



- I. Call to Order - the meeting was called to order at 7 PM 5/12/08 in the Mount Leadership Suite of the Longaberger Alumni House by President Jeff Jordan.

Present were: Officers: Jeff Jordan, Ryan Rupp, Brian Golden, Pete Boriin.
Ex Officio: Gustav Bruder, Dave Carwile, Ray Castle, Ron Daron, Dan Eck, John Gliatas, Shelley Graf, Doug Lape, Craig Little, Mel Ponzi, Bill Scharenberg, Tom Trinter, Paul Walsh, and Dr. Jon Woods.
Board Members:
2008: Wesley Clark, Ron Donnell, Dr. Ryan Hanson, Gary Leppla.
2009: Heather Blackmon-doForno, Allison Pallard, Todd Seymour, Dana Smith.
2010: Doug Behn, Denny Beis, Willis Burt, and Sarah Diemand.
Notifying Unable To Attend: Pat Campbell, Larry Cohen, Greg Daniel, Jan Ebert, Sandy Johnson, Sara Lawhon, Adam Prescott, and Kevin Schnitzpahn.
Others attending: Cathy Burt.

- II. Adoption of Agenda **Ponzi/Leppla (passed)**
III. Adoption of Minutes 3/31/2008 **Trinter/Pallard (passed)**
IV. Financial Report - Brian Golden **Carwile/Beis (passed)**

V. Information Items

- Jeff thanked Craig Little for the nice new meeting room chairs.
- Jeff stated that this will probably be the last year that the Club has to file the 30 page IRS 990 form. Next year we can file the five page 990 EZ form since we don't have one million dollars in revenue, which is the threshold to file the long 990 form.

a. OSUMB Update and Report - Dr. Jon Woods

- Elaine and Tom Ostrander are donating 52 new Yamaha Zeno trumpets - \$76,000
- The Script Ohio Club current use fund will be used for:
 - New vinyl flooring in the stairwells of the entrance to the Band Center
 - Instruments - two King baritones, two King tenor trombones, one Conn Bass Trombone, two King Mellophones, and 12 Yamaha YCR8620S Eb Cornets.
- The band is working on funding from other sources for five or six new Conn 20K Sousaphones.
- The Yamaha Zeno trumpet was chosen by the band staff after much research. For example, they had the OSU School of Music trumpet instructor (former US Navy Band member) stand on the Block O on the 50 yard line in Ohio Stadium and they were in the stands listening as he played Bach, King and Yamaha horns.
- Dr. Woods and the band staff are working to create an Alumni Active Band instrument inventory to be stored in the alumni library area upstairs. 20 Alto horns, six efers, six flugelhorns, four baritones, five reconditioned sousaphones, 20 trumpets, and miscellaneous percussion are among the items being discussed. Jeff would like the Active Band Chairmen to create a policy for the instruments.
- The wall in the elevator lobby in the entranceway to the Band Center will be painted by Matt Adams. Don Curl, Jon Woods and Stadium Operations Director Don Patko have met and discussed the plans. Images of the OSUMB crest and the OSU Athletic Band Crest will be painted. The wall above the glass doors before the stairwell will have "Steinbrenner Band Center" in smaller letters and "The Pride of the Buckeyes" in larger letters.
- Ron Donnell has been working on a project with The Script Ohio Club committee to put pictures of all of the bandmembers on a wall in the Band Center. Dr. Droste suggested that the band be placed in alphabetical order to avoid constant changing of the pictures after challenges. This will be opposite the DM wall.
- The Athletic Band has been busy, they opened Cedar Point last week and new Drum Major Josh Halter had a flawless no-drop day!
- The band was still trying to get to the USC game. A pep band of 4th and 5th year members was proposed most recently but the funding isn't available. The alumni band may want to consider going for the game. (see below) The USC band now has amplification in the LA Coliseum and dozens of microphones in the band. Visiting bands usually sit up in the corner way away from the field, with seats partially blocked by a bleacher section placed in the closed end of the massive stadium. The cost for the whole band to go is \$400,000 whereas Texas was \$224,000 just a few years ago.



