

- **CBAA Council Meeting Minutes (regular, winter quarter meeting)**
- **Saturday, February 4, 2012 10am – 12pm, BRH, Berkeley, California**
- **Call To Order:** 10:11 am by President Jason Clark, followed by introductions.
- **Councilors present:** Chris Bailey '70, Juliette Bettencourt '76 (Secretary), Matt (Harpo) Bjork '87, Andrew Capule '95, Tara Castro '05, Dan Cheatham '54, Jason Clark '99 (President), Eric Dezendorf '05 (Vice President), Gary Hsueh '95, Andrea Johannessen '01, Andy LaBatt '90 (Performance Chair), Doug Roberts '74 (Treasurer), Jerry Taylor '66, Wade Williams '77. **Quorum verified.**
- **Other attendees:** Rachel Stewart, Daniel Stewart, Erik Johannessen, Jennie Morton, Tori Hurata, Colin Downs-Razouk, Raul Lopez, Rich Moore, Rick Flier, Jeff Wayland SM '11, and nExt-Comm: Michelle Durand SM'12, Ben Weise PRD '12, Katie Fleeman Ex Sec'12, Colin Kealey Stud'12, Kevin Kraft DM'12.
- **New Business--**Due to scheduling conflicts, Old Business followed one New Business item so that Dan Cheatham could be excused from the meeting. He gave an update from the completed Oral History interview with Huntley Johnson, which is now bound and available.
- **Minutes** from 10/08/11 approved, **MSP*** (Juliette moved, Andrea seconded, 2 abstentions--Gary and Harpo. (Agenda motion 1, at the end of the minutes)
- **Old Business**
- **CBAA Website Update:** Drew reported that the domain name has finally been moved from Cal's OCF onto the Dreamhost server.
- **Merchandise:** Tara reported that quotes she received for a prospective camp shirt for the new ABD uniform would cost about \$24 each if 200 were purchased, plus an additional one-time fee of \$90 for the embroidery. There was a discussion about fabric weight versus price points. Our current inventory includes 70 ladies' shirts, 50 men's, and 25 youth. More information and marketing advice is needed, but the Merchandise Committee doesn't have a chair. Motion from the floor to appoint Rachel and Daniel Stewart Merchandise Co-Chairs (Juliette, Eric seconded.) **MSP*** Please email them with ideas for CBAA merchandise.
- It was announced that Erin Proudfoot delivered her daughter, Darlene, yesterday, February 3. Congratulations to all the Proudfoots!! Rachel Stewart offered to be the CAA contact for CBAA while Erin is on leave.
- **Ballot Update:** Juliette is waiting for addresses to send out the ballots. Since Erin is out on maternity leave, the Council directed her to mail out the ballots using Doug's list of addresses, since we don't know when CAA might be able to complete the CADS address list.
- **Membership:** Andrea was disappointed to report that only 30 responses were received from the survey advertised in the last NTE. That means the CBAA would donate \$30 to the Cal Band. There was a long discussion about how to reach inactive former bandsmen. Consensus during the discussion to open/repeat the survey. Eric and Andrea will work to create another survey to gauge alumni interests. Motion from the floor (Jerry, Chris seconded) to donate \$100 to the Cal Band. **MSP***
- **New Business (continued)**
- **Nominations:** Eric announced that Tim Tung resigned his seat. On behalf of the Council, Jason thanked him for his service. Eric introduced Rick Flier DM'70 and moved to appoint him to fill Tim Tungs' seat, which will be up for re-election in 2013. (Jerry seconded, motion #2.) **MSP***
- **Nominations:** Eric introduced Tara Castro as incoming Vice President for the 2012-2014 term. Jason reminded the council that the Executive Committee offices will need to be re-appointed at the next meeting, due to the changes in our Bylaws last year. Andy and Doug both stated interest in continuing in their positions.

