

TBDBITL ALUMNI CLUB, INC.
Board of Governors
September 21, 2020

Call to Order: A regular meeting of the Board of Governors, TBDBITL Alumni Club, Inc., was held via ZOOM virtual media, on September 21, 2020. The meeting commenced at 7:03 pm with President Zacke Naughton presiding.

Board Members in attendance: Sam Antenucci, Lindsay Conkel, Dan Eck, Jack Elson, Tess Green, TJ Hersch, Kent Hutchinson, Michelle Jackson, Phil Kirkendall, Jill Sternley, Mike Montgomery, Zacke Naughton, Alex Nicolozakes, Mike Riley, and Kevin Smith.

Past Presidents and Committee Chairs in attendance: Doug Behn, Denny Beis, Pete Boriin, Pat Campbell, Larry Cohen, Greg Daniel, John DeRing, Sarah Diemand, Dr. Paul Droste, Josh Drouillard, Beth Giffin, Brian Golden, Shelley Graf, Dr. Chris Hoch, Jeff Jordan, Sara Lawhon, Craig Little, Derrick Mills, Ryan Rupp, Dana Smith, Heather Phillips Smith, and Tom Tinter.

Members and Committee Chairs notifying not able to attend: Heather Blackman-DoForno, Ron Donnell, Dr. Jan Ebert, Mark Lowe, Allison Pallard and Sydney Reik.

Guests in attendance: Dave Carwile.

Adoption of Agenda: A motion was made to adopt the agenda; motion carried by unanimous consent.

Adoption of Minutes: A motion was made to adopt the minutes from July 13, 2020 meeting; motion carried by unanimous consent.

President's Remarks.

President Naughton thanked everyone who is present and participating in our third virtual board meeting. He also shared, on behalf of Dr. Hoch, that despite the pandemic, a new 2020 OSU Marching Band has been formed.

OSUAA Report. Mr. Little reminded the members that all should have received an email outlining virtual meetings, and that the OSUAA is available to assist if needed. He complimented our club for embracing virtual meetings, and if we did choose to use the OSUAA Zoom system, to give that team at least 30 days advance notice. There were reminders of virtual upcoming events that we can participate in: the John Lewis documentary on October 21; and on November 10, there will be a behind the scenes tour of the Pro Football Hall of Fame in Canton. Lastly, on September 24, the 2020 alumni award winners will be recognized. See the OSUAA website for additional information.

OSUMB Report. Dr. Hoch praised the student leadership in how they assisted the students in an unprecedented time. There were 280 students that auditioned for the band, and 225 students successfully became part of the 2020 OSU Marching Band. With the pandemic, there is a 50 person class limit which has challenged the whole band coming together. Currently there is a rotation of sectionals at different locations. Marching fundamentals and drills are also a part of the season's training. In addition, the movie "TBDBITL 141" has been released for viewing on Vimeo. Finally, Dr. Hoch is working on securing some performances for the band. Athletic Band has 140 students participating this year. Due to the pandemic social distancing requirements, the band has been divided into 4 groups of 35 students for rehearsals, and they are now at capacity. Dr. Hoch also thanked the Club for all of its support, including Adopt-a-Row.

Committee Reports.

1. **Awards.** Mr. Beis presented the committee's suggestion for renaming the Elvin Donaldson Award. There was discussion, and one title that was secured was The Elvin Donaldson Most Inspirational Alumni Bandsperson Award. This will be discussed further with Mr. Beis and his committee for a defined, final title.
2. **Outreach.** Ms. Giffin shared that on October 13, 2020, the Alumni Club launched its first digital engagement event, "An Evening with John Philip Sousa." The guest speaker was fellow TBDBITL alumnus Rod Miller. It was the first of several events with the purpose to engage alumni in going forward; and it was considered successful. There were 25 attendees that spanned six decades.
A report was given from Ms. Pallard in regards to another new event, a digital beer tasting event held on September 1, 2020. There were 12 participants in Cleveland, Columbus and Cincinnati. There was great feedback from the participants. Ms. Pallard and Ms. Blackmon-DoForno have sent an email to collect additional data and feedback for future use.
3. **Adopt-a-Row.** Ms. Smith shared that this was a different year in being creative with serving students without being in person. A goal of \$5000 was set so each member could have a meal and hopefully a gift card. This goal was surpassed with a current total of \$10,000. Plans are in progress to determine when and how the meals and gift cards will be given to the students.
4. **Golf Outing.** Mr. Riley reported that there were 52 golfing participants and that it went well. There is a potential for having a \$1000 profit. The committee is selling golf club covers for \$35 each if anyone is interested. Mr. Riley thanked the committee and stated they are making plans for 2021.
5. **Strategic Plan.** Dr. Elson and Mr. Smith provided an update about the strategic plan. See the attachment for more in depth details. Three main objective areas were determined along with the hope for growth. More detailed planning will occur and the 2021 Initiative Plan will possibly be shared with the Club in January 2021.
6. **Time Capsule.** Ms. Lawhon shared that 12 people have submitted their memories for the time capsule project. She asked if there were barriers that they could help with; and if needed, there are 3 examples to view for prompts on our website. Our participation was encouraged and different ideas were shared among the group.

