

## **CBAA Council Minutes - Saturday, October 10, 2016**

Band Rehearsal Hall (BRH)

**Called to Order:** 10:10am

**Attendees:** Nitzya Cuevas-Macias (tenor '04), Wade Williams (trumpet '77), Devrah Lawver (trumpet '99), Alec Stewart (trumpet '01), Andy LaBatt (tenor '90), Jerry Taylor (glock '66), Doug Roberts (snare '74), Eric Dezendorf (trombone '05), Harpo Bjork (bass '87), Ashley Whittaker (piccolo '09), Dorothy Proudfoot (baritone '92), Ric Mart (trumpet '66), Philip Parent (trombone '05), Tara Castro (clarinet '05), Colin Downs-Razouk (alto '05), Chris Martinez (trombone '10), Andrew Capule (trumpet '95), Pete Alvarez (trombone '71), Erin Proudfoot (clarinet '92), Juliette Bettencourt (clarinet '76).

**Ex-Officio:** Jason Fernandes (baritone '13)

**Non-members:** Carlos Aurellano (alto '90), Alyssa Ransom (alto '13), Alexander Ewing (trombone '13).

1. **Minutes:** Minutes from the August 6, 2016 CBAA council meeting were approved with no corrections. Moved by Devrah, Seconded Dorothy. **Motion passed unanimously.**

2. **Cal vs. Hawaii Football Viewing Party Recap 8/26/16** (Nitzya)

It was great. Great space, lots of our people, and we all had a good time. Held at Grand Oaks Sports Bar in Oakland. No report on the amount of money spent (\$200 was approved at last meeting).

3. **Performance Committee** (Alec Stewart)

- a. Winter Basketball games - Motion to approve the alumni band's involvement in the winter basketball games along with the Cal Band. Alec moved, Eric seconded. **Motion passed unanimously.** There are no away Stanford games and no alumni-only games.
  - i. 12/17/16 MBB vs. Cal Poly (5pm)
  - ii. 12/21/16 MBB vs. Virginia (7pm)
  - iii. 12/30/16 MBB vs. Arizona (8pm)
  - iv. 1/1/17 MBB vs. ASU (7pm)
  - v. 1/6/17 WBB vs. OSU (6pm)
  - vi. 1/8/17 WBB vs. Oregon (1pm)
  - vii. 1/12/17 MBB vs. UW (6pm)
  - viii. 1/14/17 MBB vs. WSU (1pm)
- b. Chris Rhyu 40th Birthday Party - she requested this gig through Lauren Carey. Thursday, Dec. 29th, San Francisco, 40th birthday party. The Cal Band hasn't responded, but it seems like they never got the request. \$500 offered. The Cal Band will look at this first.

- i. Move to conditionally approve this gig if the Cal Band denies it, based on the Performance Committee approving it. Motion by Alec. There was no second on the motion and therefore no vote. **Motion fails.**
- c. Cymbals purchase - authorized by an email vote. We bought from Lamorinda Music. Thank you Alec for your work! Cost was approximately \$462.
  - i. Email motion: "*I motion to increase CBAA's budget allocation to be used for the purchase of a new pair of marching cymbals from \$300 to no more than \$500.*" Moved by Alec, seconded by Pete. Passed by a majority vote.

4. **Cal Band Alumni Reunion** - Friday, Nov. 18. Spengers booked. Online registration going live this afternoon on the CBAA website. Eventbrite is ready. Price is \$65 member, \$75 non-member, \$40 young alum. Erin Proudfoot is personally covered the cost difference between \$40 and \$55 for every young alum that signs up to keep the young alum price affordable.

5. **Alumni Band Day** - Saturday, November 5, 2016

- We have our 308 tickets. We are in Section P. The UW band is in section O? We hope at least one section in between.
- Nitzya tried to work with Lauren about the bobbleheads, but there aren't able to get them to us. It's going to the first 10,000 people to enter the stadium and the UW fans may want this as well as Marshawn Lynch is a Seahawk.
- Had call with Athletics on Sept. 22 (Gordon Bayne, Lauren Carey, Briana Connell, Phil Parent). Gordon does not want us to march through North Tunnel. He wants us to go up Rim Way, past Bowles, up above the stadium, go in through Gate 10 on the East. This is because of the amount of people on the field near the North Tunnel before the game due to the Marshawn Lynch thing (we assume).
  - Jerry has entered the North Tunnel for all games since 1966, from his time in the band and in the alumni band. This is important. Erin agrees and they just don't want to deal with us. Dorothy heartily agrees with Jerry Taylor.
  - Alyssa will talk to Gordon's boss to see what she can do. This is so important to us that we would be willing to march right in after the Cal Band through the North Tunnel, no matter what time that is.
  - **Motion:** Write a letter to the Athletics Director Mike Williams from the CBAA President, if the CBAA Executive Committee thinks this would help CBAA's cause to help us march through the North Tunnel. (Motion: Jerry Taylor, Second: Ric Mart). **Motion passes with 2 nays and 2 abstentions.**
- Show: 19 guest marchers with the Cal Band as part of their ~220 members. The alumni band show is ready for 110 alumni band members which doesn't include the 19. Briana is ready for shows with less marchers.
- Game Time: We need to be ready for all game times, especially a late or prime time game.
- Post-Game Reception: We have Alumni House reserved and have money from CAA (\$1200) to pay for the reception and lunch. Erin will look into extending reservation, as it might be a late game. We would do the post-game reception no matter what time, but if

it's late, we'll do it with just booze and SIMPLE food, like chips and salsa, and cookies and that's it. Yes, we would still invite the Cal Band and they would probably wander over because of the proximity to BRH.

