

TBDBITL Alumni Club, Inc.
Board of Governors
July 8, 2019

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 July 8, 2019. The meeting commenced at 7:04 pm with President Derrick Mills presiding.

Board Members in attendance: Heather Blackmon-DoForno, Sean DeLong, Tess Green, TJ Hersch, Michelle Jackson, Jill McQuaid, Derrick Mills, Zacke Naughton, Dr. Alex Nicolozakes, Allison Pallard, Jocelyn Smallwood, and Anne Will.

Past Presidents and Committee Chairs in attendance: Denny Beis, Pete Boriin, Dave Carwile, Ron Daron, Ron Donnell, Dr. Paul Droste, Jeff Dury, Brian Golden, Shelley Graf, Lindsay Hostetler, Jeff Jordan, and Tom Trinter.

Members and Committee Chairs on conference call: Doug Behn, JR Blackburn, Wes Clark, Lawrence Cohen, Dan Eck, Beth Giffin, Mark Lowe, Mike Riley, and Eric Snowden.

Members and Committee Chairs notifying not able to attend: Lindsay Conkel, Greg Daniel, Dr. Jan Ebert, Dana Smith and Heather Phillips Smith.

Guests in attendance: Doug Behnke, Phil Kirkendall, and Craig Little (OSUAA representative).

Adoption of Agenda: A motion was made by Mr. Golden to adopt the agenda. The motions was seconded by Mr. Hersch. **Motion carried.**

Adoption of Minutes. A motion was made by Mr. Trinter to adopt the minutes from May 13, 2019. The motion was seconded by Mr. Beis. **Motion carried.**

Presentation Review. Mr. Behnke shared about his experience at the 2019 College Band Directors National Association-Alumni Athletic Bands Symposium held from May 29, 2019 to June 1, 2019. It was held at the University of Washington with TBDBITL alumni Dr. Brad McDavid as the host. See Appendix A. President Mills thanked him for his representation.

President's Remarks.

- A.** President Mills shared that all of the TBDBITL Alumni Club required documents for the end of the year have been submitted on time. He thanked Miss Green, for her strong support assisting him with this task. We have Scarlet Status as a Society/Club.
- B.** President Mills shared about his collaboration with Mr. Beis in regards to the annual Awards; and also with the Computer/Technology teams to upgrade our website and information available.
- C.** It also was announced that Anne Will has accepted the invitation to be our new Legal Chair position.

- D.** The first TBDBITL 5K was discussed and President Mills shared how well this event was developed and was executed. He also shared that our Kappa Kappa Psi chapter was awarded the Governor's Cup for the region, which demonstrates that they are the best local chapter in the five state district region. This is the second time they have won this award in the past five years. Tau Beta Sigma nearly won their equivalent award also, being a few points in deficit.
- E.** President Mills publicly thanked the board for all of their service these past two years and shared his enjoyment in serving as our President.

TBDBITL Bit. Dr. Ebert was not able to attend this evening but did submit an interesting reflection (see Appendix B). In addition, Dr. Droste circulated the obituary of Jack Renner, a TBDBITL alumni member who was well known in recorded music, and that he won 11 Grammy Awards (out of 25 nominations).

Financial Review. See Appendix C. Mr. Eck reviewed the standard report and noted a few highlights: a) our Reunion game tickets demand dropped from 1300 tickets last year to 800 tickets this year; b) the budget is the one presented in May and will need approved. A motion was made by Mr. Eck to approve the financial report and the budget; the motion was seconded by Miss Smallwood. **Motion carried.** Miss Graf and President Mills thanked Mr. Eck for all of his assistance and availability as our treasurer.

Capital Campaign Overview

- A. 100% TBDBITL. There is no report. President Mills thanked Dr. Nicolozakes for all of his dedication and work for this campaign.
- B. Development. See Appendix D.
- C. Script Ohio Club. See Appendix E.

OSUMB Report. There is no report.

OSUAA Report. See Appendix F.

Committee Reports.

- 1.** Active Band. Mr. Donnell shared the dates of the next few concerts, along with information that the Bucyrus parade has been cancelled due to low member participation. The band will still play for the concert and several Bucyrus residents offered to feed the band afterwards.
- 2.** Adopt-A-Row. No report.
- 3.** Archives. No report.
- 4.** Audit. Mr. Behn reviewed the report- see Appendix G.
- 5.** Awards. Mr. Beis reviewed the voting process for this evening. See Appendix K for the list of nominees. The results will be shared on Reunion Day.
- 6.** Computer. See Appendix H.
- 7.** Family Events. No report.
- 8.** Finance. See Appendix C.
- 9.** Golf Outing. Mr. Dury stated that the website is open and we can register at any time.
- 10.** Hyperactive Band. See Appendix I.
- 11.** Legal. No report.
- 12.** Membership. No report.
- 13.** Mentoring. No report.

- 14.** Newsletter. No report.
- 15.** Nominating. Mr. Dury presented the slate of officers for 2019-2020: President: Zacke Naughton, Vice President: TJ Hersch, Secretary: Michelle Jackson, and Treasurer: Phil Kirkendall. Those who will not be returning to the Board: Dr. Norm Smyke, JR Blackburn, Ryan Mitchell and Dr. David Baker. He expressed our gratitude for their service. At Large Members for 2022: Heather Blockmon-DoForno, Mark Lowe, Sam Antenucci, Jack Elson, Mike Montgomery and Kevin Smith. Mr. Dury made a motion for this slate to be voted upon at Reunion and the **motion carried**. He also shared results of a survey that board members filled out regarding the overall skills and experiences- See Appendix J.
- 16.** Outreach. No report.
- 17.** Pizza Party. No report.
- 18.** Policy. No report.
- 19.** Publicity. No report.
- 20.** Reunion. No report.
- 21.** Script Ohio. See Appendix E.
- 22.** Social Media. No report.
- 23.** Special Events. No report.
- 24.** Strategic Planning. No report.
- 25.** Travel. There will be two rehearsals at a Hilliard Nursing Facility before the Washington, DC trip on November 9-12, 2019. This will provide entertainment for the residents along with having a place to meet and rehearse.
- 26.** Ways and Means. Mr. Boriin thanked Miss Graf for all of her work with the license plates; and he has some available for purchase at any time. President Mills thanked both Mr. Boriin and Miss Graf for their dedication to secure a quantity of plates for the next few years.

Old Business

- A.** Celebration for the endowment milestone. This will be an ongoing discussion and Mr. Boriin stated that anyone can help and participate.
- B.** Organizational structure. The goal is to encourage committee reports to be submitted; present your report to the board and not make the board meeting the function of solving committee items.

