



I. Call to Order - the meeting was called to order at 7 PM 10/08/07 in the Mount Leadership Suites of Longaberger Alumni House by President Jeff Jordan.
 Present were: Officers: Jeff Jordan, Ryan Rupp, Emily Keller, Pete Boriin.
 Ex Officio: Pat Campbell, Dave Carwile, Raymond Castle, Larry Cohen, Greg Daniel, Ron Daron, John De Ring, Paul Droste, Jan Ebert, John Gliatas, Doug Lape, Sara Lawhon, Craig Little, Jim Patterson, Mel Ponzi, Cara Ricci, Bill Scharenberg, Tom Trinter.
 Board Members: 2008: Wesley Clark, Ron Donnell, Ryan Hanson, Sandy Johnson (by phone), Gary Leppla, Kevin Schnitzpahn. 2009: Heather Blackmon-doForno, Brian Golden, Allison Pallard, Todd Seymour, Dana Smith. 2010: Doug Behn, Denny Beis, Willis Burt, Sarah Diemand.
 Notifying Unable To Attend: Shelley Graf and Adam Prescott.
 Others attending: Cathy Burt. Gustav Bruder recorded his usual ghostly appearance

II. Introduction of Board Members - Each Board member introduced themselves, their current residence, current profession, years in the band and row/instrument

III. Adoption of Agenda **Carwile/D. Smith (passed)**

IV. Adoption of Minutes a. July 9, 2007 b. August 31, 2007 **Leppla/R. Daron (passed)**

V. Financial Report - Emily Keller **Ponzi/Behn (passed)**

VI. Information Items

- a. Presentation about Roberts Rules of Order was given by Gary Leppla, Legal Review Committee Chair - Gary presented a handout.
- b. Presentation about Boardmanship was given by Gary Leppla, Legal Review Committee Chair. Gary explained that we have three main responsibilities:
 1. Obedience - act within the scope of corporate powers
 2. Loyalty - personal interests can't interfere with Board duties
 3. Due Care - Be diligent, prudent, come to meetings, listen, act in good faith on behalf of the TBDBITL Alumni Club.
- c. OSUMB Update and Report - Cara Ricci reported that the Buckeye Invitational had 29 bands, attendance of 10-12,000. Jeff reported that the TBDBITL Sub Party for the OSUMB was well received.
- d. OSU Alumni Association Report - Craig Little - Alumni Leadership Council is Coming up Friday, 10/12 and we all encouraged to attend. New format, Actual program will be half a day. The morning session from 9-11 will Be for new members regarding the nuts and bolts of being an alumni volunteer. Call 292-2371 for more info. Buckeye Bash reservations for just the tailgate are available for Penn State and in Ann Arbor. The Buckeye Partner is no longer being mailed. The link will be with the Nutshell which is sent to Club/Society Presidents. Presidents should please forward to their board members. Please be sure you are aware of the revised OSUAA Logo Use Policy which was sent to all President's and CARL's. The request for group tickets for Men's Basketball games is due 10/10. OSUAA Appreciation Days coming up: Women's Soccer 10/12 vs Michigan (Tickets \$2 instead of \$5); Women's Volleyball vs Purdue on 11/4 (Tickets \$2 instead of \$5). Fun promotional events in conjunction with all events. Go to www.ohiostatebuckeyes.com, click on tickets and in the promo code, enter alumni.
- e. Sign up for Committees - Jeff asked everyone to review the signup sheet:

<u>Name</u>	<u>Committee signed up for</u>
Doug Behn	Audit
Denny Beis	Awards, Nominating, Script Ohio Club
Heather Blackmon-doForno	Reunion, Travel
Tim Boone	Reunion
Pete Boriin	Script Ohio Club, Satellite Groups
Willis Burt	Active Band
Pat Campbell	Travel
Dave Carwile	Marching Band, Publicity
Wes Clark	Marching Band, License Plates

(continued)



