



- I. Call to Order - the meeting was called to order at 6 PM 3/23/09 in the Mount Leadership Suite at Longaberger Alumni House by President Jeff Jordan.

Present were: Officers: Jeff Jordan, Ryan Rupp, Brian Golden, Pete Boriin.

Ex Officio: Lori Auman-Seymour, Pat Campbell, Ray Castle, Greg Daniel, Ron Daron, Dr. Paul Droste, John Gliatas, Shelley Graf, Jim Patterson, Mel Ponzi, Bill Scharenberg, Tom Trinter, and Dr. Jon Woods.

Board Members:

2009: Allison Pallard, and Dana Smith.

2010: Doug Behn, Willis Burt, and Sarah Diemand.

2011: Ron Donnell, Dr. Ryan Hanson, Gary Leppla, and Steve Thompson.

Notifying Unable To Attend: Erick Alden, Catherine Baird, Wes Clark, Larry Cohen, Kirk Cross, Dr. Jan Ebert, Sandra Johnson, Sara Lawhon, Craig Little, Todd Seymour and Justin Westrich.

Others attending: Gustav Bruder, Dan Eck, E. Gordon Gee, Josh Harraman, & Timm Mackley.

- II. Adoption of Agenda **Leppla/Patterson (passed)**
- III. Adoption of Minutes 11/10/2008 **Leppla/Campbell (passed)**
- IV. Financial Report - Brian Golden

TBDBITL Alumni Club, Inc. Financial Report EXECUTIVE SUMMARY

Balance Sheet Previous Year Comparison

- Still transitioning from U.S. Bank back to Chase Bank.
- Moved \$85,000 to Chase Savings account in anticipation of Reunion game tickets.
- U.S. Bank CD due this April. Will move to Chase Bank.

Profit & Loss Previous Year Comparison

- Already subsidized \$300+ for members as per Club parking pilot program.
- Paid for Dr. Woods 70th birthday party at The Faculty Club.
- Tax prep was for some QuickBooks cleanup and tips on new 2009 QuickBooks version.
- Dayton and Lakeside buses paid in-full.

Profit & Loss by Class

- Income down, expenses up from this time last year.
- No Reunion items to account for year-to-date.

Profit & Loss Budget vs. Actual

- *Active Band* - Dayton and Lakeside buses paid-in-full.
- *Hyper Active Band* - Some performance income trickling in.
- *Reunion Game* - Received OSU Athletics \$67K invoice for Navy game. Due 4/30.
- *Script Ohio Club* - Minimal Script Ohio Club financial activity.
- *TBDBITL Club* -
 - o Dues income should come soon.
 - o Printing & Copying up already - Dues mailing and TBDBITLer Winter edition

Leppla/Ponzi (passed)

- V. Information Items
- a. OSU Alumni Association Report - Josh Harraman on behalf of Craig Little
- Save the date - Alumni Leaders Council 2009 is Friday, October, 30th
 - Special Programming - Women & Money - early April
 - i. Collecting 101 - Young Alumni Event with Wexner Center 5/7/09
 - ii. Women in Entrepreneurship 5/12/09
 - iii. Guys Night out with Clippers 6/16/09
 - OSUAA Awards now being accepted due 3/31. Questions directed to Lisa Peck
 - President's Roundtable is 5/2/09 9:30 - 11:30 AM
 - OSUAA Football ticket lottery is in May, online this year. Deadline is 5/29 at 5 PM.
 - OSUAA Day with Cincinnati Reds - 8/16/09 more info coming



- You get a 10% discount at Buckeye Corner with OSUAA membership.

b. OSUMB Update and Report - Dr. Jon Woods
Jon just finishing interviewing 80 candidates for Squad Leaders. All have been chosen. OSUMB Show planning meeting 4/1, Junior/Senior night 4/26, Drum Major tryouts 5/5 at Woody Hayes facility, Heine Arranging Competition 5/7. Chris Hoch (OSUMB alumni) has been selected as a new Graduate Assistant Director. Picnic With the Pops returns on 7/31 and 8/1 at Chemical Abstracts. On a Thursday in February the OSU Athletic Dept asked all units to cut their budgets by 10%. This cut the funding for the Cleveland trip for the OSU/Toledo game. OSUMB is working on staying at HS in the area. Buckeye Invitational is 10/3.

