

TBDBITL ALUMNI CLUB
THIRTY-SIXTH ANNUAL MEETING, THIRTY-NINTH REUNION
ANNUAL MEETING MINUTES
FRIDAY, AUGUST 31, 2007

The Annual Meeting (required by the Club Constitution and the OSU Alumni Association) was called to order by President John Gliatas, following reunion rehearsal. Jan Ebert recognized guests of the Club. Gliatas introduced the 2007 Officers and Board.

Doug Lape, Chairman of the Nominating Committee, placed the following in nomination:

(2008 Officers) President, Jeff Jordan; Vice President, Ryan Rupp; Secretary, Pete Boriin; Treasurer, Emily Keller.

(second John Elson - passed)

(Board of Governors - 2010)

Doug Behn, Denny Beis, Sarah Diemand,
Matt Leach, Adam Prescott, Willis Burt

(unexpired term - 2008)

Wesley Clark

(second Theresa Stumphouser - passed)

Outgoing Board of Governors members were recognized:

Doug Behn (returning) Bill Huck

Denny Beis (returning) Paul Walsh

Brent Fisher Jim Wamsley

The revised Constitution for the TBDBITL Alumni Club was presented by Chairman Gary Leppla, who moved for adoption. (second Scott Gano - passed)

Reunion Chairman Curt Littlegreen recognized his committee and made announcements. Roger Gallagher made announcements, as did Mel Ponzi. Alumni were recognized by decade.

Meeting adjourned. (Ryan Hanson)

Respectfully submitted,

Jan Ebert, secretary pro tempore

TBDBITL ALUMNI CLUB
BOARD OF GOVERNORS
MEETING
FRIDAY, AUGUST 31, 2007
MINUTES

The Board of Governors meeting was called to order by President John Gliatas immediately following Alumni Band rehearsal and Annual Meeting.

The minutes (July 9, 2007) were approved. (Jordan/Leppla)
The Treasurer's report (over \$130,000) was approved. (Smith/Behn)
Reports were given by Chairmen:
Reunion (Littlegreen)
Script Ohio/Endowment (Daniels)
Active Band - meets first and third Mondays

Old Business:
Leppla noted the approval of the revised Constitution.
The hot dog party for the OSUMB will be
Sunday, September 9 at 1:00 P.M. helpers are welcome

New Business:
John Gliatas was thanked for his year as President,
and was presented with the Past President's Plaque
The October 8 meeting of the Board was omitted from
the materials distributed for the reunion meeting.
The November 11 meeting will be held at the Band Center.
Passing of the gavel will take place at a later time.

The meeting adjourned.

Respectfully submitted,

Jan Ebert, secretary pro tempore