New Business.

1. Nominating Committee. Mr. Mills reviewed that there are two slates to be approved for the general membership meeting and voting this next Saturday, September 26, 2020. One is for the Officers for 2020-2021: Zacke Naughton, TJ Hersch, Phil Kirkendall and Michelle Jackson. The second slate is for the At Large Members for 2020-2023: Wes Clark, Kent Hutchinson, Jill Sternley, Mike Riley, Anne Will and Melissa Trahyn. There were no objections or discussion at this time.
2. Membership Meeting Agenda Review. President Naughton reminded the Club about the meeting; the topics to be covered; and that the award winners will be named at that time. We were reminded to sign up to participate in this virtual meeting.
3. Committee Sign Up and Structure. President Naughton asked the board to consider these two questions: a) which of the existing committees will you be serving next year? and b) which area would you prefer to support-current students, fellow alumni, or band performances? We were asked to email our responses to President Naughton.

ANNOUNCEMENTS/MISCELLANEOUS INFORMATION

1. Mr. Hutchinson shared that another virtual event will be coming on October 20, 2020 at 7:00 pm featuring local OSU historian Jack Park. There will be a link to participate; and Jack will have a new book that we can purchase for a reduced price (\$5.00 off of total cost) of which he will also match to donate funds for the students.
2. Mr. Boriin will check with the Ohio BMV to see if the TBDBITL license plates are still available for purchase. Also, he recognized John DeRing as a participant this evening.
3. Ms. Graf shared that she will be working on the annual pizza party and details will be shared when known.
4. Mr. Daniel will talk with Dr. Hoch to set up a virtual Script Ohio meeting; once details are confirmed, this information will be shared.

ATTACHMENTS TO THE MINUTES:

TBDBITL Strategic Plan; TBDBITL Financial Report; Committee List; Hyperactive Band Report; and Development Fund Figures.

ADJOURNMENT. A motion was made by Mr. Riley to adjourn. The motion was seconded by Dr. Hoch; **motion carried.**

NEXT MEETING: Saturday, September 26, 2020, at 10:00 am, via virtual media.

Respectfully submitted,
Michelle Ruess Jackson, Secretary

TBDBITL STRATEGIC PLAN

STRATEGIC OUTLOOK:

We envision a future in the next five years during which the Buckeye Nation will continue to grow and expand throughout the land, and the enthusiasm and spirit for the men and women of the Scarlet and Gray will be as strong as ever if not more so.

MISSION:

- to promote increasing engagement and closer fellowship among the Alumni of The Ohio State University Marching Band and The Ohio State University.
- to promote the advancement of the interests of The Ohio State University Marching Band and The Ohio State University, and
- to promote and support the mission of The Ohio State University Alumni Association, Inc.

VISION:

Over the next 5 years, we will increase alumni engagement, with an emphasis on previously unengaged TBDBITL Alumni, and increase and expand the value of membership in the TBDBITL Alumni Club.

