

MSU Alumni Bands
Alumni Band Executive Board Meeting Minutes
2:00 p.m. Sunday, January 17, 2016
The Kellogg Hotel and Conference Center, Olympus Room

REMINDER: The next Board meeting will be 2:00 p.m., Sunday, **March 20**, 2016

1. The meeting was called to order at 2:03 p.m.
Present: Jim Barry, Dale Bartlett, Stacie Detgen, Betty Elliott, Tim Fox, Greg Pell, Bob Rice, Mike Scholes, Abby Zarimba
2. **Announcements:**
 - a. Susan sent information (Not here due to an injured knee) that the annual Grand Rapids tailgate will be on February 11th. She will do the organizing.
 - b. Sean Lynch is not here today due to the recent birth of his baby. He sent, via Greg, an invitation and information about a presentation.
 - c. Greg announced the recent death of alum John Lower. Any memorial contributions can be earmarked for the Band Jacket Fund. Alums Ed Spink (Gordon's brother) and Bill Beachler have also recently passed away. Contributions to the Bank Jacket Fund have also been received on behalf of both of these individuals.
3. **Secretary's Report – Betty Elliott**
The report was approved as submitted.
4. **Treasurer's Report – Abby Zarimba** (see attached)
Abby confirmed that past reports indicate Brad Halls should be paid \$500 a year for work on the website. She will get a check out to him immediately. The treasurer's reports were approved as submitted.
5. **Past President's Report – Stacie Detgen** - No report.
6. **Vice President's Report – Mike Scholes – No report.**
7. **President's Report – Greg Pell**
 - a. Band Jacket Fund – The results of our contributions to the Band Jacket Fund have been positively noticed by President Simon. We have raised \$21,300 to date (rounded) and have a good head start on 2016. The funding efforts are reaching further than just music people. The website is also making the project known. Greg is being interviewed for a piece called "Adorning the Bank with Jackets". More info on that to come.
 - b. Greg approached the Executive Associate Athletic Director about getting some sort of "Bonus" for those individuals playing in the holiday bands. Approval was given for a limited number of parking passes at the Kellogg Center, as well as food vouchers for up to 50 players at all events. He's still working on getting a better location for case storage and some different shirts.

Greg's report was approved as submitted.

8. Member Relations Coordinator's Report – Tim Fox

- a. Tim received a thank you note from CeCe Falcone for the flowers sent to her in memory of Beryl. Lisa posted her thank you note on k
- b. Thank you notes were sent to those individuals not on the board who volunteered at the Fall reunion.
- c. One senior reported not getting a graduation pin from the Board so Tim mailed that out to him.
- d. Based on comments received from the fall reunion Tim confirmed that all parts WERE flip folder size, with the exception of one flute folder which has now been corrected by Jeff Kressler.
- e. Tim questioned whether or not the "Beryl's Beat" column in *The Encore* should remain the same. The group agreed that it should, but to check with CeCe and Lisa to see if that were okay with it.

Tim's report was approved as submitted.

9. Special Events Coordinator's Report – Jack Nelson (absent – Mike reporting for Jack)

All holiday bands were very successful. The late night game had fewer numbers. There will be four hockey games and one men's basketball game over spring break

Jack's report was approved as submitted by Mike.

10. Old Business

Digitizing the old SMB videos and Dave Catron Memorabilia – Jim reported that he sent a spreadsheet to Tim of all the videos. He and Tim will meet to check out University cost as compared to outside companies for the best price.

11. New Business

- a. Spring Concert – May 1st at Fairchild with the Youth Symphony. Greg will send e-mails to all directors; who will make their own music selections. The Staff directors will fill in. All music will be on line (via Event Brite) by March 1st, which means music is needed ASAP. Greg will also organize the luncheon again which is very popular by all participants.
- b. Fall Reunion Date – Greg met with John. This year's schedule is weird due to an early bi-week and the holiday. We will request September 24th against Wisconsin as our first choice or October 8th against BYU as our second choice. An early decision is needed ASAP to get publicized in *The Encore* so participants can make plans.
- c. Tour Band – Stacie reported she is working with a couple of different companies for the best prices and those will experience coordinating a tour bands.

- d. *The Encore* – Jim reported the deadline is February 8th. Please submit any articles or new ideas for articles as soon as possible.
- e. Next Meeting – March 20 at 2:00 in the Kellogg Center Olympus Room. While noted this is Palm Sunday, those present agreed the meeting date was acceptable.
- f. Meeting adjourned at 3:26.