Larry Cohen	Satellite Groups
Greg Daniel	Script Ohio Club
Ron Daron	Awards, Newsletter
John De Ring	Archives
Sarah Diemand	Active Band
Ron Donnell	HyperActive Band
Dr. Paul Droste	Archives, Travel
Dr. Jan Ebert	License Plates
Ed Franks	Computer Support
John Gliatas	Membership, Nominating, Satellite Groups, Audit
Brian Golden	Finance, Marching Band
Shelley Graf	Pizza Party, Endowment
Dr. Ryan Hanson	Archives
Sandra Johnson	Mentoring
Emily Keller	Finance, Audit
Doug Lape	Membership, Satellite Groups, Legal
Sara Lawhon	Reunion
Gary Leppla	Legal
Walt Neff	Audit
Allison Pallard	Reunion, Adopt-A-Row
Jim Patterson	Publicity, Archives
Heather Phillips-Smith	Adopt-A-Row
Adam Prescott	Endowment
Mel Ponzi	HyperActive Band
Ryan Rupp	Membership, Computer Support
Bill Scharenberg	Active Band, Reunion
Kevin Schnitzspahn	Membership, Computer Support, Reunion
Todd Seymour	Newsletter, Satellite Groups
Dana Smith	Newsletter, Reunion, Adopt-A-Row
Tom Trinter	Script Ohio Club, Reunion, Travel
Paul Walsh	Satellite Groups
Dr. Jon Woods	Marching Band

VII. Old Business

- a. Legal Review Committee stated that they are on hold regarding contacting patrons who haven't paid for gigs yet.
- b. Mentoring Program Financial Support - no budget presented yet, Sandy is waiting on database costs from Kevin. Discussion commenced around a good meeting place/time for Mentors and students. At this year's reunion 30 alumni RSVP'd and 10 students. For 2007 Sandy spoke to OSUMB and 53 students signed up. She was in town again after tryouts and spoke to the rookies and another 48 signed up. Sandy gives council to both parties and matches up mentors and students and is available to resolve any issues. She is working with Kevin regarding a database. She gives an expectation list to both parties and has 108 Mentors so far. **This will remain IN COMMITTEE.**

VIII. New Business

- a. Appointment of the following positions (one motion) **(Carwile/Lape passed)**
 - Assistant Treasurer - Brian Golden
 - Assistant Secretary - Heather Blackmon-doForno
 - Standing Committee Chairs
 - Active Band Committee - Willis Burt & Bill Scharenberg
 - Archive Committee - Dr. Paul Droste
 - Audit Committee - Doug Behn
 - Awards Committee - Denny Beis
 - Computer Support - Ed Franks
 - Development Fund Committee - Shelley Graf & Adam Prescott
 - Finance Committee - Brian Golden
 - HyperActive Band Committee- Mel Ponzi
 - Legal Review Committee- Gary Leppla
 - Marching Band Committee - Dr. Jon Woods
 - Membership Committee - Ryan Rupp
 - Nominating Committee - John Gliatas
 - Publicity Committee - Dave Carwile
 - Reunion Committee - Tim Boone
 - Script Ohio Club - Greg Daniel



Ad-hoc Committee Chairs
Mentoring - Sandy Johnson
Satellite Groups - Paul Walsh
Travel - Pat Campbell
Newsletter Publication - Ron Daron
Adopt-a-Row - Heather Phillips-Smith
TBDBITL License Plates - Wes Clark

b. Policy adoption - Board members playing for money in other groups

Jeff Jordan proposed the following policy:

"Whereas, the TBDBITL Alumni Club is a group of former members of The Ohio State University Marching Band organized to support the current marching band of the university; and,

Whereas, the TBDBITL Alumni Club performs at various venues for Buckeye faithful as a means to raise funds to support The Ohio State University Marching Band; and,

Whereas, these performances are the primary means by which the TBDBITL Alumni Club receives money for this purpose; and,

Whereas, members of the TBDBITL Board of Governors must be held to a higher standard regarding participating in activities which may reflect on the board; therefore,

Be it resolved, the TBDBITL Board of Governors finds it necessary to adopt a policy to govern the activities of the members of the board who wish to play with similarly styled groups; further,

Be it resolved, no member of the TBDBITL Board of Governors shall play with a group which competes with TBDBITL Alumni Club for performances or fees during the said member's term on the TBDBITL Board of Governors; and further,

Be it resolved, if a member of the TBDBITL Board of Governors participates in a performance with a competing group and is paid remuneration for participating and the TBDBITL Board of Governors is notified in writing of this occurrence, the offending member may be removed from membership in the TBDBITL Board of Governors."

**Referred to Satellite Group Committee for report at November meeting
(Patterson/Scharenberg - passed)**

c. Cruise for Cancer - Procedure for selection of musicians (12 total)
Discussion about invitation to send 12 players (all expenses, incl airfare for event off Miami, Florida February 8-11. Endorsed by OSU, Dr. Woods.

Referred to Committees of Active Band and HyperActive Band for a report by November Board meeting (Patterson/Cohen - passed)

d. Appointment of Replacement for Emily Daron - Jeff is asking for suggestions, send him an email to President@tbdbitl.com.