In doing so, we will seek to develop closer fellowship among the MBA* and MBM**, we will look to support the evolution of the OSUMB/MBM as well as the TBDBITL Alumni Club/MBA. We will cultivate greater appreciation, support, and connection between the MBM and MBA by generating more opportunities through our core and value-added activities:

1. **Perform:** playing and marching that generates the spirit and enthusiasm for The Best Damn Fans In the Land and perpetuating the traditions of OSU and OSUMB
2. **Support:** perpetuate and grow programs to assist and support the OSUMB and the MBM during the Fall band/football season.
3. **Connect:** continue current programs and foster new Initiatives which build social and professional relationships between the MBA and the MBM, generating stronger connections, community, and communications

CORE VALUES:

[TO BE DETERMINED: SHOULD ALIGN IN SOME WAY WITH THIS STATEMENT: We will always be The Best Damn Band in the Land alumni, continuing to drive, drive, drive to achieve our goals and fulfill the mission of the Club, embodying the traditions and high standards of excellence of The Ohio State University Marching Band.]

STRATEGIC OBJECTIVES:

General Objective: expand and grow the core and value-added activities:

OBJECTIVE: INCREASE PERFORMANCES

OBJECTIVE: INCREASE SUPPORT

OBJECTIVE: INCREASE CONNECTION

CRITICAL SUCCESS FACTORS:

Member Engagement:

Fundraising:

Measurement: KPIs and Tracking

BOG Alignment and Accountability

OSUMB Engagement:

Promotion/PR:

FIVE YEAR TARGET GOALS:

Target goals for Increase Performances:

Target goals for Increase Support

Target Goals for Increase Connection

2021 STRATEGIC INITIATIVES:

Each of these will have Milestones, Dates, KPIs and Accountability

Initiatives for Performance:

Initiatives for Support:

Initiatives for Connection:



TBDBITL Alumni Club, Inc. Financial Report
Board of Governors meeting – September 21, 2020

EXECUTIVE SUMMARY

- Donations income – of the amount listed on the Income statement, \$6,660 is related to Adopt-A-Row and was given online through PayPal. I expect that number to increase as I know Heather has received some paper checks that have not been entered as of the date of this report.
- We received our \$1,500 bonus (sitting in Miscellaneous) for achieving Scarlet status with the Alumni Association.
- Golf Outing – per 4th page of document, this event generated net income of \$1,748.
- Membership dues have continued to come in steadily. We won't have a good idea until later in the year if that number is higher or lower than prior years. We used to receive a large amount of dues during reunion.
- Balance Sheet – cash remains in a strong position. Some of it is spoken for (Adopt-A-Row), but overall, it's still in good shape. We will evaluate at year-end whether an endowment contribution is feasible.

Financial Reports included in the Agenda (as of 9/15/2020)

1. Year-to-date income statement 2020
2. Income Statement by department
3. Balance Sheet as of 9/15/2020

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 PAID 01/28/20	June 30, 2019	\$40,000
December 31, 2020	\$50,000	June 30, 2020	\$40,000
		June 30, 2021	\$40,000

Income Statement

TBDBITL Alumni Club, Inc.

For the period January 1, 2020 to September 15, 2020

JAN 1-SEP 15, 2020

Income

Donations	8,737
Endowment Income	424
Golf Income	7,699
Interest Income	125
Membership Dues	12,825
Miscellaneous	1,566
Performances	1,500
Reimbursements	536
Sales to Members	835
Total Income	34,246

Gross Profit

34,246

Operating Expenses

Administrative	50
Archives	4,356
Awards	122
Bank fee: Merchant Fees	822
Dues & Subscriptions	253
Gifts	1,289
Golf	6,639
Insurance & Bonds	634
Mailing & Postage	1,774
Parking	87
Parties	136
Printing & Copying	5,422
Supplies	202
Tax Prep	75
Total Operating Expenses	21,861

Operating Income

12,385

Net Income

12,385

Income Statement

TBDBITL Alumni Club, Inc.