New Business

- A.** Discussion about the I-dotter options for Reunion. It was voted upon to table the discussion where the Reunion committee will discuss this process with the Executive Committee. The votes were: 16 in favor to table it; 5 abstained; and 3 opposed.

ADJOURNMENT. A motion was made by Mr. Daron to adjourn. The motion was seconded by Mr. Beis. **Motion carried.**

NEXT MEETING: Friday, August 30, 2019 at the Reunion rehearsal and meeting, St. John Arena, Columbus, Ohio.

Respectfully submitted,
Michelle Ruess Jackson, Secretary

National Alumni Athletic Bands Symposium

I was privileged to represent The OSU Alumni Band at the 2019 College Band Directors National Association; (CBDNA) Alumni Athletic Bands Symposium hosted by the University of Washington, at the Don James Center in Husky Stadium, May 29th to June 1st. The conference was hosted by TBDBITL alumni Dr. Brad McDavid, with over 150 attendees registered from 80 Universities, and 40 presenters representing 25 Universities. Dr. McDavid is beginning his 26th year as the Director of Athletic Bands at the University of Washington and has strong ties to Central Ohio and Ohio State University. He was a sousaphone player in the band and, prior to the University of Washington, he served as a graduate assistant to both Dr. David Leppla at Purdue and Dr. Jon Woods at OSU. I also had the opportunity to connect with TBDBITL Alumni Dr. Michael Stewart, Associate Professor of Music Education at the University of Tennessee and our own Dr. Christopher Hoch, both of whom I had the privilege of hiring when I was with Delaware City Schools.

This is not the first time participating in this symposium. In 2015 OSU Alumni Band Chairperson Ron Donnell was a presenter at the first Alumni Band Symposium. The 2019 Alumni Athletic Bands Symposium featured sessions on key issues currently facing collegiate athletic bands, as well as providing those in attendance the opportunity to network with colleagues from around the country. The OSU Alumni Band participated in two panel discussions, "*Building Membership and Retention through Alumni Band Trips*" and, "*The Benefits of Becoming a University Alumni Association Chapter and/or a 501(c)(3).*"

Listening to the stories from the other Alumni Bands from across the country, provided me with increased appreciation for the strong leadership within our organization, and the incredible support of our University and community over the past 50 years. I was proud to have the opportunity to share how we have grown and solidified over time and how we serve as a model for other universities.

We are indeed fortunate to experience many opportunities that are not available to all of our Alumni Band musicians across the country.

Douglas A. Behnke
1974-1976 B-Row

Comments worth noting from the conference:

- Some schools are including a photo release statement with their registration materials.
- Several schools make a presentation of an Alumni Band polo shirt/hat to graduating seniors
- Some schools are surveying current band students on how they would like to receive information regarding Alumni Band events.

TBDBITLbit July 8, 2019

Our Champaign County OSU Alumni Club gave me a book about Woody Hayes. It is "I Remember Woody" published in 1997, 2004. For some reason, I did not know of it. That said, it is the best book I've read about him. It quotes many former players, the press, fellow-coaches, etc.

When reading, I was delighted to see quotes from Gene D'Angelo, but amazed to find a statement from Ed Franks!

Here it is: pp. 194,195

"Consider this snapshot from Ed Franks of Columbus:"

"in September of 1971, I was one of the squad leaders in the bass section of The Ohio State University Marching Band. We were in the process of grading tryouts,

"To that end, we were all standing in the middle of the band practice field, an asphalt football field immediately west of the stadium. All of the other sections had completed their tryouts and gone in. Our task was somewhat hampered by a driving rainstorm. As we stood there hands and clipboards taped inside plastic bags, a lone figure came out of the rain. It was Woody on his way to St. John Arena.

:The coach was all smiles as he shook every hand and exclaimed how much it pleased him to see 'people working out in the rain' and that this was the reason that we were The Best Damn Band in the Land. In a few seconds he was gone, disappearing into the rain, humming 'Across the Field'"

As long as I knew Woody and Anne Hayes, I never knew that he could hum or sing! However, there is another mention in the book of him singing one of the school songs.



TBDBITL Alumni Club, Inc. Financial Report
 Board of Governors meeting – July 08, 2019

EXECUTIVE SUMMARY

Income / Expense:

- Membership dues and reunion registration payments are in process, with significant collections in June.
- However, receipts for membership, reunion and performances are down compared to this point in 2018, due largely to timing differences of those events and communications.
- Reunion game ticket sales (now closed), dropped from 1,300 in 2018 to 800 in 2019, and the price was down from \$75 to \$70 per ticket.
- The Budget-to-Actual by Class report shows the Budget amounts presented at the May meeting as a proposed 2019 budget based largely on 2018. This Budget has not been officially approved by the Board yet. Request for comments and changes was made by Treasurer at the May 2019 meeting.
- Note – requests remain relatively light for the rehearsal parking reimbursement program.

Reminder – please provide details of any member or student events, including attendance rosters and expenses not already provided to me, for submission to OSUAA.

Reports Attached:

1. Balance Sheet as of July 4, 2019 – Compare 2019 to 2018 (1 page)
2. Profit & Loss by Class as of July 4, 2019 (1 page)
3. Profit & Loss Summary as of July 4, 2019 – Compare 2019 to 2018 (1 page)
4. Profit & Loss Budget to Actual by Class as of July 4, 2019 (4 pages)

Current pledges on record:

	Existing Pledge		Additional Pledge
December 31, 2016	\$50,000 PAID 12/8/16		
December 31, 2017	\$50,000 PAID 12/29/17	June 30, 2017	\$40,000
December 31, 2018	\$50,000 PAID 12/31/18	June 30, 2018	\$40,000
December 31, 2019	\$50,000	June 30, 2019	\$40,000
December 31, 2020	\$50,000	June 30, 2020	\$40,000
		June 30, 2021	\$40,000

The OSU Marching Band Alumni Club
Balance Sheet Prev Year Comparison
As of July 4, 2019