- b. OSU Alumni Association Report - Craig Little -
- Grant applications coming in July. Five, \$300 grants for strategic planning and ten, \$100 grants for student programming.
 - Important fall dates - 8/30 Alumni Band Day; 9/6 HOF weekend; 9/24 classes start; 10/25 Homecoming
 - ALC 2008 is scheduled for 9/19 at the Gateway Theatre, 1550 N. High Street. ALC will again be a half day conference, but there is a roundtable discussion in the AM and orientation.
 - Confirmation on away game requests for Michigan State will come sometime around June 21. Group tickets are not available for Northwestern and Illinois; you are encouraged to contact those schools ticket offices directly.
 - Very successful roundtable was held on 5/10. If you would like handouts, please contact Heidi Glanzman or Craig.
 - Send to Craig or Heidi a board member's name and contact information as to who will be a direct liaison for Events and Conferences.
 - If you have any questions about the new football ticket policy, contact Craig.
 - Buckeye Bash goes live on June 2 at 1 PM. Tickets are available for all away games except USC. See www.ohiostatealumni.org for more info.
 - Help the OSUAA raise the awareness of their block O logo with the buckeye leaves.

There was considerable discussion about the new ticket policy, and Craig asked our Reunion Committee to validate that folks who want to buy tickets in our allotment of 1200 tickets must be OSU Alumni Association members. Names will be checked and our members will be asked to join the OSU Alumni Association to buy the tickets.

VI. Committee Reports

- a. Active Band Committee - Willis Burt - They had 75 at last rehearsal, mail out to 135 now. Willis reports that someone in Bexley gave the community July 4th parade organizers the impression that we would be marching in their parade. Dr. Gee is grand marshal. Jeff Jordan will look into this. As far as we know, we are not marching in the Bexley parade.
- rehearsals - 5/19, 6/2, 6/16, 6/30, 7/14, 7/28, 8/11, 8/25, 9/15, 10/6, 10/20, 11/3.....
 - May 18 Sun Park of Roses - Whetstone Park Concert 7 PM (new Drum Major & Asst)
 - May 26 Mon Worthington Mem Day Parade 10 AM; Wesley Glen Concert 12 PM
 - Jun 8 Sun Delphos, OH Concert
 - Jun 14 Sat Weigel Hall - Ohio Brass Arts Festival
 - Jun 28 Sat Mansfield Concert 7:30 PM
 - Jul 6 Sun Eaton Concert 7:30 PM
 - Jul 19 Sat Lakeside Concert 8:15 PM
 - Aug 3 Sun Worthington Concert on the Green 7 PM
 - Aug 16 Sat Bucyrus Bratwurst Festival - Concert: 2; Parade: 4 PM
 - Aug 30 Sat Ohio Stadium Reunion 2008 - OSU vs. Youngstown State
- b. Archive Committee - Dr. Paul Droste - no report
- c. Audit Committee - Doug Behn - audit complete, committee satisfied.
- d. Awards Committee - Denny Beis - An Email was sent out 5/11/08 with the request for Board members to submit nominees to Denny by June 20th for the Script Ohio Award, the Elvin Donaldson Most Inspirational Bandsperson Award, and TBDBITL Honorary Life Membership. Denny presented a proposal that recipients of the new Diamond Ohio award be nominated from the Awards committee or members of the Executive Committee for consideration by the Executive Committee. This award is for TBDBITL members only. The recipient gets their choice of the wood or acrylic Diamond Ohio award. (Therefore, it won't be a surprise). Denny feels this award should be presented publicly. Dana Smith requests a written form for the award and that any alumni member could nominate someone for the award. Denny will come back with a report and proposal from his committee at the next meeting.

Here is the email that Denny sent May 11, 2008. Everyone should submit nominees.

Dear Board Member:

It is time again to submit nominations for the recipients of TBDBITL's three annual awards: the **Script Ohio Award**, the **Elvin Donaldson Most Inspirational Bandsman Award**



and the **TBDBITL Honorary Life Membership Award.**

Please take this opportunity to consider those among our membership, The Ohio State University, or others who have made meaningful contributions or provided services which have contributed to the betterment of the TBDBITL Alumni Club and the OSU Marching Band. There are deserving people out there and this is our means by which such contributors can be recognized.