For the period January 1, 2020 to September 15, 2020

	ACTIVE BAND	GOLF OUTING	HYPER-ACTIVE BAND	REUNION GAME	SCRIPT OHIO CLUB	TBDBITL CLUB	TOTAL
Income							
Donations	-	-	-	-	-	8,737	8,737
Endowment Income	-	-	-	-	-	424	424
Golf Income							
Golf Income	-	7,699	-	-	-	-	7,699
Total Golf Income	-	7,699	-	-	-	-	7,699
Membership Dues	-	-	-	-	-	12,825	12,825
Miscellaneous	-	-	-	-	-	1,566	1,566
Performances	-	-	1,500	-	-	-	1,500
Sales to Members	-	745	-	-	-	90	835
Interest Income	-	-	-	-	-	125	125
Reimbursements	-	-	-	-	-	536	536
Total Income	-	8,444	1,500	-	-	24,302	34,246
Gross Profit	-	8,444	1,500	-	-	24,302	34,246
Operating Expenses							
Administrative	-	-	-	-	-	50	50
Archives	-	-	-	-	-	4,356	4,356
Awards	-	-	-	-	-	122	122
Bank fees							
Bank fee: Merchant Fees	-	57	-	-	-	765	822
Total Bank fees	-	57	-	-	-	765	822
Dues & Subscriptions	-	-	-	-	-	253	253
Gifts							
Gifts	-	-	-	-	-	1,289	1,289
Total Gifts	-	-	-	-	-	1,289	1,289
Golf							
Golf: Food & Drink	-	220	-	-	-	-	220
Golf: Gifts	-	1,950	-	-	-	-	1,950
Golf: Greens Fees	-	4,469	-	-	-	-	4,469
Total Golf	-	6,639	-	-	-	-	6,639
Insurance & Bonds	-	-	-	-	-	634	634
Mailing & Postage							
Mailing & Postage	-	-	-	-	-	93	93

Income Statement

	ACTIVE BAND	GOLF OUTING	HYPER-ACTIVE BAND	REUNION GAME	SCRIPT OHIO CLUB	TBDBITL CLUB	TOTAL
Mailing & Postage:Script Ohio Club	-	-	-	-	326	-	326
Mailing & Postage:TBDBITLetter	-	-	-	-	-	1,355	1,355
Total Mailing & Postage	-	-	-	-	326	1,448	1,774
Parking	87	-	-	-	-	-	87
Parties							
Parties	-	-	-	-	-	136	136
Total Parties	-	-	-	-	-	136	136
Printing & Copying							
Printing & Copying:Board of Governors	-	-	-	-	-	30	30
Printing & Copying:TBDBITLetter	-	-	-	-	-	5,392	5,392
Total Printing & Copying	-	-	-	-	-	5,422	5,422
Supplies	-	-	118	-	-	84	202
Tax Prep	-	-	-	-	-	75	75
Total Operating Expenses	87	6,696	118	-	326	14,634	21,861
Operating Income	(87)	1,748	1,382	-	(326)	9,668	12,385
Net Income	(87)	1,748	1,382	-	(326)	9,668	12,385

Balance Sheet

TBDBITL Alumni Club, Inc.
As of September 15, 2020

	SEP 30, 2020	SEP 30, 2019
Assets		
Current Assets		
Cash and Cash Equivalents		
First Financial Bank - Checking	12,249	50,293
First Financial Bank MMK	17,831	86,694
Huntington Checking	12,621	-
Huntington M/M Savings	55,060	-
Total Cash and Cash Equivalents	97,761	136,987
Accounts Receivable	636	500
US Postal Service - Postage	3,152	3,701
Total Current Assets	101,549	141,187
Total Assets	101,549	141,187
Liabilities and Equity		
Liabilities		
Current Liabilities		
Accounts Payable	136	-
Total Current Liabilities	136	-
Total Liabilities	136	-
Equity		
Current Year Earnings	12,385	35,573
Opening Bal Equity	54,019	54,019
Retained Earnings	35,009	51,595
Total Equity	101,414	141,187
Total Liabilities and Equity	101,549	141,187

A. Standing Committees (Constitutionally Established):

a. Active Band

- i. Summary of Purpose:** The committee is responsible for the structure and management of the Active Band. This includes scheduling of performances/venues, maintaining ensemble membership, and coordinating finances of the group.
- ii. Chairperson:** Ron Donnell
- iii. Members:** Director: Dr. Dave Leppla, Assistant Director: Diana Droste Herak, Librarian: Susan Scharenberg; a representative from each section of the Band