	<u>Jul 4, 19</u>	<u>Jul 4, 18</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
First Financial Bank - Checking	22,692.37	137,268.79	-114,576.42	-83.5%
First Financial Bank MMK	86,574.32	85,884.72	689.60	0.8%
US Postal Service-Postage	3,700.53	2,824.13	876.40	31.0%
Total Checking/Savings	<u>112,967.22</u>	<u>225,977.64</u>	<u>-113,010.42</u>	<u>-50.0%</u>
Total Current Assets	<u>112,967.22</u>	<u>225,977.64</u>	<u>-113,010.42</u>	<u>-50.0%</u>
TOTAL ASSETS	<u>112,967.22</u>	<u>225,977.64</u>	<u>-113,010.42</u>	<u>-50.0%</u>
LIABILITIES & EQUITY				
Equity				
Opening Bal Equity	54,019.05	54,019.05	0.00	0.0%
Retained Earnings	51,595.04	61,081.19	-9,486.15	-15.5%
Net Income	7,353.13	110,877.40	-103,524.27	-93.4%
Total Equity	<u>112,967.22</u>	<u>225,977.64</u>	<u>-113,010.42</u>	<u>-50.0%</u>
TOTAL LIABILITIES & EQUITY	<u>112,967.22</u>	<u>225,977.64</u>	<u>-113,010.42</u>	<u>-50.0%</u>

The OSU Marching Band Alumni Club
 Profit & Loss by Class
 January 1 through July 4, 2019

	Active Band	Golf Outing	Hyper-Active Band	Reunion Game	Script Ohio Club	TBDBITL Club	TOTAL
Ordinary Income/Expense							
Income							
Donations	0.00	0.00	0.00	0.00	0.00	447.30	447.30
Employment Income	0.00	0.00	0.00	0.00	0.00	382.91	382.91
Golf Income	0.00	843.64	0.00	0.00	0.00	0.00	843.64
Interest Income	0.00	0.00	0.00	0.00	0.00	346.33	346.33
Membership Dues	0.00	0.00	0.00	0.00	0.00	6,805.00	6,805.00
Performances	1,000.00	0.00	2,600.00	0.00	0.00	0.00	3,600.00
Registrations	0.00	0.00	0.00	15.00	0.00	0.00	15.00
Reunion Game Misc	0.00	0.00	0.00	68,075.00	0.00	0.00	68,075.00
Sales to Members	0.00	0.00	0.00	0.00	0.00	92.50	92.50
Trips	44.00	0.00	0.00	0.00	0.00	0.00	44.00
Total Income	1,044.00	843.64	2,600.00	68,090.00	0.00	8,074.04	80,651.68
Gross Profit	1,044.00	843.64	2,600.00	68,090.00	0.00	8,074.04	80,651.68
Expense							
Bank fee	0.00	0.00	0.00	1,443.35	0.00	478.34	1,921.69
Donation	0.00	0.00	3,700.00	0.00	0.00	0.00	3,700.00
Flowers	0.00	0.00	0.00	0.00	0.00	63.37	63.37
Gifts	527.10	0.00	0.00	0.00	692.20	243.96	1,463.26
Golf	0.00	500.00	0.00	0.00	0.00	0.00	500.00
Instrument Fees	2,600.00	0.00	0.00	0.00	0.00	0.00	2,600.00
Insurance & Bonds	0.00	0.00	0.00	0.00	0.00	1,099.00	1,099.00
Mailing & Postage	0.00	0.00	0.00	0.00	308.00	241.36	549.36
Merchandise	0.00	0.00	0.00	0.00	0.00	3,000.00	3,000.00
Printing	70.00	0.00	0.00	0.00	0.00	0.00	70.00
Printing & Copying	0.00	0.00	0.00	0.00	0.00	11.87	11.87
Tax Prep	0.00	0.00	0.00	0.00	0.00	75.00	75.00
Tickets Expense	0.00	0.00	0.00	56,000.00	0.00	0.00	56,000.00
Transportation	1,100.00	0.00	0.00	0.00	0.00	0.00	1,100.00
Trip Expense	1,145.00	0.00	0.00	0.00	0.00	0.00	1,145.00
Total Expense	5,442.10	500.00	3,700.00	57,443.35	1,000.20	5,212.90	73,288.55
Net Ordinary Income	-4,398.10	343.64	-1,100.00	10,646.65	-1,000.20	2,861.14	7,353.13
Net Income	-4,398.10	343.64	-1,100.00	10,646.65	-1,000.20	2,861.14	7,353.13

The OSU Marching Band Alumni Club
Profit & Loss Prev Year Comparison
January 1 through July 4, 2019

	<u>Jan 1 - Jul 4, 19</u>	<u>Jan 1 - Jul 4, 18</u>	<u>\$ Change</u>	<u>% Change</u>
Ordinary Income/Expense				
Income				
Donations	447.30	380.67	66.63	17.5%
Endowment Income	382.91	119.24	263.67	221.1%
Golf Income	843.64	150.00	693.64	482.4%
Interest Income	346.33	345.80	0.53	0.2%
Membership Dues	8,805.00	25,505.00	-18,700.00	-73.3%
Performances	3,600.00	8,882.35	-5,282.35	-59.5%
Registrations	15.00	30.00	-15.00	-50.0%
Reunion Game Misc	68,075.00	91,615.00	-23,540.00	-25.7%
Sales to Members	92.50	751.40	-658.90	-87.7%
Trips	44.00	0.00	44.00	100.0%
Total Income	<u>80,851.68</u>	<u>127,779.48</u>	<u>-47,127.78</u>	<u>-36.9%</u>
Gross Profit	<u>80,851.68</u>	<u>127,779.48</u>	<u>-47,127.78</u>	<u>-36.9%</u>
Expense.				
Bank fee	1,921.69	2,725.06	-803.37	-29.5%
Donation	3,700.00	0.00	3,700.00	100.0%
Flowers	63.37	269.89	-206.52	-76.5%
Gifts	1,483.26	280.53	1,182.73	421.8%
Golf	500.00	663.96	-163.96	-24.7%
Instrument Fees	2,800.00	0.00	2,800.00	100.0%
Insurance & Bonds	1,099.00	1,099.00	0.00	0.0%
Mailing & Postage	549.36	8,014.08	-7,464.72	-93.2%
Meals Expense	0.00	77.92	-77.92	-100.0%
Merchandise	3,000.00	345.00	2,655.00	769.8%
Parking	70.00	58.00	12.00	20.7%
Printing & Copying	11.87	3,293.62	-3,281.75	-99.8%
Tax Prep	75.00	75.00	0.00	0.0%
Tickets Expense	58,000.00	0.00	58,000.00	100.0%
Transportation	1,100.00	0.00	1,100.00	100.0%
Trip Expense	1,145.00	0.00	1,145.00	100.0%
Total Expense	<u>73,298.55</u>	<u>16,902.06</u>	<u>56,396.49</u>	<u>333.7%</u>
Net Ordinary Income	<u>7,353.13</u>	<u>110,877.40</u>	<u>-103,524.27</u>	<u>-93.4%</u>
Net Income	<u>7,353.13</u>	<u>110,877.40</u>	<u>-103,524.27</u>	<u>-93.4%</u>

The OSU Marching Band Alumni Club
Profit & Loss Budget vs. Actual
 January through December 2019

