

**CBAA MINUTES  
DECEMBER 13, 2003**

Taken by: Tina Avilla, Executive Secretary  
*Called to order at 2:22pm*

**MEMBERS PRESENT**

Tina Avilla ('91 Clarinet), Chris Bailey ('70 Trombone), Aaron Glimme ('90 Clarinet), Sara LaBatt ('92 Trombone), Andy LaBatt ('90 Tenor Sax), Mark Sarjeant ('70 Clarinet), Rune Stromsness ('90 Melo), Ed Price ('70), Tom Kellogg ('67), Dan Cheatham ('57 Drum Major, '47 Water Boy), Gary Hsueh ('95), Erin Proudfoot ('92 Clarinet), Dorothy Proudfoot ('92 Baritone), Kerean Jang ('99 Pic), Eddie Kim.

**MINUTES FROM JULY 27, 2003**

***Sara LaBatt moved to approve minutes, Andy LaBatt seconds, passes unanimously with the following amendments.***

Page numbers should be corrected (there are only 4 total pages not 5 as marked). One typo on page 1 under "Members" it says "Dan Taylor" – this should be Dan Naylor.

**COMMITTEES**

**PERFORMANCE**

*Chris Bailey:* Alumni Band Day went smoothly. We ended rehearsal early. The show went well, the hokey pokey was great. The reception was great.

The San Jose Luncheon died this year. The Tied House hosted the Big Game happy hour in San Jose. Both the Stanford and Cal Alumni Bands showed up; not many others showed up.

Juliette Bettencourt used to organize the San Jose Luncheon before Stanford took over. She knows all about the history of this luncheon.

*Andy LaBatt:* the Wednesday before the Big Game event had a great crowd and a good location. They will probably invite us back next year. This was limited to only 15 band members. They gave the band lots of beer.

***JERRY MILLER GOOD JOB AND THANK YOU!***

*Chris Bailey:* Basketball games this holiday break -- we were asked to do 11 games (3 the Cal band cannot lead or be there. So, they would like to have the alumni lead these games). Chris Bailey and Andy LaBatt will not be available on Dec. 27 to lead these games.

*Dan Cheatham:* recommends that we send out notice of the games to both the alumni and the cal band.

We should use the alumni web site to get certain instruments to show up at the games. Perhaps post on the Discussion, Announce, or the web site?

## **NOMINATING**

The following are names that should go on the 2004 ballot

Aaron Glimme

Andy LaBatt

Dorothy Proudfoot

Erin Proudfoot

Doug Roberts

Mark Sarjeant

Bob Witbeck

Mike Yambrovich

Ed Price

James Benton

*Rune Stromsness moved to approve the above slate, Sara LaBatt seconds, all in favor, the slate passes unanimously.*

The vacant seats on the council might encourage people to join the council. Attendance at the meetings has gotten better.

One problem is that there is no outreach to the Cal Band; they just don't know about the CBAA. The Cal Band does get the NTE. Perhaps we could talk one on one to the band members at the basketball games.

## **LEADERSHIP AND DEVELOPMENT**

*Erin Proudfoot:* the new Ex-Comm. was elected. We lost our Dreyers connection so now we are looking for alternative places to hold the workshop. Dan Cheatham recommends the place in front of the UC Botanical Gardens. James Benton would like to handle the workshops.

## **NTE**

*Sara LaBatt:* the next issue of the NTE should be coming out in February. She has put together the Highstepper and the NTE the result is lots of content and pictures. She has 7 pages of print for the alumni and the Cal Band usually get 3 pages of print with pictures.

Sara has someone in the Cal Band that will write a diary of a bowl game.

*Please send any ideas and echoes to Sara LaBatt at [nte-editor@calband.berkeley.edu](mailto:nte-editor@calband.berkeley.edu)*

*Rune Stromsness:* Permission to send out e-mailings one or two times a year to Cal Band alums which comes out to about 1,500 that we don't have. We don't want to use e-mail for much more than asking for help at the winter basketball games.

## **MEMBERSHIP AND FINANCE**

*Rune Stromsness:* Membership and Finance Committee Report was passed out at the meeting. Overall we have 418 sustaining members of the CBAA. We doubled our mailing lists. The 2003-year is almost finished. Our annual unrestricted budget is looking better than expected. With almost all of the year's expenses in the CBAA currently reporting a net income of \$992. ABD came in a few hundred dollars less than expected, we spent about \$900 less than budgeted on informational mailings to our members, and we brought in about \$300 more in membership income than expected. We don't expect many more expenses before the end of the year.

The handout has the 2004 proposed budget attached. It proposes keeping most items the same as the past few years with few changes 1. \$400 increase in NTE expenses for increased size of mailing list while continuing 50/50 split with the Cal Band; and 2. Increasing workshop expenses from \$150 to \$400.

***THANK YOU STEPHANIE LAMB-MILLER FOR HELPING US TO DOUBLE OUR MEMBERSHIPS.***

Proposed 2004 budget with no changes. Sara LaBatt moves to approve the 2004 budget proposal, Andy LaBatt seconds, all in favor, the 2004 budget proposal passes unanimously.

***RUNE STROMSNESS, TREASURER OF CBAA, SUBMITTED AN EXCELLENT REPORT, THANK YOU RUNE.***

CBAG =Cal Band Advisory Group.

*Dan Cheatham:* CBAC has met about 5 or 6 times. Discussion on the rehabilitation of Memorial Stadium that will possibly have Cal Band space.

The Cal Band swish needs to be changed. We are looking at a new logo. Molly Wood sits on this Committee. As an attorney she might put in her lawyer skills to look at the copyright laws dealing with the Cal Band logo.

## **AWARDS AND RECOGNITION**

*Erin Proudfoot:* Eddy Kim received the Bill Ellsworth Award for the most spirited senior.

*Dan Cheatham:* next year is the anniversary of the Cal Band marching style.

## **ORAL HISTORY**

*Dan Cheatham:* he is on the verge of conducting 3 more oral histories. There are back up copies available with Tim Castro. Once the oral histories are bound they go to the library and are online.

One problem is that the CBAA oral histories need to be more accessible because they are very difficult to find online. Dan now has PDF capability.

Clark Kerr died recently; Cal Monthly is supposed to publish an article on him.

### **MERCHANDISING**

*Mark Sarjeant*: he has access to people who will embroider; now we just need a logo. We should first ask the Cal Band and then move forward with a new logo. We need to make this decision before the next Alumni Band Day.

We sold about 60 Cal Band CDs at the last Alumni Band Day.

### **CAL BAND REPORT**

There were no Cal Band members present (they were in finals).

*Rune Stromsness*: the Cal Band is going to the Insight Bowl game in Phoenix, Arizona. They will be leaving at 4am on Dec. 26 (the day of the game).

### **TH REPORT**

There are two open spots. Things are going well.

### **NEW BUSINESS**

There is no new business.

### **NEXT MEETINGS**

*February 28, 2004 from 10-12pm @ BRH*

*May 8, 2004 from 10-12pm @ BRH*

*Meeting adjourned at 4:15 PM*

Respectfully Submitted by  
Tina Avilla  
Executive Secretary, CBAA