Identify your candidate(s) and prepare a statement supporting your selection(s). The committee would appreciate having these not later than **June 20, 2008**. Voting will take place during the **July 7, 2008** meeting of the TBDBITL Board of Governors

- To assist in your consideration, the following are included:
- a. Description of and criteria for each award
- b. List of previous winners

If your candidate is not a member of TBDBITL, please furnish complete name, address and telephone number.

You will receive a compilation of all nominating statements prior to the meeting. Please read and become familiar with all of the nominations.

Thank you for your response,

Dennis E. Beis
Awards Committee, Chair

U.S. Mail: Dennis E. Beis
442 E. East Street
Washington Court House, Ohio 43160-2020

Email: tbdbitl173@gmail.com

TBDBITL ALUMNI CLUB AWARDS - DESCRIPTIONS & PREVIOUS WINNERS

SCRIPT OHIO AWARD (This award may be, but is not necessarily, given annually.)

PURPOSE OF THE AWARD: To honor an individual who has made an outstanding contribution to the excellence of The Ohio State University Marching Band, TBDBITL Club and its active units. This award is presented for a body of work.

QUALIFICATIONS OF THE NOMINEE: The Nominee should have demonstrated initiative, creativity, and strong leadership. In addition, the Nominee should represent the highest qualities of dedication, enthusiasm, loyalty and vision on behalf of The Ohio State University Marching Band.

AWARD WINNER will receive a plaque featuring a picture of the Script Ohio formation with an appropriate inscription.

1972	Eugene J. Weigel	1991	Dr. Jon R. Woods
1973	Elvin F. Donaldson	1991	Gustav Bruder
1974	Richard W. Heine	1992	Donn R. Younger
1975	Professor Jack O. Evans	1993	Edward W. Franks
1976	Dr. Manley R. Whitcomb	1994	Kirk A. Cross
1977	Dr. Charles L. Spohn	1995	Dave and Judy Schwertfager
1978	Dr. William B. McBride	1996	Robert E. Grossman
1979	William E. Knepper	1997	Shelley R. Graf
1980	Dr. James H. McCreary	1998	William F. Scharenberg
1981	Edwin (Tubby) Essington	1999	Raymond L. Castle
1982	Dr. Paul E. Droste	2000	Peter A. Boriin
1983	John Tatgenhorst	2001	Gregory R. Eyer
1984	Beverley H. Moseley	2002	Thomas W. Trinter
1985	Dr. Jenie Lee Burke	2003	John C. Gray
1986	Dr. Janet Ebert	2004	Dr. James L. Moore
1987	William R. (Ziggy) Coyle	2005	Patrick Campbell
1988	Dr. Jules J. Duga	2006	Henry M. "Don" Curl
1989	Robert B. Gates	2007	Paul Walsh
1990	Dr. David L. Meeker		



ELVIN DONALDSON MOST INSPIRATIONAL BANDSPERSON AWARD

(This award may be, but is not necessarily, given annually.)

PURPOSE OF THE AWARD: To honor an individual who has made an outstanding contribution to the TBDBITL Alumni Club.

QUALIFICATIONS OF THE NOMINEE: The nominee will be selected based on a body of work directly in support, and the advancement, of the activities of the TBDBITL Alumni Club. The Nominee should have exhibited high qualities of dedication, enthusiasm, loyalty, leadership and inspiration to his peers.

AWARD WINNER will receive a trophy bearing the original instrument belonging to Elvin Donaldson. An appropriate inscription will be inscribed. The instrument is removable and is kept by the recipient for one year. The instrument is then used in the trophy for the succeeding award winner.

