

CBA Meeting Minutes
August 5, 2017
Proudfoot home in Oakland

Called to Order: 10:18am

Attendees: Phillip Parent (trombone '05), Eric Dezendorf (trombone '05), Alec Stewart (trumpet '01, Performance Chair), Andrew Capule (trumpet '95), Pete Alvarez (trombone '71), Andy LaBatt (tenor '90), Patricia Canada (clarinet '08), Rick Flier (clarinet '63), Barbara Goodson (mello '77), Wade Williams (trumpet '77), Tori Hirata (clarinet/trombone '06), Devrah Lawver (trumpet '99), Kiran Permaul (trumpet '10), Dorothy Proudfoot (baritone '92), Erin Proudfoot (clarinet '92), Tara Castro (clarinet '05), Colin Downs-Razouk (alto '05).

Minutes: Moved by Rick Flier, seconded Barbara Goodson. Passed unanimously, 3 abstentions (Andy, Dorothy, Tori).

Next Meeting: Saturday, October 14 from 10am-12pm in BRH

Alumni Band Day:

Sticks will be dowels for the alumni stick dance. A portion of the alumni block will do the dance. Gerri Rosen (piccolo '77) will be coordinating the dance. Rehearsals will be Thursday and Friday night (Oct. 19 and 20), you can attend one or the other.

Briana charted the show. We are in the middle and the Band is on either side of us. The show theme is Misunderstood and Cal songs. The marching and music are both very easy. There is no "alumni marcher" program this year.

Eric will get the game tickets, probably in the same spot (section P). He will also work with Gordon Bayne on wristbands.

Phil will contact Gordon to see if we can march through North Tunnel. With Justin Wilcox as the new football coach, we don't know how he will do things, but he seems to like the Band.

When should we start communicating over email? Frequently! We will do a postcard as usual. Maybe release a new piece of information each time?

Tara will create instant.ly for the RSVP.

We have Alumni House held from 5:30-11pm for our post-game party. Since it's Homecoming, there will be lectures in Alumni House before the game. If the game is late, we'll need to see if we can hold pregame ... there might be lectures in the space. When the game time is set, we'll have to talk about the party. We brought up Senior Hall, but it's a challenge.

Food: We still have our grills. We order hot dogs from Top Dog and cook them ourselves.

Volunteers: Phil will set up a list of volunteers and send out via cbaa-announce. Tara will run check-in.

Can we each target 5 newmen in our class to come?

Bear Affair BBQ: We would be willing to play for this depending on kick-off time.

Homecoming gig request for Friday before Homecoming (October 20). We denied this request because we have our 1977 reunion that night along with a stick dance rehearsal and we know we won't be able to get a good size band the day before ABD.

Young Alumni Weekend at the Lair: We have about 20 people and would like about 10 more. We need trumpets and percussion.

TELLEFSEN HALL

We will be paying off our mortgage pretty soon! Close to a full house, only 1 spot open. Last year, someone in TH was not accepted and couldn't stay in the house.

NOMINATING

Erin is still working on the ballot. Yes, it is late but will come out soon.

PERFORMANCE

4th of July: Great turnout, we had about 80 people! A huge thank you to Jerry Taylor for all of his hard work to make sure.

Food: We need to do this better - we had to wait over an hour for our food. We couldn't go up to the Lion's tent. They wanted to serve the paying customers first.

Some people observed that we looked pretty sharp wearing blue shirts. We should consider designing one.

Front: Smallish Cal highstepper logo in the upper center of the shirt (in gold)

Back: Block C on the back? (in gold)

Devrah and Alec to assist with layout. Will probably do custom ink.

AIDS Walk: We had about 60 people, about half and half band and alumni band. Thank you to Kiran and Andy for providing rides for current bandsmen for BRH as the band van was in the shop. We had a nice spot in the shade and you could stand in the sun if you wanted. Bathroom pretty close.

Alumni Viewing Party: Eric would happy to spearhead for this fall at Grand Oaks.

Sept. 2 at UNC, but it's at 9:20am. Little too early and Grand Oaks doesn't open until 5pm.

Sept. 30 at Oregon, no game time yet. We will pick this game!

CAL BAND REPORT

Full band to Washington. Straw Hat Band only for the away UCLA game since it's the Friday of Thanksgiving. They are banking on many Cal Band people already being in LA with their families.

COMMUNICATIONS

North Tunnel Echo: It came out and it was great. Looking for article ideas and people to write articles.

CADS: We *finally* have the CADS pull done! We can pull a new fresh list whenever we need to send the NTE. Thank you to Erin Proudfoot for her continued persistence.

CAA Email Blast: Tara will request.

CAA printed book: This is a legitimate ask from CAA to update alumni information in CADS. It's an outside organization.

Council Communications: We will start to move from yahoogroups to google groups.

ARCHIVING & HISTORY

126th season of the Cal Band!

Films: Pete contacted the Bancroft Library to check out one of our films. Lots of back and forth and Pete will continue to press this issue.

Before, CBAA checked out a film, brought it to East Bay Media on Addison street, then we would get DVDs and we would return the film plus 1 DVD to the Bancroft Library. We think the Bancroft now has an in-house system to digitize, now sure how it works or the price.

We are working hard on 1971 film.

Oral History: Pete working with Bill Colescott on his oral history.

HISTORY BOOK: Kiran is working with Bob on the 1991-present 25-year history book addendum.

REUNION

Budget done, we budgeted to lose \$1300 and we lost \$1995.74. This is because of a misundering of the signature drink - they were given away instead of people paying for them.

MERCHANDISE

We got our first order for "PICKUP" for ABD. Yay! Quantities are all good for ABD.

Erin will work again on the Cal Traditions CD and CAA songbook and come with a proposal.

OTHER

Tara has an "Alumni Check In" framed sign with an easel that she doesn't know what to do with.

Cal songs on iTunes: Are they there?

MEMBERSHIP

Andrew got membership list from Doug. Andrew will blast with them on bcc to update their membership.

11:46am: Move to adjourn: Erin moved, Devrah seconded. Motion approved.