Tabled until November meeting (Seymour/Carwile - passed)

e. 2007-2008 Goals of Board of Governors/Committees: Discussion (Adopt Nov mtg)

- i. Active Band - Have at least 100 in band at rehearsals and events, younger players, consistent attendance, at least 2 on a part
- ii. Archive - start a living history, interview Ted Boehm, catalog stuff
- iii. Audit - Have an audit by January
- iv. Awards - expand and additional appreciation
- v. Computer Support - have a meeting, document systems, develop a plan
- vi. Development Fund - increase TBDBITL Scholarship endowment by 10-15%
- vii. Finance - Have a budget by March, investigate greater return on our operating funds, cash flow.
- viii. HyperActive Band - 20 people per gig, roster to share, contract 100% of gigs for HyperFriday.
- ix. Legal Review - assist with contracts, check on status of gifts to 501c3 corporations



- x. Marching Band - work together
- xi. Membership - increase paying members by x%, everyone invite a member, give a premium for membership
- xii. Nominating - present a slate by March meeting
- xiii. Publicity - continue Reunion publicity, develop a media kit, announce \$1 million raised by Script Ohio Club when it occurs
- xiv. Reunion - send out a survey, as all others 'Why didn't you come?', adjust the Annual meeting time, which is up to the Director.
- xv. Script Ohio Club - continue good process
- xvi. Mentoring - continue and improve
- xvii. Satellite Groups - have guidelines by July meeting
- xviii. Travel - work on trips for 2008 (possible USC if OSUMB doesn't go), and 2009 to England
- xix. Newsletter Publication - four a year
- xx. Adopt-a-Row - continue with three meals per row if possible
- xxi. TBDBITL License Plates - need 1000 signatures, have 300, finish task.

Additional reports

Active Band - Willis reported that the Active Band will play at the following basketball games 12/15-Noon-Men's, 12/19-7 PM-Women's, 12/29-11 AM-Men's. He also reported that Active Band Sousaphone player Glenn Barnhart was recruiting players for the OSU Hockey matchup in Dayton's Tuller Arena on 10/12 at 7:30. Willis reported that the 2008 schedule will include Mansfield and Eaton and that the Lakeside Concert is on July 19th.

Adopt-a-Row - Dana reported for Heather, it was a huge success. Each row was feed at least once, some were feed three times. Need a liason with band.

HyperActive Band - Mel met with Bob Grossman regarding gigs that were referred from the HyperActive Band to the Buckeye Brass. Bob has already sent back a check for \$70. For HyperFriday, Mel has 20 gigs under contract for \$17,000 so far

Legal Review - Gary thanked Craig for involvement with OSU AA getting our new constitution approved by them.

Membership - Jeff Jordan (Membership dues collector) presented a spreadsheet of 2007 year to date statistics of members in good standing: As of 10/7/2007, not including Reunion:

Regular members (paid \$20 dues)	757	
Life members (65 and over, free)	367	
Honorary members (free)	11	
Varsity members (free)	52	TOTAL of 1181 so far

Reunion - meeting on 10/16 to document all procedures

Script Ohio Club - Greg Daniel

Current Use Fund	309538	\$ 62,546.44
TBDBITL Scholarship Endowment Fund	607138	\$ 464,711.93
Script Ohio Club Endowment Fund	607139	\$ 63,263.26

IX. Adjourn (Carwile/Golden - passed)

(NOTE: The November 12 meeting will be at the **Steinbrenner Band Center**)

Respectfully submitted, Pete Boriin, Secretary, TBDBITL Board of Governors

Correspondence for your information:

From: "PHILIP PATZW AHL" patzwahl.1@osu.edu Sent: Tuesday, September 25, 2007 3:30 PM
 To: President@tbdbitl.com Subject: TBDBITL Scholarship

Mr. Jordan, I just wanted to thank you and the TBDBITL Alumni Club for granting me the generous scholarship this quarter. It's an honor to be recognized, and I felt as though I should thank somebody, so who better than yourself! Please pass along my gratitude and GO BUCKS! Philip Patzwahl 4th year X-row

Also, 2007 HyperActive Band Seattle Roster and 2007 Scholarship winners included here...