	Active Band		Golf Outing	
	Jan - Dec 19	Budget	Jan - Dec 19	Budget
Ordinary Income/Expense				
Income				
Donations	0.00		0.00	
Endowment Income	0.00		0.00	
Golf Income	0.00	4,529.00	843.64	15,957.31
Instrument Rentals	0.00		-4,529.00	
Interest Income	0.00		0.00	
Membership Dues	0.00		0.00	
Performances	1,000.00	18,700.00	-17,700.00	
Registrations	0.00		0.00	
Reunion Food	0.00		0.00	
Reunion Game Misc	0.00		0.00	
Sales to Members	0.00		0.00	
Tickets	0.00		0.00	
Trips	44.00		0.00	
Total Income	1,044.00	23,229.00	843.64	15,957.31
Gross Profit	1,044.00	23,229.00	843.64	15,957.31
Expense				
Archives	0.00		0.00	
Awards	0.00		0.00	
Bank fee	0.00		0.00	
Contract Help	0.00	1,000.00	-1,000.00	169.00
Contribution to Endowment Fund	0.00		0.00	
Donation	0.00		0.00	
Flowers	0.00		0.00	
Gifts	527.10		0.00	
Golf	0.00		500.00	11,110.79
Instrument Fees	2,600.00	757.00	1,843.00	
Insurance & Bonds	0.00		0.00	
Mailing & Postage	0.00		0.00	
Meals Expense	0.00		0.00	
Merchandise	0.00		0.00	
Parking	70.00	310.20	-240.20	
Parties	0.00		0.00	
Printing & Copying	0.00		0.00	
Rent	0.00		0.00	
Supplies	0.00		0.00	
Tax Prep	0.00		0.00	
Tickets Expense	0.00		0.00	
Transportation	1,100.00	1,676.20	-576.20	
Trip Expense	1,145.00		0.00	
Total Expense	5,442.10	3,743.40	1,698.70	11,279.79
Net Ordinary Income	-4,398.10	19,485.60	-23,883.70	4,677.52
Net Income	-4,398.10	19,485.60	-23,883.70	4,677.52

The OSU Marching Band Alumni Club

Profit & Loss Budget vs. Actual

January through December 2019

	Hyper-Active Band		Reunion Game	
	Jan - Dec '19	Budget	Jan - Dec 19	Budget
Ordinary Income/Expense				
Income				
Donations	0.00		0.00	
Endowment Income	0.00		0.00	
Golf Income	0.00		0.00	
Instrument Rentals	0.00		0.00	2,835.00
Interest Income	0.00		0.00	
Membership Dues	0.00		0.00	
Performances	2,600.00	30,457.35	-27,857.35	
Registrations	0.00		15.00	11,685.00
Reunion Food	0.00		0.00	4,200.00
Reunion Game Misc	0.00		68,075.00	0.00
Sales to Members	0.00		0.00	708.00
Tickets	0.00		0.00	97,205.00
Trips	0.00		0.00	
Total Income	2,600.00	30,457.35	68,090.00	116,634.00
Gross Profit	2,600.00	30,457.35	68,090.00	116,634.00
Expense				
Archives	0.00		0.00	
Awards	0.00		0.00	
Bank fee	0.00		1,443.35	
Contract Help	0.00		0.00	2,699.69
Contribution to Endowment Fund	0.00		0.00	
Donation	3,700.00		0.00	
Flowers	0.00		0.00	
Gifts	0.00		0.00	7,556.19
Golf	0.00		0.00	
Instrument Fees	0.00		0.00	
Insurance & Bonds	0.00		0.00	
Mailing & Postage	0.00		0.00	1,127.68
Meals Expense	0.00		0.00	
Merchandise	0.00		0.00	
Parking	0.00		0.00	
Parties	0.00		0.00	2,600.00
Printing & Copying	0.00		0.00	7,267.89
Rent	0.00		0.00	261.27
Supplies	0.00		0.00	45.01
Tax Prep	0.00		0.00	
Tickets Expense	0.00	4,085.10	56,000.00	97,500.00
Transportation	0.00		0.00	
Thp Expense	0.00		0.00	
Total Expense	3,700.00	4,085.10	57,443.35	119,057.73
Net Ordinary Income	-1,100.00	26,372.25	10,646.65	13,070.38
Net Income	-1,100.00	26,372.25	10,646.65	13,070.38

The OSU Marching Band Alumni Club
Profit & Loss Budget vs. Actual
 January through December 2019

	Script Ohio Club		TBD/RTL Club	
	Jan - Dec 19	Budget	Jan - Dec 19	Budget
		\$ Over Budget		\$ Over Budget
Ordinary Income/Expense				
Income				
Donations	0.00		447.30	4,666.30
Endowment Income	0.00		382.91	375.09
Golf Income	0.00		0.00	7.82
Instrument Rentals	0.00		0.00	
Interest Income	0.00		346.33	708.84
Membership Dues	0.00		6,805.00	20,510.00
Performances	0.00		0.00	
Registrations	0.00		0.00	
Reunion Food	0.00		0.00	
Reunion Game Misc	0.00		0.00	
Sales to Members	0.00		92.50	1,503.40
Tickets	0.00		0.00	
Trips	0.00		0.00	
Total Income	0.00		8,074.04	27,763.63
				-19,689.59
Gross Profit	0.00		8,074.04	-19,689.59
Expense				
Archives	0.00		0.00	2,590.44
Awards	0.00		0.00	636.95
Bank fee	0.00		478.34	729.42
Contract Help	0.00		0.00	
Contribution to Endowment Fund	0.00		0.00	50,000.00
Donation	0.00		0.00	2,905.41
Flowers	0.00		63.37	269.89
Gifts	692.20	280.53	243.96	1,058.02
Golf	0.00		0.00	
Instrument Fees	0.00		0.00	
Insurance & Bonds	0.00		1,098.00	2,677.94
Mailing & Postage	308.00	3,392.59	241.36	12,861.60
Meals Expense	0.00		0.00	1,450.00
Merchandise	0.00		3,000.00	645.00
Parking	0.00		0.00	
Parties	0.00		0.00	1,383.21
Printing & Copying	0.00		11.87	3,758.50
Rent	0.00		0.00	569.00
Supplies	0.00		0.00	75.00
Tax Prep	0.00		0.00	
Tickets Expense	0.00		0.00	
Transportation	0.00		0.00	
Trip Expense	0.00		0.00	0.00
Total Expense	1,000.20	3,751.04	5,212.90	81,610.38
		-2,750.84		-76,387.48
Net Ordinary Income	-1,000.20	-3,751.04	2,861.14	56,707.89
		2,750.84		
Net Income	-1,000.20	-3,751.04	2,861.14	56,707.89