1974	Jimmie D. Thompson	1991	Henry M. (Don) Curl
1975	David D. Slyh	1992	Dr. David L. Meeker
1976	Mervin A. Durea	1993	Peter A. Boriin
1977	Beverley H. Moseley	1994	Shelley R. Graf
1978	Thomas W. Trinter	1995	Robert G. Johnson
1979	Carl G. Frische	1996	Richard M. Campbell
1980	Devon E. Kesling	1997	Robert A. Grossman
1981	William R. (Ziggy) Coyle	1998	John R. Gabriel
1982	Kirk A. Cross	1999	Randolph L. (Randy) Smith
1983	Gregory A. Daniel	2000	Patrick Campbell
1984	Robert B. Gates	2001	Willis C. Burt
1985	Austin M. Lloyd	2002	Dr. Ryan P. Hanson
1986	William F. Scharenberg	2003	James P. Allen
1987	Raymond L. Castle	2004	Ronald L. Daron
1988	Glenn E. Warren	2005	Dr. Janet Ebert
1989	Donn R. Younger	2006	Lisa B. Smith
1990	Edward W. Franks	2007	Firl "Nick" & Phyllis Nicholson

TBDBITL HONORARY LIFE MEMBERSHIP

PURPOSE OF THE AWARD: To recognize contributions to the programs of The Ohio State University Marching Band, the TBDBITL Alumni Club and its activities.

QUALIFICATIONS OF THE NOMINEE: Nominees may, but need not necessarily, be members of The Ohio State University family, or have a formal connection with TBDBITL. More than one award may, but will not necessarily, be given annually.

AWARD WINNER (S) will receive an appropriate plaque.

NOMINATING PROCEDURE: Members of the Board of Governors and the membership may make nominations, in writing. Be sure to include name, address, and title or other honors if appropriate. Nominations will be mailed to the Chairman, Awards Committee, for compilation and presentation to the Board of Governors for their vote at the July Board of Governors Meeting.

1972	Dr. Elvin F. Donaldson	1991	Michele M. Meeker
1972	Professor Eugene J. Weigel	1991	Dr. & Mrs. E. Gordon Gee
1972	Dr. Manley R. Whitcomb	1991	Mr. & Mrs. Len Immke
1972	Dr. William B. McBride	1992	Dick & Kay Heine
1972	Professor Jack O. Evans	1993	Mark Hosler
1972	Dr. Charles L. Spohn	1993	Robert Buchsbaum
1972	Dr. Paul E. Droste	1993	Karen C. Cross
1972	Dr. & Mrs. Novice G. Fawcett	1993	John C. Long
1974	Richard W. (Dick) Otte	1993	Phyllis R. Nicholson
1975	Dr. Lee Rigsby	1993	James L. Swearingen
1975	William A. Dougherty	1994	Iwao Sato
1976	Ed Weaver	1995	None
1977	Dr. & Mrs. Donald E. McGinnis	1996	Andy Geiger
1977	Austin M. Lloyd	1996	James E. Browning



1978	Tom Johnson	1996	Dr. Richard J. Suddendorf
1979	Ken Feasel	1997	Lucille A. Castle
1979	Daniel L.(Dan) Heinlen	1997	E. Ann Rousseau
1980	Dr. Harold L. Enarson	1997	Michael & Judy E. Sage
1981	Professor Woody & Anne Hayes	1998	Jack Nicklaus
1982	Dr. & Mrs. David L. Meeker	1998	Judy Bunting
1982	Dr. & Mrs. John T. Mount	1999	Dr. & Mrs. William E. Kirwan
1982	Dr. & Mrs. Andrew Broekema	1999	Othmar Grueninger
1983	Dr. Willie Sullivan	1999	Libby Grueninger
1983	Dr. Jon R. Woods	1999	Michael E. Grueninger
1984	Robert Ries	1999	John Papandria
1984	Dr. & Mrs. Edward H. Jennings	2000	Cathy Burt
1985	Dr. James L. Moore	2001	Joan Zieg Steinbrenner
1985	Dr. Craig J. Kirchhoff	2001	George M. Steinbrenner
1986	Hugh Hindman	2001	Richard L. Smith
1987	Robert W. Wagner	2002	Ray Bostic
1988	Dr. Robert T. LeBlanc	2002	Fred M. Dart
1989	Dr. James L. Jones	2002	Dr. Ted McDaniel
1989	Dr. David A. Leppla	2003	Coach Jim Tressel
1990	Barbara Baum	2004	Linda A. Walsh
1991	Leah Whitcomb	2005	Coach Earle Bruce
1991	Jo McBride	2005	Reginald McGovern
1991	Carol Evans	2006	Jan Daron
1991	Anne Droste	2007	Andrew Seymour
1991	Donna Woods		