The TBDBITL Alumni Club has awarded scholarships to members of the OSUMB since 1976. We have declared a goal of \$1,000,000 for the TBDBITL Scholarship Endowment fund (it is currently at \$464,607) to ensure that OSUMB has the best musicians and Drum Major. The TBDBITL Alumni Club's all-volunteer Active and HyperActive Bands perform at events each year to support the students of the OSU Marching Band. As soon as an OSUMB member makes it through tryouts they become a member of the TBDBITL Alumni Club. (see www.tbdbitl.com for more information) We also extend a sincere THANK YOU to our many Script Ohio Club members who also contribute to the scholarship endowment (OSU Development Fund 607138).

The recipients of the TBDBITL Alumni Club scholarships for 2007 are:

NAME	ROW/ INSTR	MAJOR	HOMETOWN
Steven Alguire	R Horn	Music Education	Powell
Justin Argentine	J Quad Drums	Accounting	Wintersville
Kurt Baden	I Snare Drum	Construction Sys Mgt	Huntington, WV
Andrew Bowser	F Trombone	Electrical Engineering	Hudson
Jonathon Bradshaw	Q Trombone	Music Education	Dublin
Jason Branch	A Trumpet	Music Education	Reynoldsburg
John Brennan	E Horn	Music Education	Columbus
Blaine Bullock	A Trumpet	Anthropology	Circleville
Timothy Curry	B Trumpet	Construction Sys Mgt	Somerset
Rachel deVries	Q Trombone	Speech & Hearing Science	Gahanna
Meredith Dill	S Trumpet	Biology	Jackson
John Draper	F Trombone	Statistics	Yellow Springs
Bradley Elliott	K Sousaphone	Mechanical Engineering	Dublin
Matthew Francisco	H Baritone	Mechanical Engineering	Gypsum, CO
Nathan Fuhrman	S Trumpet	Business	Powell
Matthew Groves	C Trumpet	Film and Video Production	Ashville
Nathan Harris	R Horn	Music Education	Port Clinton
Kyle Huston	A Trumpet	Music Education	Port Washington
C. Stewart Kitchen	D Gray Baton	Animal Science	Forest
Adam Ladd	B Trumpet	Music Education	Oregon
Michael Nary	L Sousaphone	Music Education	North Royalton
Lisa Nightingale	E Horn	Microbiology	Sylvania
Phillip Patzwahl	X Trumpet	Business Administration	Bay Village
Travis Pennell	E Horn	Music Education/Theory	Bakersfield, CA
JoLynn Phillippi	R Horn	Respiratory Therapy	Orient
Drew Riedel	J Bass Drum	Business	Mesa, AZ
Eric Rogers	B Trumpet	Communications	Millersburg
Rebecca Rosenstein	Q Trombone	Respiratory Therapy	Solon
Tony Rudd	K Sousaphone	Business Administration	Cincinnati
Eric Trinter	A Trumpet	Physical Therapy	Columbus
Daniel Wanders	K Sousaphone	Bus/Mkt/Trans & Logistics	Hudson
Stanton Wheasler	L Sousaphone	Chemistry	Dublin
Amanda White	I Snare Drum	French	Columbus
Dean Wilson	A Trumpet	Economics	Canton

Note that for the first time we awarded more than \$500 per bandmember. Fifth year members received \$1000, Fourth year members received \$800 and Third year members received \$500.

The continuing increase of the TBDBITL Scholarship Endowment Principle Balance will allow for the income generated to award these scholarships.

The TBDBITL Alumni Club HyperActive Band has performed in the stadium for Ohio State University Football games at Syracuse; Pittsburgh (twice); Morgantown, West Virginia; Columbia, Missouri; Tucson, Arizona; Pasadena, California; Raleigh, North Carolina; and in 2007, Seattle, Washington. We have performed at several Buckeye Brunches at Indiana, Illinois, Michigan State, Purdue, Northwestern, Michigan, and Penn State.

For the Seattle performance we joined the University of Washington Husky Band (Directed by Brad McDavid, OSUMB alumni), the UW Alumni Band, and 38 High School bands (it was HS Band Day at Husky Stadium). Lee Ensminger was Brad McDavid's HS Band Director. The Ramey family joined us with Ralph on Alto Horn and John on trumpet - the family reuniting from Alaska, Washington and Ohio for the occasion. The Alden family gathered for a reunion too.

The bandmembers were from 12 states - Alaska, California, Florida, Missouri, Nevada, New York, Ohio, Oregon, Pennsylvania, Texas, Washington, and Wisconsin.