**The OSU Marching Band Alumni Club
Profit & Loss Budget vs. Actual
January through December 2019**

	TOTAL		
	Jan - Dec 19	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
Donations	447.30	4,666.30	-4,219.00
Endowment Income	382.91	375.09	7.82
Golf Income	843.64	15,957.31	-15,113.67
Instrument Rentals	0.00	7,364.00	-7,364.00
Interest Income	346.33	708.84	-362.51
Membership Dues	6,805.00	20,510.00	-13,705.00
Performances	3,600.00	49,157.35	-45,557.35
Registrations	15.00	11,685.00	-11,670.00
Reunion Food	0.00	4,200.00	-4,200.00
Reunion Game Misc	68,075.00	0.00	68,075.00
Sales to Members	92.50	2,212.40	-2,119.90
Tickets	0.00	97,205.00	-97,205.00
Trips	44.00	0.00	44.00
Total Income	80,651.68	214,041.29	-133,389.61
Gross Profit	80,651.68	214,041.29	-133,389.61
Expense			
Archives	0.00	2,590.44	-2,590.44
Awards	0.00	636.95	-636.95
Bank fee	1,921.69	3,598.11	-1,676.42
Contract Help	0.00	1,000.00	-1,000.00
Contribution to Endowment Fund	0.00	50,000.00	-50,000.00
Donation	3,700.00	2,905.41	794.59
Flowers	63.37	269.89	-206.52
Gifts	1,463.26	8,894.74	-7,431.48
Golf	500.00	11,110.79	-10,610.79
Instrument Fees	2,600.00	757.00	1,843.00
Insurance & Bonds	1,099.00	2,677.94	-1,578.94
Mailing & Postage	549.36	17,381.87	-16,832.51
Meals Expense	0.00	1,527.92	-1,527.92
Merchandise	3,000.00	645.00	2,355.00
Parking	70.00	2,910.20	-2,840.20
Parties	0.00	8,651.10	-8,651.10
Printing & Copying	11.87	4,019.77	-4,007.90
Rent	0.00	569.00	-569.00
Supplies	0.00	45.01	-45.01
Tax Prep	75.00	75.00	0.00
Tickets Expense	56,000.00	97,500.00	-41,500.00
Transportation	1,100.00	5,761.30	-4,661.30
Trip Expense	1,145.00	0.00	1,145.00
Total Expense	73,288.55	223,527.44	-150,228.89
Net Ordinary Income	7,353.13	-9,486.15	16,839.28
Net Income	7,353.13	-9,486.15	16,839.28

Script Ohio Balances as of July 8th, 2019

TBDBITL - Script Ohio Fund – 309538

Available Balance: \$42,196.33

Money in the 180-day hold:

Gifts in 180-day hold (not in GL)

Gifts Held 6 Months: \$674.00

Gifts Held 5 Months: \$124.00

Gifts Held 4 Months: \$392.00

Gifts Held 3 Months: \$499.00

Gifts Held 2 Months: \$174.00

Gifts Held 1 Months: \$324.00

Gifts Current Month: \$125.00

607138 TBDBITL Scholarship Fund

Principal balance	\$1,092,922.76
Available bal	\$9,038.50

607139 TBDBITL Script OH

Principal balance	\$133,443.56
Available Bal	\$13,590.66

641802 Dot the "I" Marching Band

Principal balance	\$1,035,384.40
Available Bal	\$114,112.93

647693 Woods TBDBITL Marching Band Fund

Principal balance	\$109,365.38
Available Balance	\$15,608.80

647698 100% TBDBITL endowed Scholarship (formerly 483164)

Principal balance: \$455,260.02

Available Balance \$4,043.82

11:00 PM 7/3/2019

The Script Ohio committee held its most recent meeting on Monday, June 3, 2019 at 6:00 PM in the conference room at the Steinbrenner Band Center, with five committee members in attendance.

1. Under the chairman's report, we discussed:
 - A. Purchase of Script Ohio ball caps - Shelley Graf
Shelley displayed the ballcap that we had purchased from an approved OSU vendor. The ballcap--especially its colors--met with rousing approval from the committee, and the committee decided to go forward using the ballcap--a decision perhaps fueled by pizza consumption.
2. Shelley graf presented update account balances and reported on the progress of the 100% TBDBITL campaign. Shelley Graf reported per Katherine Goliver at the OSU Foundation
3. Since Chris Hoch was unable to attend the meeting, he will present a list of instruments which the OSUMB needs to the committee at a later date.
4. Unless a summer meeting is needed, the initial proposed date for the next Script Ohio committee meeting is on Monday, September 16, 2019 at 7:00 PM in the Steinbrenner Band Center conference room. As always, meeting dates are chosen when Dr. Hoch is available and when we can attract the best attendance.

Greg Daniel, 2018 - 2019 Chairperson

the Script Ohio Club

Alumni Association News and Information – July, 2019

- Association Sponsored Events can be found on our website
- <http://www.osu.edu/alumni/activities-and-events/events/>
 - Greatest Showman with NightLight614 @ COSI – July 10
 - Football Ticket Sale – Life & Sustaining Members – July 16
 - Football Ticket Sale – Basic Members – July 17
 - Movie at the Ballpark (Family Event) @ Bill Davis Stadium – Aug. 8
 - 2019 Club & Society Leadership Symposium – September 5 & 6
 - i. Registration goes live on July 8
 - 2019 Homecoming vs. Michigan State – October 5 (7:30 PM kick-off)
 - World Kindness Day – Service Project – October 29
 - OSU Alumni Book Club - ongoing
- Please join me in welcoming the newest addition to the Alumni Society team, Julie Fridley.
- Reminder, all DocuSign forms must be submitted 30 days after the event to be eligible for reimbursable programming funds in FY 19
- All of our alumni groups are encouraged to host a Strategy Planning Retreat. We have a template agenda already created and someone from our staff is willing to facilitate. Plan on about 3 ½ hours.
- Alumni APP launched on May 5 to the graduating class of 2019. Complete launch for all alumni is coming this fall.
- Looking for a unique gift for a special celebration – Check out the Oval Collection which benefits the OSUAA Scholarship Fund - <https://partners.vinoshipper.com/ohio-state> (can be found under the Pay Forward Tab on the OSUAA Scholarship Fund)
- Workfront for all event and communication needs has been streamlined
 - <https://osu.attask-ondemand.com/login>
 - i. Username is your society email address
 - ii. Password is – buckeyes1234
 - iii. Be sure to select the option – “Alumni Association Club and Society Requests”
 - Be sure to upload all documents when submitting
 - Be specific about the audience you want the communication to be sent to, here are some examples:
 - i. All of your alumni in Central Ohio
 - ii. All of your alumni in Ohio
 - iii. Just your active members in Ohio
 - 2-3 weeks for an email send
 - 4-6 weeks for print or to set-up event registration
 - 24-48 hours for a web update
- Sesquicentennial planning
 - Between 9/7/19 and 3/22/20
 - Encouraging all alumni groups to host a 150th Celebration Dinner
 - i. Call it a Time & Change Celebration Dinner
 - ii. Have an alumnus represent each decade and share stories from their time on campus
 - Or keep it simple and gather with cake and ice cream to celebrate this occasion
 - Or include the celebration during an event you already have planned during those 6 months
 - Major campus celebration the weekend of March 19-23, 2020
- Repeat Reminders
 - Join the Buckeye Room - <https://www.osu.edu/alumni/communities/the-buckeye-room.html>
 - Join Alumni Fire (Mentoring Web Platform) – www.osu.alumnifire.com

