

## **MINUTES**

Cal Band Alumni Association Council  
June 15, 2002

*Called to order at 11:15 am.*

### **COUNCILORS, EX-OFFICIO, MEMBERS, AND GUESTS PRESENT**

Aaron Glimme (Clarinet '90), Rune Stromsness (Mello '90), Tina Avilla (Clarinet '91), Richie Jenkins (Trombone '91), Chris Bailey (Trombone '70), Jerry Taylor (Glock '66), Dan Cheatham (Drum Major '57, Water guy '47), Molly Wood (started on Pic ended on Trombone '87), Erin Proudfoot (Clarinet '92), Bob Briggs, Wade Williams (Trumpet '77), Barbara Goodson ('77), Richard Powell ('96).

### **FEBRUARY 9, 2002 MINUTES**

A list of attendees and the date needs to be added to the minutes.

Richard Powell accepts new council position. We now have enough present councilors to make a quorum.

*Erin moves, Barbara seconds accepting minutes with the above two changes. Passed unanimously.*

*Rune passes new President to Aaron Glimme.  
THANK YOU RUNE!*

### **COUNCIL ELECTION RESULTS**

We got 168 ballots back: 162 Yes; 1 No; 4 Returned for bad addresses.

There were several write ins (Richard Powell was a write in, he accepted the position today). Aaron will contact the other write ins to see if they want to be councilors. The return stamp on the ballots worked well.

### **NOMINATION/CONFIRMATION OF SECRETARY & TREASURER**

Treasurer – Rune

Secretary – Tina

*Jerry moves, Erin seconds, passes unanimously.*

*THANK YOU RICHIE!*

## COMMITTEES

### **NOMINATING**

Election results (see above).

Replacements should be contacted by Erin.

### **LEADERSHIP & DEVELOPMENT**

Erin: there was an Ex-Comm. workshop on May 17, 2002 at Dreyers.

THANK YOU JANET CRONK!

Those who attended were Erin Proudfoot, Sara LaBatt, Dan Cheatham, Linda Vogelsberg, Greg Jones, and James Benton.

The workshop went well, they got a lot out of it (History, Q&A). It was a good way to bridge the gap between the current band & the alums.

All 5 Ex-Comm. members showed up, all took notes, and had good attitudes.

Dan: was impressed with the officers, there is lots of potential. Patty is a real go-getter. He sees a better and new Cal Band next year.

### **PERFORMANCE**

Chris & Erin: 4<sup>th</sup> of July performance postcards are going out today.

Ski trip about 25 people showed up.

Lair of the Golden Bear about 11 people showed up. Younger people went this year; hopefully they will encourage more from their years to go.

4<sup>th</sup> of July parade theme is Lions, Tigers, & BEARS. Chris is looking for music. We need people to show up, we should be done playing by noon. It's lots of fun! Wear anything having to do with BEARS! (Jerry might dress in green).

*THANK YOU MARK PROUDFOOT FOR PUTTING TOGETHER THE POSTCARDS.*

Chris: for the reunion we should try to reserve a room for after ABD. Alumni House is the best. The fee for Alumni House is inexpensive.

Last year was better than previous years. Lots of alums & current band members showed up.

Food was handled by old Ad Comm. (Aaron Glimme, Rune Stromsness, & Richie Jenkins) they are willing to do it again this year.

Aaron will contact CAA (Maya) to get permission to use the Alumni House this year.

This year the game is a late start for ABD so the question is what do people want to do after the game? What should be provided? Last year was good (cakes, chips, drinks).

Dan C nominated the CBAA for Alum Club of the Year, be on the look out for this at the next Charter Day Banquet.

## **NTE**

If someone else would like to take charge of this Com. or help out Sara would appreciate it. Sara does not have as much time anymore and would like to eventually pass this on to someone who is excited about doing it.

NTE is always in need of writing.

Target date is ABD. There should be 2 per year. We have only sent one out right before ABD last year.

## **MEMBERSHIP & FINANCE**

Good: we did not go into the RED.

Bad: there's not much activity.

It's up \$3,100 but we're still waiting for outstanding stuff so we're pushing it pretty close.

The renewal letter has not gone out yet.

We expected 15 young alums and got 3. This is a problem because there are lots of young alums that have not been added to the database. They have not been added for the last 5 years.

We should have the database updated this summer. Rune is in charge since Miller-Lamb left. Barbara has offered to show Carol S. how to use the database.

Barbara has also volunteered to write a letter to the young alums inviting them to join the CBAA group, e-mail lists, etc.

The Fidelity Balance has been holding steady. This is where all the lifetime memberships are.

## **CAL BAND**

The equipment room was broken into after Big Game and most of their equipment was stolen.

## **MEMORIAL STADIUM**

Memorial is building a new press box, Patty is asking about Cal Band's space.

## **AWARDS & RECOGNITION**

Jerry is the head of this Com. Lisa resigned as chair at the Feb. meeting. Jerry would like to have others on the Com. possibly Juliette Bettencourt & Chris B.

## **REUNION**

Barbara G. agreed to take over. Aaron will help out on the reunion night to set up etc.

## **ARCHIVING & HISTORY**

24 tapes have been sent out. It took about 1000 hours to do those 24 tapes. This is ½ of what is owed. The sponsored films are done.

Next step is digital.

Maybe add in an acknowledgment about the finished tapes in the NTE.

## **HISTORY**

Dan: there are about 90 oral in process. The story of Japanese camps interview is on the verge of going into the archives.

Possible to feature one oral history in NTE?

## **MERCHANDISING**

Erin: Mark Sarjeant wants to take over this Com.

## **DEVELOPMENT & PLANNING (This has been lumped into one Com)**

Erin: would like someone else to take over this committee. Barbara Goodson volunteers to be Chair of this Com. if Erin will still be on the Comm. The band is asking for the creation of CBAC (Cal Band Advisory Council).

Hugh Barnett wants to be more pro-active. Barbara suggests special gifts for tour fund. Need help on this Com. from people who have been on tours before.

## **CAL BAND REPORT**

Stephanie Miller-Lamb resigned for personal reasons (moving), not because she's unhappy.

Working on Band tour to China in May 2003.

## **TH REPORT**

All bills have been paid; tons of loans are still out. Plan to pay back within 6 years.

There are 3 student spots open.

Sophomore are allowed to stay in dorms which opens more space, so less TH residents.

*WAY TO GO WADE WILLIAMS MONUMENTAL JOB!*

## **OLD BUSINESS**

ABD this year is September 7, 2002. Call time is 9 am.

Last time rehearsal ran too long. Possible different format this year to shorten the rehearsal time. Carefully plan time for music. Concert shell with the current band.

Cal Band is doing the George Harrison show.

Let the alums know that the show will be easier this year & shorter.

Chris: likes the idea of changes and shorter show. A simple show this year would be good.

CBAA Council Meeting

June 15, 2002

Page 4 of 5

**NEW BUSINESS**

Committee appointments for 2002-2003 will be postponed until Aaron talks to them. (see Election Results above).

Fiscal Year status. Want to change our fiscal year so it ends in Dec. How can we do this? This would help keep better records of the data we do have.  
Our fiscal year is in the Bylaws & forms will need to be filled out to change it.

**NEXT MEETINGS**

August 17 @ TH from 10-12pm.  
November 2 @ BRH from 10-12pm

*Meeting Adjourned at 1:11 PM*

Respectfully submitted,  
Tina Avilla  
Executive Secretary