Band members spanned the decades of time in the OSU Marching Band: 1940s (4), 1950s (17), 1960s (14), 1970s (20), 1980s (13), 1990s (7), 2000s (4)



Bandmember	In OSUMB	Instrument	City, State	(2007 Seattle HyperActive Roster)
Erick Alden	1958-65	Trombone 1	Westerville, OH	
Jim Allen	1951-55	Sousaphone	Upper Arlington, OH	
Lois Allen	1952-54	Trumpet 2	Upper Arlington, OH	
Dan Ames	1977-79	Alto Horn	Columbus, OH	
Rose Angelica	1975-77	Trumpet Solo/1	Mingo Junction, OH	
Lori Auman-Seymour	1984-88	Trumpet Solo/1	Gahanna, OH	
Darryll Bauchert	1974-75,77	Eb Cornet	Ft. Myers, FL	
Denny Beis	1966-73	Flugelhorn	Washington CH, OH	
Heather Blackmon-doForno	1993-97	Trumpet 2	Dublin, OH	
Pete Boriin	1989	Trombone 1	Worthington, OH	
Dick Brunner	1940-41	Trumpet 2	Portsmouth, OH	
Cathy Burt	HLM 2000	Staff	Columbus, OH	
Willis Burt	1952-1956	Flugelhorn	Columbus, OH	
Joe Caldwell	1957-63	Baritone	Ashville, OH	
Jan Daron	HLM 2006	Staff	Pickerington, OH	
Ron Daron	1962-63,65-66	Flugelhorn	Pickerington, OH	
John Donahue	1968-69	Trumpet Solo/1	Monarch Beach, CA	
Ron Donnell	1968-70	Trombone 1	Mason, OH	
Dan Durham	1996-98	Trombone 2	Portland, OR	
Jan Ebert	1954-56	Alto Horn	Urbana, OH	
John Elson	1967-71	Trumpet Solo/1	San Pedro, CA	
Lee Ensminger	1971-75	Sousaphone	Galena, OH 43021	
Greg Eyer	1982,83,85,86	Gray Baton	Columbus, OH	
Keith Fifer	1971-73	Baritone	Hillsboro, OR	
Gary Gieser	1961-63	Flugelhorn	Puyallup, WA	
John C. Gray	1959-62	Snare Drum	Dayton, OH	
Bob Hadley	1956-59	Alto Horn	Dayton, OH	
Chuck Hahn	1947-50	Baritone	Hilliard, OH	
Greg Hiehle	1980-84	Trombone 1	Redondo Beach, CA	
Richard Hulsman	1963-66	Trombone 2	Circleville, OH	
Brian Hunt	1977-80	Bass Drum	Columbus OH	
Stacie Kaminski	1991-93	Baritone	Portland, OR	
Amy Kendall	1986-88	Alto Horn	Columbus OH	
Ralph Kling	1954-55	Trombone 2	San Rafael, CA	
David Lahman	1976-81	Baritone	Reynoldsburg, OH	
Tim Lane	1976-78	Eb Cornet	Seattle, WA	
Nate Leggett	1990-94	Baritone	Louisville, OH	
Curt Littlegreen	1986-90	Cymbals	Tacoma, WA	
John Long	HLM 1993	Trombone 2	New York, NY	
Alan Lord	1968-71	Eb Cornet	Bowling Green, OH	
Dave Meredith	1970-72	Sousaphone	Uniontown, PA	
Charles Morgan	1965-69	Trumpet 2	Kearney, MO	
Alan Musser	1979-83	Trombone 1	San Pedro, CA	
Walt Neff	1958-61	Trombone 2	Columbus, OH	
Tim O'Connor	1981-1983	Trumpet Solo/1	Brookville, OH	
Tom Overly	1955-56	Trombone 2	Worthington, OH	
Doug Petty	1975-79	Snare Drum	Columbus OH	
John Ramey	1972-1975	Flugelhorn	Anchorage, AK	
Ralph Ramey	1946-48	Alto Horn	Westerville, OH	
Scott Shaw	1986	Baritone	Sammamish, WA	
Denis Simon	1967-68	Bass Drum	Dallas, TX	
George Smedley	1970-71	Trumpet Solo/1	Kenosha, WI	
Nick Strickling	1999-2003	Trumpet Solo/1	Reno NV	
Jennifer Thacker	1992-96	Baritone	Lewis Center, OH	
Jeff Tisza	1973-78	Trumpet Solo/1	San Jose, CA	
Chuck Van Cleve	1948-52	Trumpet Solo/1	Palos Verdes Estates, CA	
Linda Walsh	HLM 2004	Staff	Reynoldsburg, OH	
Paul Walsh	1980-83	Trombone 1	Reynoldsburg, OH	
Jim Wamsley	1974-75	Sousaphone	Columbus, OH	