APPENDIX G

TBDBITL Alumni Club
Audit Committee Report to the BOG
July 8, 2019

The Audit Committee met on May 19, 2019 and examined the books and records of the club in accordance with the Club's Bylaws. The examination included, but was not limited to, the following procedures:

- Reconciling the cash balances per bank statements to the cash amounts recorded and reported to the BOG in the Club's financial statements as of December 31, 2018. No exceptions were noted.
- Scanning the income accounts for reasonableness and completeness, given the committee members' collective knowledge of income-generating activities. No unusual items were noted.
- Scanning a complete list of all recorded expenditures for any unusual items, selecting expenses reimbursed to the Treasurer and the President (if applicable), selecting expenses reimbursed to other members on a sample basis, and selecting expenses that possessed characteristics of interest to the committee members. For each expenditure selected, the committee members inquired of the Treasurer as to the nature of the expenditure and examined supporting documentation. No issues were noted.
- Discussing the processes, policies, and procedures used to manage the Club's resources and maintain the books and records of the Club for the purposes of evaluating our processes and procedures and making recommendations as deemed appropriate.

Based on these procedures and discussions, the Audit Committee would like to present to the BOG some recommendations for further enhancing procedures for the Club with the goal of maximizing the Club's ability to fulfill its mission:

- 1) It was noted that certain transactions were recorded in 2018 as the year that the activity relates to, even if payment was not received until 2019. Since we are on the cash basis of accounting, we recommend that all transactions are recorded on the date they occur and that all reasonable efforts are made to collect outstanding amounts prior to our fiscal year end.
- 2) In connection with the BOG's current initiative to look at both standard operating procedures as well as succession planning, the audit committee would also recommend that the executive committee review each committee chair's responsibilities and ensure that the chairs of committees with the highest-volume/most critical club activities have adequate support from an assistant chair and/or other committee members. Please also assess the knowledge and skills required to fulfill those positions and consider surveying the BOG and/or broader membership to identify others who either have or are willing to learn those knowledge and skills and assist those key committee chairs now to both ease the burden on those individuals as well as reduce the risk to the Club associated with succession planning.

- 3) Appoint a new Treasurer so that Mr. Eck can continue keeping the books as Assistant Treasurer, per his wishes.
- 4) Consider our risk/vulnerabilities to Cyber attack and take any and all necessary precautions, including but not limited to insurance, monitoring, and other preventative and detective controls and mitigation techniques.
- 5) Finally, there were several recommendations made in prior years that have not yet been fully resolved. Specifically,
 - a) Maintain an inventory of its existing merchandise and instruments and ensure that the Treasurer has that information for tracking and budgeting purposes
 - b) Develop and implement club-wide procurement policies/guidelines

The audit committee recommends that the executive committee review those recommendations (detailed in last year's audit committee report) and take steps to either implement those recommendations or otherwise resolve them through discussions with the audit committee.

That concludes our recommendations, but the following additional items were discussed during the meeting with no recommendation deemed necessary:

- Discussed our banking relationship – no concerns noted.
- Noted that the merchant services fees we pay seem relatively high and it might be worth exploring other vendors/options for processing credit card receipts
 - Note that the OSUAA offers a service to clubs to process credit card payments on our behalf and does not charge the merchant service fees, which would represent about \$3,500 in annual savings to the Club.
- Discussed the postal service account, including access to it, an appropriate balance to maintain there and reconciling the balance to the financial statements with detailed transaction activity
- Discussed the Club's insurance policies
- Discussed the timing of filing the Club's Form 990 and the extent of the form

We would also like to thank the Treasurer for his hard work and dedication to the club. Maintaining the books and records of the club is a significant undertaking, so I'd like to recognize him in front of the board for those efforts.

This concludes the audit committee report. If there are any questions feel free to call or email me at any time.

Respectfully Submitted,

Audit Committee of the BOG in attendance at the meeting:

Doug Behn, Chairman
Mike Riley
Jeff Jordan

Unable to attend:

Brian Golden
Pat Campbell
Walt Neff
John Gliatas
Jeff Dury

Subject: Computer report

Computer support has been hard at work supporting the Reunion registration process. Enhancements were made to the registration process which allow the chairperson to disable ticket sales, lunch sales, and borrowed instruments with a simple toggle. This allows participants to register beyond the deadlines for those items, which means they not only cover reunion costs but also pay their annual dues.

We had a mail server glitch in June, where it lost network connectivity, but quick work by Mr. Rupp and Mr. Franks resolved the issue within 24 hours.

Mr. Rupp is working with Mr. Steve Hering (2002) on a TBDBITL.com website redesign, that will give us a website that works well on desktop as well as mobile devices. Our existing programming will still work with the new design, including Mr. Franks' updates of lost members and Members in Good Standing. The last update to the layout was around 2008-9.

Thanks!

8:47 PM 7/3/2019

The TBDBITL Alumni Hyper Active Band has begun its 2019 - 2020 fiscal year and has completed the following performances:

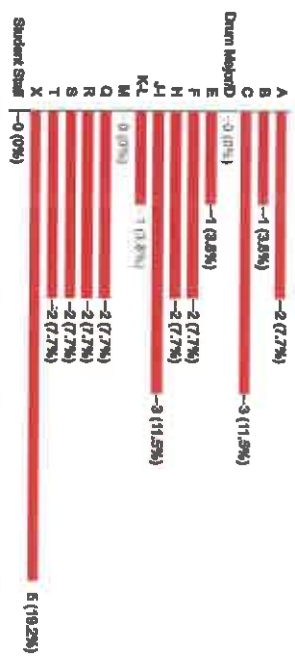
May 11 Sat Marysville High School Alumni Association Dinner (road trip)
May 27 Mon 2018 Worthington Memorial Day Parade
Jun 22 Sat 2019 JR Memorial Cruise For A Cure (road trip)
Jun 22 Sat Front yard performance at Belinda & Bruce Bardall's house
Jun 29 Sat 2nd & 7 Foundation 20th Anniversary Gala
Jul 4 Thu 2019 Upper Arlington Fourth of July Parade

Event scheduling for the summer and fall is already well under way--several of which are repeat engagements. If members of the BoG would like to participate, or know other TBDBITL members who wish to do so, please feel free to let me know!!!