- e. Computer Support - Ryan Rupp - Ed Franks has implemented the new Email addresses at tbdbitl.com. There is no more spam and the email addresses at tbdbitl.com work well.
- f. Development Fund Committee - Shelley Graf and Adam Prescott. (Adam here last week for Drum Major tryouts) Adam sent this: Here is an update of the Drum Major program.
1. We recently held the Annual Drum Major Clinic during Spring Game weekend. Some highlights include:
 - A. We had the highest high school Drum Major attendance ever with 26 students, representing 17 different schools.
 - B. Our recruiting database currently houses 39 students. This is a huge achievement as prior to this program our database was less than 10 high school students across Ohio.
 - C. We were honored to have guest speakers such as Dr. Gordon Gee, Alumni Drum Majors, and a representative from OSU Admissions
 2. Drum Major Tryouts were held last Tuesday. 2007 Assistant Drum Major, Josh Halter won the Head Drum Major position and 2006-2007 D-row member, Sam Heinold will be the Assistant for the 2008 National Championship run.
 3. We are looking for more students and schools to join our high school training program. The program is FREE and has proven great dividends as both Stew Kitchen (Head DM 2006-2007) and Josh Halter (Head DM for 2008) are products of the Drum Major Training Program. Please pass the word to A. Fellow OSUMB Alumni, family, or friends involved with high school bands or high school students that we are actively accepting more students for the coming year. Send them to www.ohiostatedrummajor.com to sign up.

Please contact Drum Major Scholarship Committee Chairperson, Adam Prescott (adam.prescott@ge.com) with any questions.
Go Bucks! Adam

Shelley Graf reported that before this program, prior to 2002, there were five to seven interested students and now there are 45 kids, including a 10 year old coming up through training. She also reported that the Endowment Committee meets before Autumn, Winter, and Spring Quarter to evaluate the Head Drum Major and the Assistant Drum Major to decide if they will get the scholarship money. The Head Drum Major receives full in-state tuition for Autumn, Winter, and Spring quarters from the TBDBITL Scholarship Endowment. The Assistant Drum Major receives \$2,500 from the Lynwood Battle Scholarship Fund. The committee is Dr. Woods, Shelley, Adam, Pete, and Brian Berendts. There are five main recruits who are seniors in high school and they are either enrolled at OSU main or branch campuses for Autumn 2008.



- g. Finance Committee - Brian Golden - He thanked Dan Eck for his assistance. The checkbook has about \$19,167 in it and the next CD to mature has about 10,291.
- h. HyperActive Band Committee-Mel Ponzi- scheduling two gigs a month right now. Next one is this Thursday - contact Mel for details or see www.tbdbitl.com on the HyperActive page
 - Thu - May 15 7:00 PM Travel Partners 4890 Blazer Pkwy Dublin
 - Sat - Jun 21 8:30 PM Holiday Inn on the Lane Wedding Reception SURPRISE.
 - Sat - Jul 12 6:00 PM Garfield Place 36 S. Garfield Ave Cbus Wedding Reception
 - Sat - Jul 19 9:15 PM Wedding Reception Bridgewater Banquet Center, Dublin, OH
 - Fri - Nov 7 8:00 PM Nor Centrl Regnl Vol Conf (4-H) Midwst Conf Centr- Sinclair Rd
- i. Legal Review Committee- Gary Leppla - Gary received an email from Meredith Frederick, OSUMB Record Fund Manager, requesting that TBDBITL Alumni Club approve the use of "TBDBITL" on new OSUMB bobbleheads of mock marching band members that they intend to sell. Gary replied to her that we don't have any objection to the OSUMB using "TBDBITL" for fundraising and thanked her for asking. **Gary submitted this motion:**
"Subject: Proposed Revised Board of Governors' Policy Regarding Competing Performance Groups