Respectfully Submitted,

Betty Elliott



MSU Alumni Band Treasurer's Report November 8, 2015 - January 16, 2016

Revenues and Expenditures:

Beginning Checking Balance:			\$22,118.25
Revenue:	11/9/15	Fall Dues and Registration	\$30.00
	12/18/15	Tee Shirt Sales	\$30.00
		Total Revenue	\$60.00
		Sub Total	\$22,178.25
Expenditures:	11/8/15	#1285 - T. Fox - Patches, Phone, Postage	(\$811.58)
	11/8/15	#1286 - J. Barry - Archive Copies Bloomquist/Catron	(\$210.00)
	11/8/15	#1287 - J. Barry - Gifts for Fall Reunion	(\$273.71)
	11/8/15	#1288 - A. Zarimba - November Meeting Expense	(\$111.30)
	11/23/15	#1289 - N. Nelson - Business Card Printing	(\$36.57)
	12/10/15	#1290 - B. Elliott - Falcone Sympathy Flowers/Plant	(\$134.52)
	Misc	Paper Statement Fees - Nov, Dec, January *	(\$6.00)
		Total Expenditures	(\$1,583.68)
		Total Checking Balance	\$20,594.57
Current Bank Balances:			
		Certificate of Deposit (0.20%)	\$6,059.57
		Checking Balance	\$20,594.57
		Total Cash Available	\$26,654.14

*Note - Abby changed to an online account in November, in order to avoid fees. However, she has just discovered that the COD is not eligible for electronic statements, and we will continue to receive paper statements for the COD. Abby will contact PNC soon to explore options.

Respectfully Submitted, Abby Zarimba, Treasurer
January 17, 2016

Abby J. Zarimba



MSU Alumni Band Treasurer's Report

August 8, 2015 - November 7, 2015

AMENDED JANUARY 17, 2016

Revenues and Expenditures:

Beginning Checking Balance: \$17,390.33

Revenue:	8/10/15	Fall Registration and Dues	\$372.50
	8/21/15	Nelson - Jacket Fund Donation	\$140.00
	9/21/15	Fall Registration and Dues	\$608.50
	9/28/15	Golf Outing Deposit	\$315.00
	10/1/15	Fall Registration and Dues	\$385.00
	10/7/15	Fall Registration, Dues, Donations - Eventbrite	\$15,428.29
	10/7/15	Golf Outing Deposit	\$100.00
		Total Revenue	\$17,349.29

Sub Total \$34,739.62

Expenditures:	Misc	Service Charge - Paper Statements July, Aug, Sept, Oct	(\$8.00)
	8/4/15	Sisco Deposit Returned	(\$8.00)
	8/8/15	#1267 - T. Fox Name Tags, Encore, Phone	(\$441.50)
	8/8/15	#1268 - A. Zarimba - August Meeting	(\$122.18)
	8/12/15	#1269 - R. Stevens - MB Arrangements	(\$150.00)
	8/21/15	#1270 - MSU - SMB Jacket Fund Donation	(\$4,449.00)
	8/21/15	#1271 - K. Hopkins - Encore	(\$358.40)
	9/1/15	Service Charge - Deposit Returned	(\$12.00)
	9/8/15	#1272 - S. Gaut - Stained Glass for Directors	(\$152.00)
	9/9/15	#1273 - Custom Embroidery Plus - 150 T-Shirts	(\$592.50)
	9/19/15	#1274 - Subway - 187 subs @ \$7.50 each	(\$1,402.50)
	9/20/15	#1275 - G. Pell - Doughnuts for Reunion	(\$14.10)
	9/20/15	#1276 - Starbucks - Reunion Refreshments	(\$1,187.50)
	9/27/15	#1277 - Stan Setas - Apples for Reunion	(\$272.50)
	9/27/15	#1278 - MSU - Water for Reunion	(\$108.81)
	9/27/15	#1279 - D. Bartlett - Golf Outing Expenses	(\$1,942.12)
	10/1/15	#1280 - Koehler's - Charts for Reunion	(\$410.00)
	10/1/15	#1282 - Foresight - Membership Cards	(\$240.54)
	11/3/15	#1283 - J. Nelson Homecoming Chair Rental	(\$154.72)
	11/4/15	#1284 - J. Nelson Shirts Reunion and Pep Band	(\$595.00)
		Total Expenditures	(\$12,621.37)

Total Checking Balance \$22,118.25

Current Bank Balances:

Certificate of Deposit (0.20%)	\$6,056.02
Checking Balance	\$22,118.25

Total Cash Available \$28,174.27

Respectfully Submitted, Abby Zarimba, Treasurer

November 8, 2015

Abby J. Zarimba