In an upcoming issue of the TBDBITL NEWSLETTER, I partnered with Dave Leppla and Zacke Naughton to write an article whose contents were meant not only to educate about the history and function of the active band, hyper active band, and the reunion band, but also to encourage and promote future involvement so that we can continue our mission of supporting the students in the OSUMB. Zacke did a marvelous job of combining the material which Dave and I submitted, as well as writing about the reunion band.

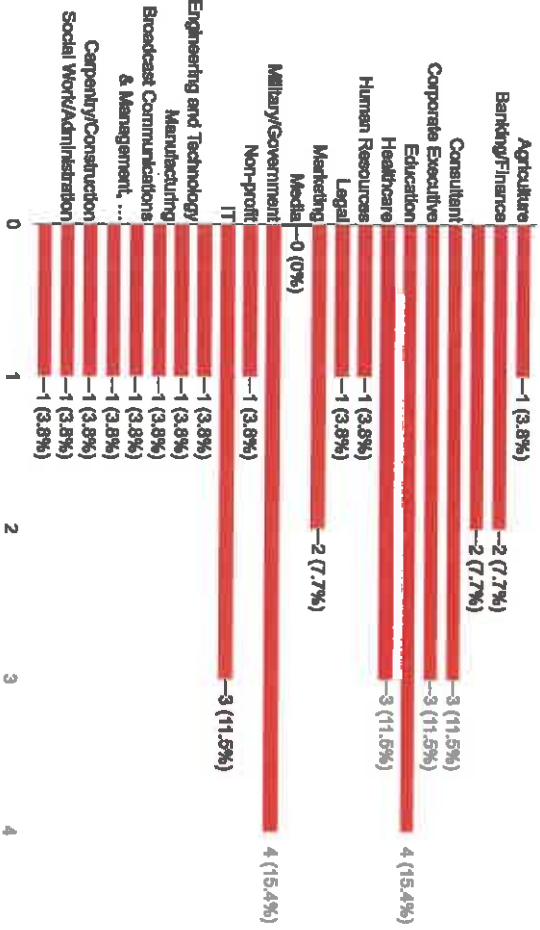
I also spent a substantial amount of time assembling data for the OSUAA fiscal year-end report.

Greg Daniel, OSUMB 1971-74
Chairman, TBDBITL Alumni Hyper Active Band
205 Chase Road
Columbus, OH 43214-1221
Home: 614-885-8311
Email: gdaniel@columbus.rr.com

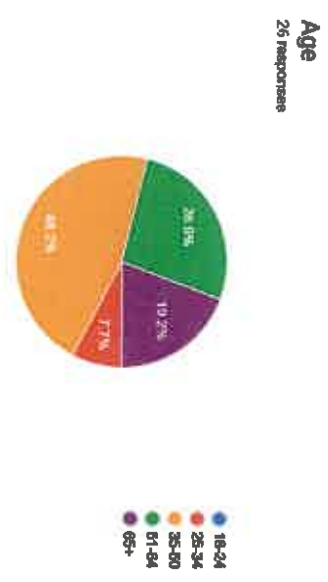


Profession(s)

26 responses

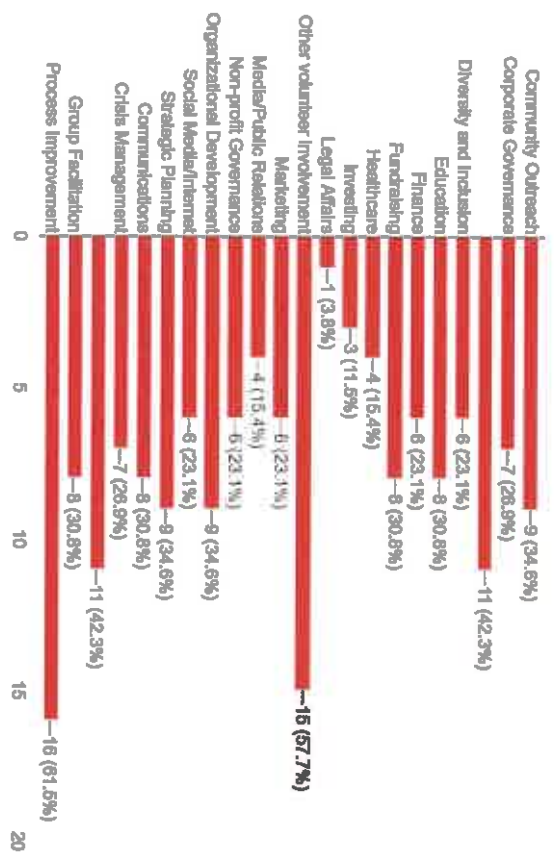


Current Board Members



Skills

26 responses



APPENDIX K

2019 TBDBITL Award Nominations

Award: Script Ohio	Nominee: Wes Clarke	Nominated by: Jan Ebert	Year: 2017
<p>I am nominating Wes Clarke for the Script Ohio Award. He seems very young to receive this – but the requirements state a “body of work.” Wes Clarke is a “Body of Work!” He started out in high school devoted to his band, and making up his mind to try out for the OSUMB. His leadership skills showed up there, and have continued into alumni work. I especially remember his quick thinking and responses at an away Penn State game. He may have kept a major problem away from the band.</p> <p>He escorted the alumni (as a Columbus cop) on HyperFriday. He plays with Alumni Band, oh, look, he’s there doing things on Alumni Day. Listen, that’s Wes in the Pressbox. He’s greeting everyone in St. John Arena, helping someone out! He’s everywhere! Wes personifies the band and its alumni to our friends and fans in the public sector, and has made us proud – Now he is to be the band announcer, once again contributing to a new heritage.</p>			