g. Committee reports

- 1. Active Band - Willis Burt - Schedule is online at www.tbdbitl.com
Apr 20 Mon Friendship Village of Columbus Concert (in lieu of practice) 7:30 PM
May 17 Sun Park of Roses - Whetstone Park Concert 7:00 PM
May 25 Mon Worthington Memorial Day Parade 10:00 A.M.
May 25 Mon Wesley Glen Lunch 12:00 PM Concert 1:15 PM
Jun 14 Sun Dayton, OH Concert * Bus
Jul 25 Sat Lakeside, OH Concert * Bus
Aug 9 Sun Westerville, OH Parks Concert 6:30 PM
Aug 22 Sat Bucyrus, OH Bratwurst Festival Concert Parade Dinner
Sep 5 Sat Ohio Stadium Reunion 2009 OSU vs. Navy TBA

Rehearsal schedule: Apr 6, 20, May 4, 18, Jun 1, 15, Jul 6, 20, Aug 3, 17, 31 (Reunion), Sep 4 (Reunion), 21, Oct 5, 19, Nov 2, 16, Dec 7

- 2. Archive - Dr. Droste - space is available for memorabilia storage.
3. Audit - Doug Behn - planning to meet soon, after bank transition
4. Awards - no report
5. Computer Support - no report
6. Development Fund Committee - Shelley and Pete working with Development fund.

6:30 Special guest E. Gordon Gee arrived and spoke to the Board of Governors. (Thanks for all the great service and support of Ohio State, Jon Woods is a close friend, the band is an important part of the university, he gets tears each time he sees the Ramp Entrance, the highest honor he has received was dotting the I, and much more. He spoke for about 15 minutes.)

- 7. Finance Committee - no report.
8. HyperActive Band Committee- Mel Ponzi- see www.tbdbitl.com on HyperActive page
Gigs coming up:
Sat - Apr 4 3:30 PM Jefferson Country Club, Blacklick, OH Wedding Reception
Wed - Apr 8 11:00, Play at 11:15 Woody Hayes Athletic Center - Coach Tressel's SPRING PREVIEW. Guests are Santonio Holmes & Dick LeBeau. Lunch after we play.
Sat - Apr 25 7:00 PM - St. John's Lutheran Church, 3220 Columbus St., Grove City Wedding Reception. Food and beverages.
Fri - May 15 7:30 PM - 30 Lynette Place So., Westerville. Hosted by Pete & Jane Cochren for their Daughter.
Sat - Jul 11 7:30 PM - The Makoy Center, 5462 Center St., Hilliard, OH Wedding Reception, Luebke - Drew. Food and beverages.
Sat - Aug 29 6:00 PM - 510 Gray St., Plain City, OH Surprise 50th B-day Party

Hyperband Contact List

Table with 4 columns: Instrument, Name, Phone Number, Email. Rows include Chairman (Mel Ponzi), Solo / 1st (John Gliatas), Effer / 2nd / 3rd (Terry Kelly), Alto (Terry Kelly), Baritone (Terry Kelly), Trombone (Paul Walsh), Percussion (Paul Walsh).



Sousaphone
Drum Majors

Mel Ponzi 614-882-9427
Shelley Graf 614-451-5620

MelPonzi@tbdbitl.com
ShelleyGraf@tbdbitl.com

Mel reported that these folks made up the band on the Cruise for Cancer:

John Jewett, Joe Colburn, Catherine Baird, Roger Gallagher, Pat Campbell, Lynda Bitar, Ron Donnell, Paul Walsh, Sarah Diemand, Mel Ponzi, Chris Hollinger, Kristen Hollinger*, Dana Smith, Heather Smith*, John Duncan, Kathy Duncan*, Duane Smith*, Allison Pallard*, and Brian Golden*. Those marked with * are the ones who paid their way.

There was discussion of a 'HyperFriday' before the USC game. Both in Central Ohio and the Cleveland area.