b. Archives

- i. Summary of Purpose:** The committee oversees the cataloguing and maintenance of all items inside the Alumni Lounge including Club merchandise, the Alumni Band music library, and Club-owned instruments. The committee receives and organizes alumni memorabilia, including coordinating the TBDBITL Archives with the OSU Archives. They also act as resource people, responding to inquiries from the current Band, Alumni Band members, university offices, and the public.
- ii. Chairperson:** Eric Snowden
- iii. Members:** Vice-Chair: Dr. Paul Droste, Alumni Instrument Inventory & Rental: Eric and Jena Evans, Librarian: Susan Scharenberg, Records Cataloguing: Dick Hulsman, Member: Ron Donnell

c. Audit

- i. Summary of Purpose:** The committee exists to examine & evaluate the financial records of the club. This includes, but is not limited to bank statements, income-generating activities, and expenditures. Reimbursements from the club on behalf of committee or individual expenses, are also examined. For these matters, this committee works independently, but together with, the Finance Committee & Treasurer.
- ii. Chairperson:** Doug Behn
- iii. Members:** Dan Eck, Jeff Jordan, Jeff Dury, Brian Golden, Walt Neff, Pat Campbell, Mike Riley, John Gliatas

d. Awards

- i. Summary of Purpose:** The committee has the responsibilities of coordinating the nominations and award for annual club awards including the "Script Ohio," "Elvin Donaldson Most Inspirational Bandsman," "Honorary Life Member," and "Diamond Ohio" awards. The committee is also responsible for sending the Board-voted Certificate of Appreciation.
- ii. Chairperson:** Denny Beis
- iii. Members:** Vice-Chair: Allison Pallard, Members: Shelley Graf, Ron Daron

e. Computer

- i. Summary of Purpose:** The main objective of the committee is to keep and update the TBDBITL alumni database. While originally created to deal with the Club's mailing list, it has grown to handle the storage of membership information as well as other functions such as collecting annual dues through the online portal, reunion information, and upkeep of the grand roster.
- ii. Chairperson:** Ed Franks
- iii. Members:** Ryan Rupp, Steve Hering

- f. **Development**
 - i. **Summary of Purpose:** The committee represents the Club to the Ohio State University Foundation, responsible for reviewing the frequency and returns of the various funds the Club owns.
 - ii. **Chairperson:** Shelley Graf
 - iii. **Members:** None
- g. **Finance**
 - i. **Summary of Purpose:** The purpose of the Finance Committee is to provide financial guidance for the Club, which includes all interactions between the Club and all applicable local, state, and institutional financial entities
 - ii. **Chairperson:** Phil Kirkendall
 - iii. **Members:** Dan Eck
- h. **Hyper Active Band**
 - i. **Summary of Purpose:** The Hyper Active Band, plays at personalized, smaller events, to raise money to meet various financial needs of the OSUMB, including, but not limited to scholarships, instruments, uniforms, and travel.
 - ii. **Chairperson:** Greg Daniel
 - iii. **Members:** Rotating
- i. **Legal Review**
 - i. **Summary of Purpose:** To provide guidance to the Board on issues related to legal matters, ethics, risk management, governance and other issues. The Committee nor its member are required to serve as legal counsel for the Board of Governors or for the corporation or any of its members.
 - ii. **Chairperson:** Anne Will
 - iii. **Members:** None
- j. **Marching Band**
 - i. **Summary of Purpose:** The committee is to serve as the liaison between the Club and The Ohio State University Marching Band with regards to shared interests: including, but not limited to: resourcing, staffing, and calendars.
 - ii. **Chairperson:** Dr. Christopher Hoch
 - iii. **Members:** None
- k. **Membership**
 - i. **Summary of Purpose:** The committee is responsible for information maintenance of the TBDITL Alumni membership, primarily accomplished through the annual dues drive. This allows registration and dues payment of those considered Members in Good Standing, but also the updates from those who are eligible for non-dues paying status.
 - ii. **Chairperson:** TJ Hersch
 - iii. **Members:** None