Award: Script Ohio	Nominee: Aaron C. Jackson	Nominated by: Robert Grossman	Year: 2017
<p>I am nominating Aaron C Jackson, OSUMB Sousaphone 1972-77 to be considered for The Script Ohio Award. Aaron’s long lasting and ongoing contribution to the Ohio State Marching Band is that he started a tradition that was to become “Summer Sessions.”</p> <p>In the summer of 1976 Aaron started helping a student and friend of his in the School of Music, Debbie Harsh who wanted to be in the OSUMB. Debbie was a piano major, Aarons music recital accompanist and member of the OSU chorus that accompanied OSUMB on the January 1976 Rose Bowl trip. She confided in Aaron that she wanted to be in the band but did not play a brass instrument. Aaron suggested she sign out an Alto Horn and he would teach her how to play and march. He told her she would have to work hard, but making the band was possible. The chose to meet a couple of evenings a week that summer and the levee overlooking the river next to the band practice field where Aaron gave her lessons on playing Alto Horn. Following the music lesson they went to practice field for marching drills. It started with one student and was soon two students and then five, (See Barry Skaggs’s email quote below) who were showing up for marching instruction on those summer evenings in 1976. Aaron said the number of students showing up kept growing as word got around and soon there were more students than he could handle. He contacted some of his West High School band mates who were also in OSUMB requesting their help. They did. According to Aaron at one point late in that summer there were more than fifty aspiring band members showing up for the marching instruction. Aaron said they would be marching drills while playing Buckeye Battle Cry. It caught Dr. Woods, then an assistant director, attention one evening when he arrived at the band room. He approached Aaron and asked what was going on.</p>			

Award: Script Ohio	Nominee: Ryan Rupp	Nominated by: Pete Borlin	Year: 2019
<p>I nominate Ryan Rupp for the Script Ohio Award. I will try to list some of his work over more than 20 years he has been serving TBDBITL, I'm sure there is more. Webmaster, Newsletter Editor, Computer Support, Reunion, Membership processing, Band parent, more. Webmaster - technological whiz for many years keeping multiple pages up to date and administering the server to enable our internet activities. Newsletter editor - layout, articles, photos, administering all the details, working with the printer, the post office, and our computer support team to publish this excellent document. Computer Support - Email server, database work, etc. Membership processing - works with our payment vendor and develops the code (new each year) to process our online memberships. Reunion - registration support and much more - works with our payment vendor and develops the code (new each year) to process our online reunion registrations. Band parent of a current OSUMB member - OSUMB support! Collaboration - with many committees - Active band; Awards, Executive, HyperActive, Newsletter, Reunion, Script Ohio Club, Social Media, Travel, Ways & Means, and more. Ryan does all of this with a smile and keeps everything working properly, all while volunteering his time and talent for the betterment of all of us.</p>			

Note: At the nominee's request, Dana Smith's nomination for the Script Ohio Award has been removed from the Script Ohio ballot.

Award: Elvin Donaldson	Nominee: Diana Droste Herak	Nominated by: Patrick Herak	Year: 2019
<p>I would like to nominate Diana Droste Herak for the Elvin Donaldson Most Inspirational Bandsman Award. Diana has been a loyal participant of the TBDBITL Active Band for almost 15-years, and has attended all but one reunion since her final year in OSUMB.</p> <p>For the past 8-years Diana has been the assistant director for the TBDBITL Active Band (the first female to do so). She has helped lead from the podiums at reunion, and conducted countless concerts. She often leads the active band in parades and basketball games where the head director typically does not participate. Diana's enthusiasm is contagious. Her dedication has been an inspiration to many of the younger members of the active band.</p> <p>In addition to her work directly for TBDBITL Alumni, she has been a welcome ambassador of TBDBITL creating a link to the local brass bands. She plays regularly with the Brass Band of Columbus, Dublin Silver Band, and Dublin Comet Band. More importantly, she is co-conductor of the Dublin Youth Brass Band, inspiring and sharing her expertise with the next generation of brass and percussion players. Diana regularly exhibits high qualities of dedication, enthusiasm, loyalty, leadership and inspiration to her peers and is certainly worthy of this award.</p>			

Award: Elvin Donaldson	Nominee: Brad McDavid	Nominated by: Jan Ebert	Year: 2017
<p>I would like to nominate Brad McDavid for the Elvin Donaldson Award. I am award that he is not with us "on scene," which may not make him eligible. He has smoothed the path for the Alumni Band in many ways over the years. I remember when we played at the game at Washington, all of the fun we had, and the great welcome from the "locals." He also made the trip to Alaska and made many contributions to that tour.</p> <p>He represents our band and OSU in major ways in the national view of colleges and college bands. It makes us proud. Of course, that can be said of many others, as well. I hope the BOG will consider some means of recognition for him, if this is not suitable.</p>			

Award: Elvin Donaldson	Nominee: Dr. Harry Williams	Nominated by: Matthew Reed	Year: 2017
<p>I would like to nominate Dr. Harry J. Williams posthumously for the Script Ohio Award or Elvin Donaldson Most Inspirational Bandsman Award. Harry passed away due to a stroke in early April of this year. He dedicated his life to music, especially The Ohio State Marching Band music, as an educator and heavily involved/active member of the TBDBITL Alumni club. Harry's involvement with OSUMB only grew from the time he was in band. Harry had the honor of dotting the i in Script Ohio at OSU's 1957 Homecoming game versus Northwestern, the 1957 game versus "The Team Up North" in Ann Arbor, and the January 1, 1958, National Championship Rose Bowl. He regularly played with various alumni groups, led alumni group trips both domestically and internationally, and inspired many generations of people below him to try out for the band (including myself). Harry's passion for the band brought so many people to love and appreciate the band, and I believe this honor would be a great way to thank him for that. He represented TBDBITL well and poured so much of his heart and soul into the organization over the years.</p> <p>If selected, It would mean so much to his wife Barbara and all those Harry inspired with his joy and passion over the years.</p>			

Award: Honorary Membership	Nominee: Earline Sullivan	Nominated by: Michelle Ruess Jackson, Dr. Paul Droste & Dana Smith	Year: 2018 2019
<p>Mrs. Earline Sullivan, is the widow of Dr. Willie Sullivan, who was the Assistant Director of the Ohio State University Marching Band from 1974 to 1985. Earline held a responsible position at OSU, was raising a young family, and rarely missed attending a variety of band events. Like her husband, she had a special trait of being approachable and encouraging to all young band members, including minorities and women.</p> <p>We lost Willie too soon to brain cancer, but want to encourage Earline and her family to stay in touch with our OSU band family, especially at our annual Reunion. Many of the band alumni from Willie's years want to talk with her and share band stories. They well-remember the challenges of his half time shows, and the rewards of working for excellence. Earline was more than just "Willie's Wife" and is deserving of an Honorary Life Membership.</p>			