There was discussion of a HyperActive Band performing on a flat bed truck in the Westerville July 4th parade. \$750 donation. Burt, Daron, D. Smith, Trinter, Diemand, Hanson, Campbell, and Patterson offered input. The Active Band has declined invitations for July 4th parades since our band participation has been low mainly due to the scheduling of Reunion on Labor Day weekend. We march in the Memorial Day parade, so that fills up two out of three holiday weekends in the summer.

It was proposed (D. Smith) that our Computer Support group send out an email to all members asking if they would like to participate (march) in a July 4th parade, and also ask if they would participate in a pep band the day before the USC game.

The decision would need to be made soon - Executive Committee to decide.

9. Legal Review Committee- - no report
10. Marching Band report - see above
11. National HyperActive Band Program - no report
12. Membership Committee - Ryan Rupp - Letter is out, many returns have come back.
13. Nominating Committee - see below under old business
14. Publicity Committee - Dave Carwile - no report
15. Reunion Committee - We are only getting 1,000 game tickets this year, but we have priority to get tickets from other societies if they return tickets. We are ahead of the Cheerleader alumni and Navy ROTC. Ryan stated that we usually sell 1600 tickets.
16. Script Ohio Club - Shelley submitted these numbers

Current Use Fund	309538	\$ 38,414.62	w/\$36,827.23 on 180 day hold
TBDBITL Scholarship Fund	607138	\$563,274.27	w/\$26,638.96 available to spend
Script Ohio Club Endowm	607139	\$ 73,111.90	w/\$-11,435.11 available to spend

The SOC Committee's next meeting is 5/4/09 at 6 PM at the Steinbrenner Band Center.

17. Mentoring - Sandra Johnson submitted the following report: The latest alumni newsletter has recently gone out with my article about the mentoring program and areas needing mentors. So far, I have been contacted by only four alumns and have matched one of them with a student. I am hopeful that more of our alumni will contact me regarding mentoring as a result of this article. I am asking that the board set up a way for the mentoring program to access the clubs email list to put out requests for mentors on a regular basis. In the past, sending out blanket requests to our list for the program have been very successful, resulting in a much higher response rate than anything else to date. Having electronic access to the alumni will better serve the students needs, making mentors available on a more timely basis, and cutting down on postage expense. I would imagine such email exchanges happening on a quarterly basis. Currently, 59 students have been matched



to a mentor, 19 are in various states of a potential match, and 17 are on the wish list. Sandy Johnson, Mentoring Program Chair

- 18. Newsletter Publication - Ron Daron - in the mail soon.
- 19. Adopt-a-Row - An article was in the newsletter and OSUAA magazine, they are getting calls and interest for 2009.
- 20. TBDBITL License Plates - no report
- 21. Strategic Planning - committee to meet in April.

VII. Old Business

a. John Gliatas presented the following slate

b.

2009-2010 TBDBITL Board of Governors
 President: Ryan Rupp
 Vice President: Dana Smith
 Secretary: Pete Boriin
 Treasurer: Brian Golden
 Immediate Past President: Jeff Jordan

2012: Heather Blackmon-doForno, Catherine Baird, John Gliatas, Allison Pallard, and John Wooten.

2011: Wes Clark, Ron Donnell, Jeff Dury, Dr. Ryan Hanson, Gary Leppla, and Steve Thompson.

2010: Doug Behn, Dennis Beis, Willis Burt, Sarah Diemand, Timm Mackley, and Adam Prescott.

Timm Mackley will immediately fill the position vacated by Matt Leach.
 Jeff Dury will immediately fill the position vacated by Sandra Johnson.
 John Gliatas will fill the position vacated by Dana Smith when he becomes Vice President at the Reunion meeting in September 2009.

Motion to adopt the slate: **Leppla/Campbell (passed)**

b. Adoption of 2009 BOG Budget **D. Smith/Gliatas (passed)**

VIII. New Business

a. Discussion of additional HyperActive Band before USC game -
 Mel talked to Dwayne Smith who leads the Cleveland area group (part of the National HyperActive Band program) and he agreed to work on this. There will be info in the email going out from the Computer Support committee soon.

IX. Adjourn **Ponzi/Daron - (passed)**

Next meeting: Monday, May 11, 2009 at 7 PM - Longaberger Alumni House

Upcoming meeting: **July 13th** (Gordon Trumpet Room, Steinbrenner Band Center, 7:00 PM)

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