Whereas, The TBDBITL Alumni Club, Inc. (TBDBITL) consists of former members of The Ohio State University Marching Band organized to support the current marching band of the university; and,

Whereas, TBDBITL 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;

It is therefore resolved, that the TBDBITL Board of Governors hereby adopts, as policy, the conclusion that it is inappropriate for any member of the TBDBITL Board of Governors to participate with any group which competes with the TBDBITL Alumni Club for performances or fees.

Hereby adopted on the 12th day of May, 2008.

Walsh/Golden (passed)
Ney vote: Gliatas

Gary also submitted the following:

Subject: Proposed Code of Conduct for Members of the Board of Governors of TBDBITL Alumni Club, Inc.

The following Code of Conduct is hereby adopted by the Board of Governors of TBDBITL Alumni Club, Inc. (hereafter "Club") on this ___ day of ___, 2008, which by action of the Board of Governors is hereby found to be applicable to all elected and ex officio members of said Board:

1. Each member of the Board of Governors owes a duty of undivided loyalty to the Club;
2. Each member of the Board of Governors shall at all times support the Club, appropriately promote and represent the Club, and assist in implementing all policies, goals, programs, fundraising efforts as well as all other activities of the Club.
3. Members of the Board of Governors shall refuse to participate in any activities in conflict with the personal or financial goals of the Club and its efforts to promote the advancement of the interests of The Ohio State University Marching Band and its alumni.
4. Each member of the Board of Governors shall attend each and every scheduled meeting, to the best of that Governor's ability, and shall notify the President of the Club in advance of any legitimate need to miss a meeting.
5. At all times members of the Board of Governors shall exercise maximum personal efforts to properly represent the Club and the University with class and decorum, while exhibiting qualities of good sportsmanship and fair play.

Hereby adopted this ___ day of ___, 2008.

A motion was made to table the Code of Conduct discussion until the next meeting.

Carwile/Woods (approved to table)



- j. Membership Committee - Ryan Rupp - No report. Jeff is processing the dues returns. [Information from the Secretary, Pete Boriin: News on the Membership Committee's constant search for Lost members..

Current Statistics: Total Members: 6,502 Not Lost: 3,985 (61%)
Deceased: 2,262 (34%) Lost: 240 (3%)
See www.tbdbitl.com/lost.htm for a list of those we need to find!

- k. Publicity Committee - Dave Carwile - reunion is coming!
l. Reunion Committee - Reunion is Labor Day weekend. They are getting the letter ready, there will be multiple additions/changes due to the new ticket policy.
m. Script Ohio Club - Shelley Graf - The SOC Committee's next meeting is 7/28/08 at 6 PM at the Steinbrenner Band Center. Fund totals to date are:

Table with 3 columns: Fund Name, ID, and Amount. Rows include Current Use Fund, TBDBITL Scholarship Endowment Fund, and Script Ohio Club Endowment Fund.

The committee met last week and approved the OSUMB requests noted above in Dr. Woods' report. Jeff pointed out that in the next 180 days the TBDBITL Scholarship will be over \$500,000 for the principal balance.

- n. Mentoring - Craig Little said that we should be very proud of Sandy's work and that the mentoring program is a flagship for the rest of the OSUAA Clubs and Societies. Here is an email:

-----Original Message-----

From: Sandra Johnson Sent: Friday, April 25, 2008 3:20 PM
To: Jeff Jordan Cc: Patrick Campbell; Jon Woods
Subject: News gets around - mentoring program

I thought you would like to know that I was contacted by Jill Oliveri regarding our mentoring program. Jill is on the advisory board for the College of Public Health at Ohio State. She had been given my name as the contact person for our mentoring program, when she went to the Alumni Assoc. regarding starting a mentoring program of their own. We are being viewed as a flagship program of sorts by our Alumni Association and they have been pointing people our way. Jill is the first person to contact me.

