



The TBDBITL Alumni Club Board of Governors was called to order at 7:00 P.M. by President John Gliatas. The meeting was held in the Mount Room of Longaberger Alumni House.

Present were:

Officers: John Gliatas, Jeff Jordan, Emily Keller

Ex Officio: Dr. Jon Woods, Paul Droste, Doug Lape, Dave Carwile, Willis Burt, Mel Ponzi, Greg Daniel, Jan Ebert, Ryan Rupp, Ron Daron, Curt Littlegreen, Shelley Graf, Raymond Castle, Larry Cohen (by phone).

Board Members: ('07) Doug Behn, Denny Beis, Paul Walsh, Jim Wamsley
('08) Pete Boriin, Ron Donnell, Ryan Hanson, Sandy Johnson (by phone), Gary Leppla, Kevin Schnitzpahn
('09) Emily Daron, Brian Golden, Todd Seymour, Dana Smith

Others attending: Cathy Burt, Linda Walsh.

Gustav Bruder recorded his usual ghostly appearance

Notifying Unable to Attend: Pat Campbell, Adam Prescott

Officers' Reports:

Past President Doug Lape, President Gliatas, Vice President Jordan: none

Secretary: none (Chad Eiring notified he would not be present)

Treasurer Keller: presented the following reports: Balance Sheet/Previous Year Comparison/Profit and Loss, and Profit and Loss by Class/Budget vs.

Actual. Total assets: \$37,219.41. Total Liabilities & Equity: \$37,219.41.

The treasurer's report was filed for audit. Keller also presented copies of IRS form 990 (Organization Exempt From Income Tax).

Motion: to accept the report and submit 990 form (Jordan/Woods - passed)

Alumni Representative Craig Little was not present.

Standing Committee Reports:

Marching Band Director: Dr. Jon Woods reported that band members played for the Bob Evans memorial service; that there are 445 out for tryouts; 150 attending summer session (sometimes 244); new recording will be "I Wanna Go Back"; visiting bands this year will be Youngstown, Kent, Wisconsin, Michigan State; Mike Stewart is now Assistant Director at Tennessee; Tyler King is the new grad assistant; MB will play Picnic With the Pops, then Sept. 3 for Bengals vs. Ravens, OSU Lima Campus, Toledo before Michigan; Buckeye Invitational is October 6; Jon Waters and wife have a new baby; all instruments are back; he described the season's show themes.

Active Band: Chairman Burt and Dr. Droste reported on the Lakeside Concert - rehearsal on July 16 is important; Troy concert went well; band is well-rehearsed since the requirement that members practice for concerts; August rehearsal schedule is different; allowing for reunion rehearsal.

Archives: Chair Droste reported archives are currently inactive.

Audit: no report

Awards: Beis presented the nominations for each of the awards and voting continued through the meeting. Recipients were selected.

Computer Support: Rupp stated that Reunion program is installed.

Development Fund: Chair Graf stated nothing to report at this time.

Finance Committee: Chair Golden had no report.



Hyper Active Band: Chair Ponzi said the band has three performances in August, two in September, two in October. Watch the website for updates.

Legal Review: Gary Leppla discussed various issues. There was only one small issue with the current version of the constitution.

Membership Committee: Chair Jordan has contacted the committee for the MB-Alumni get-together. Perhaps a menu change?

Nominating Committee: Chair Lape presented the following slates:

Officers: President, Jeff Jordan; Vice President, Ryan Rupp;
Secretary, Pete Boriin; Treasurer, Emily Keller

Three year term for Board of Governors (2010): Doug Behn, Denny Beis, Sarah Diemand, Matt Leach, Adam Prescott, Willis Burt

One year term (replacing Boriin): Wes Clark

Motion: accept the report (Lape/Ron Daron - passed)

Publicity: Chair Carwile stated he is promoting the reunion.

Reunion: Chair Littlegreen said there will be a noon kickoff.

Script Ohio Club: report from Daniel and Graf: next Meeting 7/16/07, 6 PM

Script Ohio Current Use Fund: \$45,895.99 (\$11,985 in 180 day hold)

TBDBITL Scholarship Endow. \$443,486.93 (income \$23,313.20)

Script Ohio Endowment \$ 61,863.26 (income \$ 6,875.00)

Ad Hoc Committee Reports:

Mentoring Program: Chair Sandra Johnson submitted a Financial Plan for the continuation of the program. There was considerable information exchanged, and a lengthy discussion. Current status: 82 students are assigned to a mentor; 3 could have a mentor, 5 are without a mentor. The budget was referred to the finance committee.

Travel: reported there are 55 planning to play for the Washington game so far

Uniform: Ponzi and Gliatas reported that hats will be required this year;

Directors Policies & Expectations: - no report

Old Business

Doug Lape discussed parking for reunion rehearsal.

Mel Ponzi reported 144 golfers registered for outing.

New Business

Considerable discussion regarding what will be considered "Satellite Groups".

Motion: Authorize the release of data for social purposes only. Send notification to applicant. (Boriin/Lape - referred to committee)

President Gliatas presented a certificate of appreciation to Dr. Ryan Hanson, who served as Hyper-Band Chair for seven years.

Motion: To remove our president from office. Jordan immediately assumed the chair. (Cohen - died for lack of second)

Meeting adjourned (Jordan)

Respectfully submitted,
Janet Ebert, secretary pro tempore