

MSU ALUMNI BAND
Alumni Band Executive Board Meeting Minutes
Sunday, November 8

REMINDER: The next Board meeting will be Sunday, January 10, 2010

1. The meeting was called to order at 2:07 p.m. by President Bill Sachs

Present: Dale Bartlett, Jim Barry, Tim Fox, Lynn Kelsey, John Madden, Jack Nelson, Greg Pell, Bob Rice, Bill Sachs

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

The Secretary's report was approved as submitted.

3. **Treasurer's Report – Greg Pell** (attached at end of these minutes)

The Treasurer's report was approved as submitted

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

- a. Jim met with CEP representative, Kirk Gartside. Kirk is sending Jim and estimate of Alumni Band merchandise sold. He did pay our 10% for last year.
- b. Jim did a pre-reunion and post-reunion walk through. We need to institutionalize details of our fall reunion. We will assign jobs for cleanup of rehearsal sites. We will look for volunteers via *The Encore* for cleanup and setup.
- c. We received 7 parking passes free of charge this year, but will be required to pay for them next year.
- d. The gathering with the Spartan Band after the game was very nice.

5. **President's Report – Bill Sachs**

Bill gave a special thanks to all who worked at the reunion.

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

- a. The Youth band is doing very well; first concert is in three weeks.
- b. Next year's Alumni Band Fall reunion is September 25, 2010 against Northern Colorado. It will be our 40th reunion.
- c. Re: This year's reunion. Demonstration Hall must be kept clean and police it ourselves. There is no custodial service available.

7. Member Relations Report – Tim Fox

- a. Numbers for fall reunion: 268 pre-registered; 29 walk-ins; 297 total attended; 130 paid but did not attend; 58 forms returned “undeliverable”
- b. 26 people donated \$603.75 to the Whitwell Scholarship fund
- c. 23 people donated \$564.75 to the Bloomquist Scholarship fund
- d. There have been numerous call about the Rose Bowl DVD
- e. A special thanks to Lynn, Jim’s wife, Linda, and all who worked the Fall Reunion morning

8. Old Business

- a. Recap of Fall Reunion: Previously discussed in Tim’s report
- b. Rose Bowl DVD: some were defective and are being replaced.
- c. Golf Outing and Tour Band: Dale reported that 39 registered and 36 played. It was cold but all had a great time. Lynn Brown has volunteered to once again chair the golf outing with help from Dale as needed. The Tour band has 60 people planning on going to the trip to Italy.
- d. Scholarship Listings in *The Encore*: We will keep them listed in future issues.
- e. Homecoming Parade: Jack reported that 68 people played in the 2009 Homecoming Parade

9. New Business

- a. Spring Reunion: Scheduled for Sunday, May 2, 2010 in Fairchild Theater with the Concert Band.
- b. 2010 Fall Reunion: Committees should be formed. Jim, Jack, Gary, Tim and Lynn Kelsey will work on that.
- c. Next *Encore*: Deadline for articles is January 10, 2010
- d. Holiday Bands: Jack reported that there are 10 events for the Alumni Pep band as of now. He will send out the e-mail to all members soon.

The next meeting of the board will be Sunday, January 10, 2010
The meeting adjourned at 3:25 p.m.

Respectfully submitted,
Bob Rice for
Betty Elliott, Secretary

MSU Alumni Band

Treasurer's Report

August 1, 2009 – October 31, 2009

Revenue & Expenditures

Total Beginning Check Balance \$6,408.73

Revenues:

Deposit Fall Dues	\$2,910.50
Deposit Fall Dues	7,000.50
<u>Deposit Fall Dues</u>	<u>2,335.00</u>

Total Deposits \$12,246.00

Sub-total \$18,654.73

Expenditures:

#1080 Foresight Group, Encore	\$2,288.45
#1081 K-Hop Design Spring	600.00
#1082 Brad Halls – Web Development	500.00
#1083 Carl Eastlick – 4 Roses DVD	210.00
#1084 Subway – Fall	819.00
#1085 Dale Bartlett – Golf Expense	1,708.40
#1086 Old Country – Coffee/Donuts	1,075.00
#1087 Foresight Group Envelopes	365.82
<u>#1088 Foresight Group – Foreign postage</u>	<u>18.43</u>

Total Expenditures (\$7,585.10)

Ending Checking Balance \$11,069.63

Current Bank Balance as of October 31, 2009

Certificate of Deposit (as of September 30, 2009)	\$5,921.05
(Interest rate 3.73%) (Interest YTD \$89.74)	

Checking Account

\$11,069.63

Total Cash Available

\$16,990.68

Respectfully Submitted, Greg Pell, Treasurer
(Sunday, November 8, 2009)