Jill and I had a good conversation this morning. She asked a lot of questions and was happy to learn from our experiences. I sent her a copy of our policy, student info form and feedback form. I also pointed her to the website and sent her a typical intro email. I told her I would be available for any further questions she might have.

We are famous (or infamous as the case may be). -Sandy

- o. National HyperActive Band Program - Paul Walsh - Paul submitted the following report: TBDBITL Alumni National HyperActive Band Program

Purpose: To assist Ohio State Alumni Band Members that are 75 miles or more away from Central Ohio with creating and managing HyperActive type pep bands. To provide additional playing opportunities for members around the country. To create a broad based network of TBDBITL Alumni contacts throughout the country who can assist in booking and movement of the Active and HyperActive bands.

Goals:

- 1. Create a contact list of potential organizers
2. Provide organizers access to database of current members
3. Coordinate with local Ohio State Alumni Clubs and provide contact information
4. Provide HyperActive Band sheet music as needed.
5. Provide assistance in finding instruments
a. Identify local Ohio State graduate contacts in area schools
b. Identify schools that may be able to lend instruments
c. Possibly provide large instruments from old inventory as they become available (like a bass drum w/ logo)



6. Hold annual meeting of representatives in conjunction with reunion
7. Provide guidelines for operations:
 - a. Contracts
 - i. Pricing suggestions
 - b. Types of "appropriate" gigs (parties, game watch, anniversaries, etc.)
 - c. Uniform
 - d. Minimum instrumentation
 - i. Solo/first trumpet # _____
 - ii. High brass # _____
 - iii. Low brass # _____
 - iv. Percussion # _____
 - e. Accounting/reporting
 - i. Periodic report of activities
 - ii. Annual report of financial activities
 - f. Annual Meeting
 - g. Memo of understanding between TBDBITL Alumni and person in charge of the band
8. Create list of ideas for gigs.
9. Determine participation levels of non-OSUMB musicians
10. Guidelines for "free" or charity gigs.
11. Website listing for gigs.

Pete suggested that the new Script Ohio Club brochures could be distributed to the new National HyperActive Band groups to pass out the band fans far and wide. Paul also reported on an example of a gig that Mel was performing at in the past where he received vision obstructing impressions on his focal devices. (Ask Mel and Paul for more info, they were at the other end of the room and the conversation was a bit nebulus ...)

It was also suggested that a list of Bowl site contacts be compiled, as there is a need to form HyperActive type bands at away games. Genie Peterson in Tempe is a good example, she has organized a group in the past to play for Phoenix area Buckeyes. Her horse trailer full of instruments from her local high school are a welcome site in the desert during Bowl week.

- p. Travel - the committee will meet Saturday
- q. Newsletter Publication - Ron Daron - in the mail next week. 6/20 is the next deadline
- r. Adopt-a-Row - Dana Smith - planning to feed each row three times. Planning w/OSUMB.
- s. TBDBITL License Plates - Wes Clark arrived in full CPD uniform, had to leave at 8:30 but submitted this report via email:

Greetings,

When I first came up with the idea of a TBDBITL license plate, I did not really know what the process of making this idea a reality would take. When I came to the board a couple of years ago and asked for permission to get the ball rolling, I specifically stated that this would be a project that would cost the BOG and the alumni club nothing, and that remains true. I also said that I would do this on my own and would not turn assistance from others if offered; which I did receive and I am plenty thankful for. I still get emails and an occasional phone call from people wanting to know to if the license plate is in circulation, because it is time for them to renew their registration and they want to purchase the plate.

With that being said, it is not because there is a lack of interest, but a lack of time. My busy schedule does not provide me with the time and opportunities I believe is necessary for me to get the project completed, so I have decided to put this on the shelf for awhile. In addition to not having enough time, not having people complete the form in its entirety has also slowed the process down. There are about 200 signatures that cannot be used because the slot for a phone number or license plate number, for verification by the BMV at a later date, was left blank. The BMV will not budge from overlooking those omissions. If it is decided that the project will be cancelled, all of the forms containing the information will be destroyed through shredding.