- **Performance/Fall 2012 season:** Andy noted that 2 games hold the most promise for Alumni Band Day (ABD): 9/8 versus Southern Utah and 9/29 versus Arizona State. Ben Weise stated that 9/29 is projected as High School Band Day, so 9/8 would be the best fit. Motion from the floor to schedule ABD for 9/8 (Eric, Andy seconded.) **MSP*** Cal Band Ex-Comm will contact athletics for the date.
- **Performance request, NorCal:** Andy would like to schedule an alumni/student joint performance at a Cal baseball game this spring. Various dates were discussed, but consensus was to approve a performance and let the committee choose and coordinate the specific date. Motion from the floor to approve an Alumni Band performance for a TBD baseball game. (Andy, Chris seconded.) **MSP***
- **Performance request:** Andy moved to approve an Alumni band performance on July 4th in Sausalito. (Chris seconded.) **MSP*(motion 3)**
- **Finance:** Doug presented the proposed 2012 budget. After discussion, a few items were changed and rearranged, since we had expenditures tied to the Cal Band Spring Showcase. NExt-Comm announced that there is no Showcase this year since it wasn't profitable last year. The awards budget was increased, and money was reallocated to buy bits for basses to assist with performances. Doug moved to approve the budget as amended (Chris seconded.) **MSP***
- **Other:** Andrea has spoken with Spenger's about the 2012 Big Game Reunion and encourages people to contact her with suggestions or ideas about the reunion.
- **Other:** With so many new faces present, Jerry explained the Awards Committee and asked for nominations for the upcoming Tony Martinez Award, given to a notable band alum who has provided outstanding service to the Cal Band and the CBAA.

III. Cal Band Report, TH Report

- **TH:** Ben Weise said they recently hosted the George Miller Scholarship reception. Landscaping will probably begin this summer. Wade added that the board has approved giving returning members a discount to encourage upper classmen to stay in the house longer.
- **Cal Band:** Incoming Senior Manager Michelle Durand stated there would be no Spring Showcase in 2012 since last year's show lost money. There is the possibility that the Showcase may happen in 2014. The incoming Executive Committee intends to use more technology to focus on communication. The band is aiming to send a larger SHB to Ohio State (approximately 60 people) but money is an issue. Based on costs for Colorado, Jeff Wayland estimated it costs \$700 per member, so about \$50,000 would be needed. The band is required to use University-sanctioned travel agencies. The Council offered encouragement and assistance where possible to advertise their needs to band alumni, athletics, and university donors.
- **Ex-Comm** would like to renovate the band lounge. New sofas and chairs are needed.
- The Band continues to receive and fill requests from the Athletics Department to play at an increasingly varied assortment of sports. They feel they have a very good relationship with Athletics.
- Kudos were given to the Band for their performances in light of the major hurdles they faced having to meet the logistical challenges of performing across the bridge at AT&T park. A reminder that the CBAA Council stands ready to help the Band whenever it can--the Band just needs to ask for help.
- Jason Clark thanked everyone for "enduring his presidency" and reviewed his original goals. During the past 2 years, CBAA established a new Development Relations committee that is working with the UC Development office. A CBAA "Young Alumni Tailgate" has been held to recruit new members, and outreach to all alumni has improved via social networks and business networks. He thanked the Council for the opportunity to serve, and presented incoming president Eric Dezendorf with a book, other small gifts, and CBAA President business cards. There was a round of applause.
- Motion to schedule the next CBAA meeting for Saturday, April 28, 2012 at BRH (Rick, Eric seconded.) **MSP***

- **Next meeting (spring) Saturday, April 28, 2012** at BRH in Berkeley, 10 am- 12 pm.
- Adjourned at 11:50 a.m.
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- Respectfully submitted,
- Juliette Bettencourt

Council Motions

Motion 1: The Council hereby approves the minutes from the October 8, 2011 meeting.

Motion 2: The Council hereby elects Judge Richard Flier to the vacant seat on the Council.

Motion 3: The Council approves an Alumni Band performance for the Sausalito July 4th parade 2012.