- l. **Nominating**
 - i. **Summary of Purpose:** The Nominating Committee shall present a slate of officers and a slate for the open positions on the Board of Governors prior to the Annual Meeting of The Club. The slate shall be approved by the Board of Governors prior to the Annual General Membership Meeting. The Board of Governors shall have the final authority for filling all vacancies.
 - ii. **Chairperson:** Derrick Mills
 - iii. **Members:** Jeff Jordan, Tom Trinter, Brian Golden, Shelley Graf, Pete Boriin, Ryan Rupp, and Zacke Naughton (Ex Officio)
- m. **Outreach**
 - i. **Summary of Purpose:** The Outreach Committee is tasked with implementing and overseeing a program to reach out to middle and high school students in underserved communities to cultivate the interest and skills necessary to allow an opportunity for membership in The Ohio State University Marching Band. The dominant goal of a such a program is to increase diversity among potential candidates for membership in the marching band. The committee is working with the staff to identify the needs of the band and to develop a plan for outreach to current middle school students in target areas and schools.
 - ii. **Chairperson:** Beth Giffin
 - iii. **Members:** None
- n. **Publicity**
 - i. **Summary of Purpose:** The committee is responsible for internal and external promotion of the functions and happenings of the Club.
 - ii. **Chairperson:** Jocelyn Smallwood
 - iii. **Members:** None
- o. **Reunion**
 - i. **Summary of Purpose:** The Reunion Committee shall plan and organize the Annual Reunion of The Club, including supporting those subcommittees whose responsibilities may correlate with the timing of the Reunion. The committee is charged with securing appropriate volunteers for each function.
 - ii. **Chairperson:** Sara Lawhon
 - iii. **Members:** Greg Daniel, Susan Scharenberg, Ed Franks, Ryan Rupp, Clay Finken, Sarah Diemand, Eric and Jena Evans, Linda Bitar, Ron Gallagher, Tony Palmer, Michele Jackson and Denny Beis
- p. **Script Ohio Club**
 - i. **Summary of Purpose:** Founded in 1990, the Script Ohio Club is the TBDBITL Alumni Club's means of soliciting and raising funds in support of the OSU Marching Band, now and in the future. Committee officers elected each year to serve for one year.
 - ii. **Chairperson:** Greg Daniel
 - iii. **Members:** Vice-Chair: Tom Trinter, Secretary and Premiums & General Sales: Pete Boriin, Operations & Membership Manager: Shelly Graf, OSUMB Director: Dr. Chris Hoch, OSUMB Director Emeritus: Dr. Paul Droste

- B. Ad-Hoc Committees (serving in a time and scope at the discretion of the Executive Committee)**
- a. Adopt-a-Row**
 - i. Summary of Purpose:** Adopt-A-Row was created in 2006 with the purpose of providing meals to the OSUMB students after the band had been selected, but prior to the start of classes. This period of time was identified as a need, as many on-campus students did not yet have access to campus dining and were therefore forced to purchase each meal. This also provided a time where alumni and students could interact outside of Reunion.
 - ii. Chairperson:** Heather Smith
 - iii. Members:** None
 - b. Family Events**
 - i. Summary of Purpose:** The purpose of the Family Events Committee is to provide family friendly opportunities for TBDBITL alumni to participate in fraternity and support the OSUMB. The family events committee provides organization support, and activities to entertain family and alumni during events of both the OSUMB and Alumni Band.
 - ii. Chairperson:** Sarah Diemand
 - iii. Members:** None
 - c. Golf Outing**
 - i. Summary of Purpose:** The committee plans and executes the annual Golf Outing in coordination with the Annual Reunion weekend.
 - ii. Chairpersons:** Jeff Dury & Mike Riley
 - iii. Members:** Lindsay Conkel, Sam Antennuci
 - d. Mentorship**
 - i. Summary of Purpose:** The committee oversees the Club's Membership program. This includes maintaining the list of active mentors and facilitating student requests.
 - ii. Chairperson:** Sandra Johnson
 - iii. Members:** None
 - e. Newsletter (Function of Publicity)**
 - i. Summary of Purpose:** The Newsletter Committee is responsible for the publishing of The TBDBITL Alumni Club's official publication "The TBDBITLetter." This serves as the primary contact for many members who do not have any active digital contact methods. The committee collaborates to collect, edit, and submit content for design and manufacturing of our newsletter. A copy of the newsletter will be provided to each TBDBITL Alumni, regardless of standing. Additional copies can be sent to paying members of the Script Ohio Cub, pending sufficient funds and address information.
 - ii. Chairperson/Editor:** Ryan Rupp
 - iii. Members:** Assistant Editor: Pete Boriin, Jamie Henry (jamiehenryzig9@gmail.com)
 - f. OSUMB Student Representatives**
 - i. Summary of Purpose:** Student Representatives provide input as to the daily experiences of the current OSUMB.
 - ii. Chairperson:** Dr. Chris Hoch
 - iii. Members:** Sydney Reik, Josh Drouillard