Next meeting: Monday, July 21, 2008
Joan Zieg Steinbrenner Band Center at Ohio Stadium, 7 PM

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

2007-2008 Goals of Board of Governors/Committees:

Mission: The Club is formed to promote the advancement of the interests of The Ohio State University Marching Band and The Ohio State University, and to promote closer fellowship among the alumni of The Ohio State University Marching Band and The Ohio State University. The Club also promotes and supports the mission of The Ohio State University Alumni Association, Inc.

With this mission in mind, the TBDBITL Board of Governors adopts the following goals for 2007-2008:

Board Goal	Committee
1. Increase membership in performing groups and the entire organization. a. Have at least 100 in the active band at rehearsals and events b. Have at least 20 people at each hyperactive band performance c. Have more younger players participate in performing groups d. Have consistent attendance from members with a minimum of 2 on a part e. Create a roster of members of the active and hyperactive bands and make available to organization f. Have performance contracts with all active and hyperactive band customers g. Increase membership in organization by X% h. Discuss need to provide incentive for being a member of organization or performing groups i. Send a survey to membership about reunion to better understand what our customers want from the event j. Encourage participation in reunion by membership k. Develop guidelines and board policy for the establishment of performing groups outside the Central Ohio area	Active Band (a, c, d, e, f) Hyperactive Band (b, c, d, e, f) Membership (g, h) Reunion (i, j) Satellite Groups (k)
2. Celebrate the Club's and Marching Band's past history and recognize the positive contributions of members. a. Start a living history program b. Interview key alumni band persons, including those members from the Bruder and Weigel eras c. Catalog archival material d. Enter into an agreement with the university regarding archival material and access by the club e. Apply for OSU Alumni Association for designation as an outstanding alumni society and gold star status f. Review need to establish additional award categories to recognize contributions of members g. Recognize the contributions of those outside the organization through the Certificate of Appreciation program	Archive (a, b, c, d) Awards (e, f, g)
3. Ensure internal organization stability to provide programs needed by the Club and the Marching Band a. Complete audit of Club's financial records by January 2008 b. Complete information systems documentation and develop a comprehensive IT plan c. Ensure disaster recovery plan is in place d. Have a club budget in place by March 2008 meeting e. Investigate investment opportunities to ensure maximum return on investments f. Develop board policy on investments g. Assist performing groups with contract language and ensure contracts are in place h. Review 501(c)(3) tax deductibility issues i. Review corporate chartering and trademark issues to ensure documents are current j. Determine a slate of board members and officers by March 2008 meeting k. Continue with publicity for reunion and goals of Club, including when the \$1 million dollar threshold is reached in the TBDBITL Scholarship fund l. Adjust annual meeting time to encourage better participation by the members m. Clearly document reunion policies and provide for backups to key personnel on the committee n. Publish 4 newsletters to the membership for the 2007-2008 year	Audit (a) Computer Support (b, c) Finance (d, e, f) Legal Review (f, g, h, i) Nominating (j) Publicity (k) Reunion (l, m) Newsletter (n)
4. Provide assistance to the OSU Marching Band through development of programs and/or provision of funds. a. Increase the TBDBITL Scholarship Fund by 10-15% b. Have periodic discussions with band staff to determine what needs the alumni band could provide assistance c. Continue to develop the mentoring program as a way to enhance our association with the current marching band d. Develop board policies to encourage positive interactions between students and alumni e. Evaluate and expand the Adopt-a-row program to encourage participation by members with each row getting 3 meals during the program period f. Complete the gathering of signatures for TBDBITL license plate program g. Develop board statements regarding the disposition of any additional money to the band from license plate program	Dev Fund (a) Mrchg Bnd (b) Mentorg (c, d) AdptaRow (e) Lic Pls (f, g) SOhClb (a, b)
5. Evaluate potential trip opportunities for our membership a. Determine feasibility of trip to an away OSU game in 2008 b. Begin making preliminary arrangements for travel to Europe in 2009	Travel (a, b)