

MSU Alumni Bands
Alumni Band Executive Board Meeting Minutes
2:00 p.m. Saturday, August 8, 2015
The Kellogg Hotel and Conference Center, Olympus Room

REMINDER: The next Board meeting will be 2:00 p.m., **Sunday**, November 8, 2015

1. The meeting was called to order at 2:02 p.m.

Present: Jim Barry, Dale Brown, Lynn Brown, Stacie Detgen, Betty Elliott, Tim Fox, Jack Nelson, Nancy Nelson, Greg Pell, Bob Rice, Abby Zarimba

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

The report was approved with correction of two minor typos.

3. **Treasurer's Report – Abby Zarimba** (see attached)

Abby reported very little activity due to summer. She plans to have a year-to-year comparison summary report to distribute at the next meeting. Report approved as summited.

4. **Past President's Report – Jim Barry**

Jim reported that *The Encore* was completed, distributed via the web and mailed to the few remaining "snail mails". Thanks to all who contributed.

The August 21st MSU celebration tailgate at the Detroit Tigers game has been canceled due to original details not being as promised. Jim has contacted all who signed up and has sent a letter to the S.E. Detroit coordinator explaining our withdrawal from the event. Jim will e-mail all board members a copy of that report.

Report Approved.

5. **Vice President's Report – Greg Pell**

Band Jackets – we are halfway to funding 80 jackets. Sean Lynch, the new Alumni Assistant Director of Development advised Greg that an anonymous "angel" has agreed to match what we are donating. Greg will work to make sure donations sent via the MSU website get credited to our group. He will also let President Simon know the progress of our donations to the Band Jacket Fund. Greg will e-mail Stacie all the details.

Report approved.

6. **President's Report – Stacie Detgen** -- See attached report.

Fall reunion – Greg is taking care of parking passes via DPS as well as refreshments.

7. **Band Director's Report – None present.**

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

- a. Tim reported that on-line distribution of music for fall reunion is going very well.
- b. 46 snail mail *Encores* were mailed out.
- c. New Alumni patches are available with instructions for placing on band jackets is printed on back.
- d. Information regarding the Fall Reunion is on the website with sign up details as well.
- e. Tim has complete details from every Alumni Band performance, gathered with a lot of help from the Archives. He will put some trivia questions on the website a fun thing.
- f. Fall reunion numbers:
 - 98 registered
 - 40 patches ordered
 - 33 shirts ordered
 - 10 donations totaling \$25 for the Bloomquist scholarship fund
 - 4 donations totaling \$125 for the Whitwell scholarship fund.

9. **Special Events Coordinator's Report – Jack Nelson**

- a. Jack reported that he is all set for the August 15th Pentwater event. Signed up are: 45 alums, 20 students, 5 flags and 10 tubas.
- b. He has received 3 requests for alumni band appearances: an Oktober Fest in Ontario, a College of Engineering new student reception, and again two days later for all of those College's students. Jack moved that we decline these requests due to the short timing and the location, day and times of the appearances. Bob seconded the motion and motion was passed.

Jack's report was accepted as submitted.

10. **List Serve Manager's Report – Nancy Nelson**

Everything is slow right now. Just continue to alert Nancy of any announcements that need to go out and any address changes you might know about. Report approved as submitted.

11. **Tour Representative's Report – Jack Nelson**

Jack reported that there are no new details. Report approved as submitted.

12. Golf Outing Coordinator – Lynn Brown

Lynn reported that all going very well. Report approved as submitted.

13. Old Business

- a. Plaque Project – information
- b. Fall Reunion -
 - i. Tim requested that water be provided after the march to the stadium. Stacie will check on this. If we can only get one bottle per person it will be provided after halftime.
 - ii. Stacie will confirm that Leesa will be the photographer for the Fall Reunion.
 - iii. Jack will have all the T-Shirts organized Friday night for Saturday distribution.
 - iv. Tim reported that volunteer sign up is going slowly right now.
 - v. Lanyards will be collected when lunches are picked up.
 - vi. Everyone be aware of any possible “crashers”.
 - vii. We need to figure out how to recruit younger alums to participate.
- b. Pentwater – previously discussed.
- c. 45th Anniversary commemoration ideas for Ken and Dave – Jim has been collecting photos of Ken and Dave for putting on the big Board during halftime and also at the rehearsal. He has asked Steve Boutain for help in getting a video put on the web or on the big screen post game. Stacie will let Mrs. Bloomquist and Mrs. Catron know about the recognition but it will be a surprise for Ken and Dave. Jim is also researching different gift ideas (i.e. the window hanging given to Madden). Stacie will assist with that.
- d. Digitizing old MSU SMB marching videos. – Tim, Nancy and the Catron’s all met to catalog all the memorabilia and now have an Excel spreadsheet detailing such. They will arrange a meeting with the new AA contact, Daniel Mathis, to finalize in the MSU archives.

14. New Business

- a. Slate of Officers for 2015-16. The slate will be presented at the Fall Reunion for approval.
- b. Pep Bands – see above
- c. Additional piece of music for halftime show. Tim has distributed via the web.
- d. Associate Member – Nancy has had a request from Melodee Glick, an alto sax player and local musician, to be an associate member. It was moved, seconded and passed to grant the request.
- e. Other – An old arrangement of the Fight Song will be played as the SMB marches onto the field.
- f. Next Meeting – Sunday, November 8 at 2:00 in the Kellogg Center Olympus Room.

Respectfully Submitted,

Betty Elliott



MSU Alumni Band
Treasurer's Report
June 13, 2015 - August 7, 2015

Revenue and Expenditures:

Beginning Checking Balance :			\$17,921.37
Revenue:	8/4/15	Keith Sisco - Band Patch	\$8.00
		<u>Total Revenue</u>	<u>\$8.00</u>
		Sub Total	\$17,929.37
Expenditures:	6/13/15	#1265 T. Fox - Patches, Staples, Phone	(\$381.43)
	8/2/15	#1266 A. Zarimba - June Meeting	(\$155.61)
	6/1/15	Service Charge - June	(\$2.00)
		<u>Total Expenditures</u>	<u>(\$539.04)</u>
		Total Ending Checking Balance	\$17,390.33

Current Bank Balances:

Certificate of Deposit (0.20%)	\$6,052.96
<u>Checking Balance</u>	<u>\$17,390.33</u>
Total Cash Available	\$23,443.29

Respectfully Submitted, Abby Zarimba, Treasurer
August 8, 2015

Abby J. Zarimba

MSU Alumni Band
President's Report
August, 8, 2015

1. Charlene Wagner has checked into the financials of the Falcone project and everything has been paid for.
2. Please sign up as a volunteer to help with either set up on Friday night of September 18 or helping during the day of the reunion on Saturday, September 19th.
3. John Madden, Jim Barry, Greg Pell, Dale Bartlett, Bob, Rice and I met to discuss what we as an organization would like to do to honor Ken Bloomquist and Dave Catron. John will take care of the game day announcements, Jim is working on wording for a plaque or appropriate gift for both Ken and Dave, and I will be working to get sideline passes, and a cart ride to and from the stadium if the directors so wish.
4. Has the refreshments and parking passes for the fall reunion been addressed yet?
5. This is my last official meeting as President. It has been an honor to serve with you. I am proud to be associated with this organizations of such dedicated people.

Respectfully submitted,

Stacie Detgen

