

Alumni Blue Band Association Board Meeting
Conference Call
July 7th, 2005 at 7:00 p.m.

In attendance: Catherine Kaslusky, Joe Rokita, Lee Shaw, Judy Engle, Greg Bennett, Dr. Dick Bundy, Bill Rubert, Katie Brunner, Conrad Steinmann, Ben Heller, Helen Meyer

Minutes

Greg Bennett made a motion to approve the minutes and Conrad Steinmann seconded. Minutes were approved.

Treasurer's Report

Lee Shaw volunteered to discuss the treasurer situation with George Cerminara as to having Ben Heller become the Board treasurer. He said he would contact the Board after his discussion.

Homecoming 2005

Bill Rubert reported on the hotel room situation for Homecoming and said that the Board approved of him reserving eight rooms. There was a very good response on these rooms from interested alums and Bill Rubert reported that he had gotten 16 rooms reserved and he feels sure they will all be taken. Bill Rubert said that if there is a huge response for rooms for Homecoming, he would consider reserving even more rooms.

Bill Rubert then made a proposal to send Homecoming registrations out without the Fanfare, due to the fact of waiting for the Fanfare to be put together and taking too long for the mailing to go out. The Board agreed this would be a good idea to cut time down. Bill then suggested that Dr Bundy maybe make a note to send out to everyone on registration material, with some news on the band, so that it gets mailed out quickly.

Newsletter Info

The next Fanfare will be sent out as soon as it comes back from the printers. The material for the next upcoming one can start to come in to avoid the rush on getting it out. Some of the material discussed was on the basketball games and Blue/White. It was discussed as to sending out a survey about the basketball gigs. They decided to maybe send out an email to all about Blue/White next year.

Board Terms

Board terms run for three years. The Board contact list was updated to read as such. It was also discussed to add the ballot to the mailing for Homecoming registrations to maybe help boost the elections for this year. A suggestion was made to set up a port on the website for members to vote there, for more of a response to elections.

New Business

Elections

It was also discussed to add the ballot to the mailing for Homecoming registrations. Maybe this will help the elections for this year. Maybe set up a port on the website for members to vote there, for a more

Presidential election

Catherine Kaslusky had suggested that maybe instead of a one year term for the president, it could be stretched out for two or three years. It was discussed about checking into the bylaws and then adding it to the ballot. Ben Heller suggested that maybe the president could run for another year if so needed. (?) President- elect serves for the first year, and then becomes the president the next year, according to the Bylaws. It was discussed as to reforming the bylaws to accommodate for the president-elect position. Lee Shaw pointed out that it isn't the bylaws but in the responses that are received for these positions.

Blue/White 2006/ Basketball season winter 2005/2006

Catherine Kaslusky wanted to remind everyone to keep being excited about this coming season's basketball season and to remember Blue/White in the spring of 2006.

Membership

The Board was in discussion about different ways to draw the younger alums to ABBA. They thought maybe they could get support from Dr Bundy as to getting these younger alums. What's the percentage participation at a Blue/White game? This is a question for Dr Bundy. Conrad Steinmann suggested to Judy Engle that they maybe check into the number of participants for Homecoming and see what can be done to draw new members. Katie Brunner gave her views and this situation also.

Next Meeting

A date of September 10th, 17th or September 24th was discussed for a face-to-face meeting. It could be coordinated so that the Board could help more with Homecoming. Catherine Kaslusky suggested that the Board email dates to everyone to find out what suits everyone.

Meeting adjourned

A motion was made by Conrad Steinmann to adjourn and seconded by Greg Bennett.

Meeting was adjourned.