- g. Pizza Party**
 - i. Summary of Purpose:** This committee coordinates the TBDBITL Alumni Club Pizza Party, an annual event that the Club hosts to celebrate the season of the OSU Marching Band.
 - ii. Chairperson:** Shelley Graf
 - iii. Members:** Pete Boriin, Ron Daron, Pat Campbell, Greg Eyer
- h. Social Media**
 - i. Summary of Purpose:** The Social Media Committee serves to develop, guide, and otherwise administer the online social media presence of the Club.
 - ii. Chairperson:** Clay Finken
 - iii. Members:** Jerry Canterbury, Dana Smith, Derrick Mills, Zacke Naughton, Sarah Diemand
- i. Special Events**
 - i. Summary of Purpose:** The purpose of this committee is to manage the various performance requests that are considered unique and outside the “standard” requests for an Active or Hyper Active Band performance. The focus of the Special Events Committee is to manage performances with travel, involve extensive logistics, are time sensitive, or events with other unique characteristics such as size of band or location.
 - ii. Chairperson:** Dana Smith
 - iii. Members:** Mike Riley, Zacke Naughton, Jill Stemley McQuaid, Al Notestein
- j. Strategic Planning**
 - i. Summary of Purpose:** The committee charts the strategy of the Club through evaluation of programming, resourcing and needs of the OSUMB, and direction of the OSUAA.
 - ii. Chairpersons:** Kevin Smith & Jack Elson
 - iii. Members:** Marc Parulekar, Zach Wooley, Pete Boriin, Greg Daniel, Zacke Naughton, TJ Hersch
- k. Travel**
 - i. Summary of Purpose:** The committee is responsible for planning of trips, domestic and abroad, that feature performances of the TBDBITL Alumni Band(s). Performance dates and destinations are done at the direction and approval of the Board.
 - ii. Chairperson:** Ron Donnell
 - iii. Members:** Doug Benke
- l. Ways & Means**
 - i. Summary of Purpose:** The Committee is responsible for the storage, order processing, and distribution of Club merchandise, including the merchandise needs for other committees.
 - ii. Chairperson:** Pete Boriin
 - iii. Members:** None

Hyper Active Band Report

11:10 AM 9/17/2020

The HAB 2020 - 2021 fiscal year began on May 1; the restrictions due to the COVID-19 pandemic have prevented the band from performing. Although my two attempts to schedule events in August were unsuccessful, I continue to seek safe environments in which to play I.E., outdoor settings. Until we can play together in the current reality, it is difficult to judge whether we can continue to do so, particularly in an indoor environment. Social distancing between players is particularly difficult for a small ensemble such as the HAB, and I particularly welcome any helpful input from band directors with respect to this subject. While it is unclear what effect the renewal of the football schedule will have on our schedule, I am currently organizing one event in mid-October and possibly two events in mid-November. As all of you well know, the situation remains fluid, particularly for a group whose membership spans 6 decades of age and immune system stability.

As always, 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!!!

Greg Daniel, OSUMB 1971-74
Chairman, TBDBITL HyperActive Band

Development Figures (9-14-2020)

309538 TBDBITL – Script Ohio Fund

\$75,046.33 available

\$143. Current month gifts (will be transferred in the first week of next month, the foundation is no longer holding these for 180 days)

607138 TBDBITL Scholarship Fund

Endowment principal balance: \$1,061,256.83

Available balance: \$60,071.79

607139 TBDBITL Script Ohio

Endowment principal balance: \$136,570.29

Available balance: \$25,837.69

641802 Dot the “I” Marching Band

Endowment principal balance: \$1,130,432.73

Available balance: \$209,946.26

647693 Woods TBDBITL MB Fd

Endowment principal balance: \$131,022.42

Available balance: \$26,984.23

647698 100% TBDBITL Endowed Scholarship

Endowment principal balance: \$596,569.11

Available balance: \$34,558.72