attendance – see report at end of minutes)

#### **13. Golf Outing Coordinator's Report – Lynn Brown** (not in attendance; reported all is under control)

#### **14. Old Business**

- a. Fall Reunion – Kelsey and Scholes will be doing instrument checkouts. Catering is all confirmed. Caterer will provide large trash bins.
- b. On-Line Registration and Payments, *Eventbrite* site – See reports from Gary and Tim above.
- c. Summer 2013 Issue of *The Encore* – On line and mailed as planned
- d. Falcone Memorial Project – No current updates

#### **15. New Business**

- a. Slate of Officers for Election – Remains the same as previously discussed; no printed list needs to be provided at the reunion
- b. Special Guest Invitees for Fall Reunion – Betty will send invitations to: Pres. Simon, Coach Dantonio, Izzo, Coach Merchant, Dean Forger, Scott Westerman and Director Hollis
- c. Band Jacket Fund. John sent Susan a list of all in-coming freshmen. She will use these addresses for solicitation from area alumni clubs. It was reported that the jacket fund is dry, but we have concerns about the accuracy of this. Susan will confer with Rebecca Sourian.
- d. Next Meeting – The next meeting will be November 3<sup>rd</sup> at 2:00 p.m. in the Kellogg Hotel and Conference Center Olympus Room.
- e. The meeting adjourned at 3:05 p.m.

Respectfully submitted,  
Betty M. Elliott



# MSU Alumni Band

## Treasurer's Report June 9, 2013 – August 18, 2013

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Revenue & Expenditures:

Beginning Checking Balance \$ 10,257.80

Revenue:

- None \_

Total Revenue \$ 0.00

Sub Total \$ 10,257.80

Expenditures:

#1198 Betty Elliott– Spring Flowers	\$ 66.25
#1199 Greg Pell – June/April/Spring	200.20
#1201 Kimberly Hopkins – Spring Encore	<u>491.40</u>

Total Expenditures (\$ 757.85)

Total Ending Checking Balance \$ 9,499.95

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Current Bank Balances as of July 31, 2013:

Certificate of Deposit (0.20%) (September 14, 2013) \$ 6,029.83

Checking Balance \$ 9,499.95

Total Cash Available \$ 15,529.78

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Respectfully Submitted, Greg Pell, Treasurer  
Sunday, August 18, 2013

# MSU Alumni Band

## Vice President's Report, August 18, 2013

### Fall Reunion:

- Volunteers
  - We only have 6 volunteers signed up so far and we could use at least 15 total.  
**Recommend sending out an email blast asking for volunteers.**
- Parking passes
  - We are limited to 2 passes and 2 drop off passes.
    - We may get 2 more but will not know until Friday 9/6.
  - Marshall Music needs one pass. **Who should get the remaining passes?**
  - DPS will not open parking lots before 7am.
- Catering
  - Old Country Caterers has been contacted and the date reserved
  - Total = \$375, billed
  - I will contact them with a final count by 9/4
- ~~Marshall Music~~ and Kirk Gartside are all set
  - Kirk has his own parking pass and will not need one of our passes.

*Caterer*

President's Report  
August 18, 2013

1. Will Tieman called and requested a small band to play at his bocce ball tournament and a surprise 50<sup>th</sup> birthday party for his wife. I found 8 alumni and one SMB (former Charlotte student) to perform. Will Tieman was very grateful and pleased with the outcome. *May donate to SMB jacket fund.*

2. I have called two caterers about "S" block cookies for John Madden's reception on Sept. 7<sup>th</sup>.

a. Spartan Signature - \$23.00 a dozen

Water (20 oz) \$2.75 each

b. MSU Bakery - \$15.00 a dozen *- can pick up on Friday*

Spartan Signature does all the catering on game day. They may not be available to work with us. We would probably have to pick up the cookies from the MSU Bakery and set up ourselves if we chose them. *- mbrs. to do further price check + will do pick up day before*

3. I sent a link to all of the board members about the look of the plaque for John Madden. Is there approval? *yes*

4. I feel we need to send out one more email blast with last minute instructions:

a. parking open at 7:00 AM

b. will receive wrist bands to enter the game

c. enter the stadium on the ~~east~~ side of the stadium *southeast side*

d. MSU has a limited number of instruments for use - there will be a \$10.00 use fee and must turn in driver's license.

e. Call local schools in the area to borrow an instrument

f. There will be a reception/~~presentation~~ after the game on Dem Field for John T. Madden *(leave John's name off e-mail)*

g. Tuba's players will need to turn in driver's license to borrow MSU Tuba cover.

5. Need to contact the MSU School of Music to verify Dr. Falcone's dates of service and duties. CeCe Falcone was concerned about the inscription draft for the Falcone memorial. *Already in process per Gary.*

6. Alumni Band Reunion agenda items:

a. minutes and treasurer's report available *(limited # of hardcopies)*

b. Introduce board

c. Is a ballot needed?

d. introduce directors and guest

e. introduce MSU coaches/ guest

f. gifts

Search Mail Search [Profile Icon] Hi, Stacie

- INBOX
- CONTACTS
- CALENDAR
- New Message
- from Dale

Compose      Delete      Move      Spam      Actions

Inbox (41)

Drafts (1)

Sent

Spam (28)

Trash

FOLDERS

Deleted Messages

Notes

Sent Messages

untitled

MESSANGER

Me: Available

cabartholomew@sbcgl...

APPLICATIONS



from Dale

Sat, Aug 17, 2013 at 7:23 PM

From Dale  
To Stacie Detgen

Stacie:

1. The band folders will have to be handed you another time. I could have them at the tour band supper if you are intending to be there.

2. My tour band trip report is as follows:

The MSU Alumni Tour Band trip to Scotland was wonderful. The band, conducted by Kenneth Bloomquist, played 5 concerts and, thank the weather gods, never had to perform in the rain. There was much enthusiasm and interest in the next one, wherever that will be. Jack Nelson has agreed to assume the role of trip manager, a position held by Dale Bartlett since 2001.

Full Screen