- Alumni Band Day logistics call: Phil, Alec, Briana, Nitzya, Alexander, Tara, Erin.
- Rehearsal space hasn't been decided yet. The Cal Band will let us know.

## 6. Cal Band / TH Report

- 115 completed auditions. Bob says it's the most he's ever seen in 20 years. It made it hard to accept everyone. Had to cut / not accept 20-30 people.
- Lockers Fundraiser: Alyssa would love any feedback on the fundraising campaign.
- Facebook Live feed of the shows seem to be going well.
- Blink 182 retweeted the Cal Band, got over 50,000 views.
- 2500 kids at High School Band Day last week.
- NorCal Party is next Saturday, October 15. It's our 125th anniversary! Celebrating at the Oakland Aviation Museum in Oakland.
- Networking Night: Saturday, January 28 in the new Tilden Room, 2-5:30pm. We did this last in 2013, about 10-12 alums showed up. There is no basketball game that day.
- The Cal Band cleaned up the highstepper in their logo and have new stickers. They also made a square logo for social media.
- TH: currently have a few holes. Some who were in TH were cut from the Cal Band, and they have finally all moved out, but it was awkward.
- Bob Desky recently passed away, a very instrumental figure of Tellefsen Hall. We will have an obit for him in the North Tunnel Echo. RIP.

## 7. History Committee (Phil for Lizz Campos)

- BRH Reorganization Day - need help!
- Looking over oral histories - need help!

## 8. Communications Committee (Tara)

- The NTE is finally going out. This is the spring issue that never went out, and it's named the Summer issue.
- Creating the NTE is a huge burden for Colin and Tara and we aren't exactly sure how many people are reading it.
- Getting content isn't a problem currently, we have to cut a fair amount. We feel bad to cut so much, so talking about digital content to go along with the NTE, maybe a blog. Tara will bring a proposal to the next council meeting on what this might look like. Tara is thinking monthly for the blog.
  - Marinbar.org - Dorothy talked about a similar issue she's having with another organization, they just did a similar thing in moving digital. Check it out!
- CADS list update: Great news, finally. They have coded all of our nte opt-outs with the correct code and are close on finishing a report which we could just hit "run" when we need an updated list. It would include Cal Band alums, parents of current students, Deans, VCs, etc, while taking out the opt-outs.

- Postcard party: we did it here at the meeting, thanks everyone! We printed 1980 postcards primarily promoting Alumni Band Day. No Denny's party this year. ;(

#### 9. **Financial Report** (Doug)

- Budget is updated. Not much activity from the last meeting.
- Renewing sustaining memberships is pretty low, only got about half a dozen. It went out in July, so we may send it again via cbaa-announce.

#### 10. **Merchandise** (Erin for Patricia)

- Fleece: Looking to do another run and have in time for ABD. For 72 pieces of various sizes of mens and womens, it's \$37.50 an item (includes embroidery). For less than that it's \$40.50 an item. We would use BYOG, the same vendor we used in 2006 with the same fleece and the same embroidery design (script Cal with highstepper). Erin would get this up on the website ASAP for purchase so we'd have them before Alumni Band Day. If Patricia doesn't have room in her house to store them, Juliette volunteered to store the fleeces at her house.
  - Motion to purchase 72 fleeces in various sizes and we would sell them like we do our other inventory (online and ship as needed). Would sell for \$50 member and \$65 non-member. Moved by Juliette, seconded by Dorothy. **Motion passes.**
- Cal Band Duffel Bag: Erin would lead this effort for customized Cal Band Duffel Bag. It would have the same design as what the Cal Band has using the same company, International Athletic (Jeff Lombard contact). Cal Band gives their thumbs up. We would sell online, at Alumni Band Day, and at the Reunion, putting in the order right after that to arrive in time for the holidays. There is a 12 piece minimum. Sell at \$50 (cost \$45.75) for small, \$55 (cost \$47.75) for medium, \$60 (cost \$57.45) for large, and \$65 (cost \$58) for x-large. Motion by Erin seconded by Juliette to sell these duffel bags. **Motion passes.**

#### 11. **Other Business** (Eric Dezendorf)

- Young Alumni:
  - (Eric) Spoke about Young Alumni and the importance to doing events focused for them. They aren't attending the reunion, but loved the viewing party.
  - Post-Party Reunion: Come to Spenger's after reunion to have a drink without having to pay for the dinner. Sounds great!
  - Casual potluck tailgate did not happen in October as we discussed at the August meeting.

#### 12. **Next Meeting**

- Saturday, Feb. 25 in BRH. Erin Proudfoot cannot attend, will ask Barbara to takes notes.

#### 13. **Adjourn:** 11:59am

Respectively submitted by Erin Proudfoot, CBAA Secretary