

TBDBITL Alumni Club, Inc.
Board of Governors
March 9, 2020

Call to Order: A regular meeting of the Board of Governors, TBDBITL Alumni Club, Inc., was held at the Ohio State University Alumni Association Longaberger Alumni House, Columbus, Ohio, on March 9, 2020. The meeting commenced at 7:00 pm with President Zacke Naughton presiding.

Board members in attendance: Heather Blackmon-DoForno, Tess Green, TJ Hersch, Michelle Jackson, Phil Kirkendall, Jill McQuaid, Zacke Naughton, Alex Nicolozakes, and Allison Pallard.

Past Presidents and Committee Chairs in attendance: Doug Behn, Denny Beis, Greg Daniel, Ron Donnell, Dr. Paul Droste, Beth Giffin, Shelley Graf, Jeff Jordan, Craig Little, Derrick Mills, Dana Smith, Heather Phillips Smith, and Tom Trinter.

Members and Committee Chairs on conference call: Pete Boriin, Wes Clark, Sarah Diemand, Josh Drouillard, Dan Eck, Jack Elson, Brian Golden, Mike Montgomery, Mike Riley, Ryan Rupp, and Kevin Smith.

Members and Committee Chairs notifying not able to attend: Pat Campbell, Lindsay Conkel, Jeff Dury, Dr. Jan Ebert, Clay Finken, Marc Parulekar, Sydney Reik, and Jocelyn Smallwood.

Guests attending: TBDBITL alumni members Dave Carwile and Kent Hutchinson.

Adoption of Agenda: A motion was made by Dr. Nicolozakes to adopt the agenda. The motion was seconded by Mr. Jordan. **Motion carried.**

Adoption of Minutes. A motion was made by Mr. Trinter to adopt the minutes from January 27, 2020. The motion was seconded by Mr. Behn. **Motion carried.**

President's Remarks.

- A. President Naughton stated that the TBDBITL website has been updated and he publicly thanked Mr. Rupp and Mr. Hering for their efforts.
- B. The Buckeyes Give a Day of Service this year will be April 4, 2020. Mr. Montgomery is our point of contact, and we need ten people to work. Family members are permitted to help.
- C. The Active Band search continues for leadership in the Assistant Chairman role, with transition to the Chairman role. If anyone is interested, please contact Mr. Donnell or President Naughton. See Attachment B for performance information/dates.

OSUAA Report. See Attachment D. Mr. Little highlighted the upcoming events and encouraged our club to check out the newly published book "Time and Change: 150 Years of The Ohio State University." As a reminder, Homecoming 2020 will be September 25th. In addition, a request was made that we update our current members roster (he will send us last year's for comparison). Lastly, OSUAA President Mr. Jim Smith's final day with the organization is April 1, 2020. There are no updates yet regarding his replacement with the search process.

OSUMB Report.

Dr. Hoch stated that this has been a busy season, with performances at Hockey and both Men and Women's Basketball games. There is anticipation for all to go further in the NCAA Tournament. Other dates and events:

- a) Winter sessions continue every Monday for Drum Majors, and they have been well attended.
- b) Weekly percussion clinics continue until Spring.
- c) April 14th is the Spring Game.
- d) April 19th is both the Bands Night and the Spring Drum Major Clinic.
- e) April 25th at 1:00 pm is Drum Major tryouts with 6 candidates auditioning.
- f) May 8th is the Cedar Point trip.

Summer season and fall planning has begun, and approval has been given for the OSUMB to travel to both the Oregon and Penn State away games this fall.

Presentation of Awards.

Mr. Jim Smith, President of the Ohio State University Alumni Association, arrived for a visit. He expressed his gratitude to the TBDBITL Alumni Club and shared some of his favorite memories during his leadership. President Naughton stated how much Mr. Smith has meant to our club throughout the years and for his support of the "100% TBDBITL campaign", among other opportunities. A Certificate of Appreciation was presented to Mr. Smith, along with the awarding of Honorary Membership in the TBDBITL Alumni Club. Mr. Smith received a signed drum head, and at our Reunion we will re-recognize him along with presenting his TBDBITL coat and hat at Skull Session.

Committee Reports: Oral.

1. Finance. Mr. Kirkendall stated that the committee is still working through the new software and it should be completed in the next 2 months by our May meeting. The budget will also be presented to the Club at that time.
2. HyperActive Band. Mr. Daniel is working on the spreadsheet and will send out the official copy once this is completed. He is looking for more instrumentation for the March 28th gig in Wooster-more information for this and future events will be uploaded to the website.
3. Membership. See Attachment E. Mr. Hirsch states that this is also available on the website. He thanked Mr. Franks for his assistance and reminded everyone to pay our dues.
4. Nominating. Mr. Mills reports that Kent Hutchinson is the choice to be our newest At Large Board member. *SEE NEW BUSINESS BELOW* for the voting process. The next task the committee will be looking at is which positions will need to be filled for the upcoming year.
5. Script Ohio Club. Mr. Daniel reports that the next meeting will be March 16, 2020 at 6:00 pm in the conference room at the Steinbrenner Band Room.

Committee Reports: Written.

1. Development Funds. See Attachment G. Miss Graf shared there were recent donations placed in the "current use" fund as many donate near the end of the year.

Old Business.

1. President Naughton discussed that the consensus for the use of OSUAA postcards is that we can use them to update the club membership regarding our upcoming, performance gigs (which are also listed on the website).

New Business.

1. Vacant At-Large Position. Mr. Mills stated that there were six interested and highly qualified candidates that were interested in this position. The Nominating Committee has made a motion that Kent Hutchinson become the newest board member to fulfill the open position which expires August 2020. After discussion, a vote ensued with majority ayes and zero nays; **motion carried.**
2. Social Event. Miss Green, on behalf of their committee, reviewed that Drum Major tryouts will be April 25, and this day could be a venue for hosting a TBDBITL Alumni Club gathering at Endeavor Brewing. A motion was made that the committee would like \$800 (\$500 which would be reimbursable from OSUAA) for this event; the motion was seconded by Mr. Mills. After discussion, a vote was taken with the majority ayes and zero nays; **motion carried.**
3. May Meeting Agenda. President Naughton would like to use the latter half of our May meeting to discuss planning for the 2020-2021 season-see Attachment A for a list of events. The goal is to improve our communication; make our objectives clear and for all to have the opportunity to contribute. He will send out information/guide rules prior to the meeting.

Announcements.

1. Mr. Mills and President Naughton report that the documentary "TBDBITL 141" will be available to view at the Gateway Theatre on High Street on the following dates and times: March 19 at 6:00 pm; March 22 at 5:00 pm; and March 26 at 9:00 pm. If more information is needed, see gateway.com.
2. See Attachment C for information about the Golf Outing.
3. Mr. Behn invited anyone who would like to participate in the Audit Committee to notify him.

ADJOURNMENT. A motion was made by Mr. Behn to adjourn. The motion was seconded by Miss Green; **motion carried.**

NEXT MEETING: Monday, May 11th, 2020, at the Ohio State University Alumni Association Longaberger Alumni House, at 7:00 pm.

Respectfully submitted,
Michelle Ruess Jackson, Secretary