

Troy University Band Alumni Chapter
Quarterly Meeting of the Executive Board
Jan. 23, 2010, 2:30 p.m., Troy University Alumni House

Members present:

- Frank Miles, president
- Joy Grimsley, president-elect
- Doc Kirby, treasurer
- Kelly Langford, secretary, special projects chair
- Lance Holman, communications chair
- Tammy Busby, homecoming chair
- Royce Robinson, financial chair
- Tori Jones, member-at-large
- Scott Kigerl, member-at-large
- Ralph Ford, director of bands

1. Welcome

1. *Roll call*
2. *New board members* – Tori Jones & Scott Kigerl
3. *Brief explanation of board functions and procedures*

2. Approval of minutes – unanimous

3. Treasurer's report

1. *Checking*: \$7,176.48
 - a. Motion made (Tammy Brunson) to have debit card linked to checking account. Second (Joy Grimsley), all in favor.

4. Director's report - Ralph Ford

- Ray Smith continues to do a wonderful job with the jazz bands.
- Symphonic band will take part in the "Disney Sound Stage" in April. They will be the first college band to take part in this endeavor.
- New recording project in May.
- Need for new uniform jackets.

5. 2009 in Review

1. *Membership* – need to put Alumni Band Chapter information in Troy University Magazine. Everyone needs to update personal information with Alumni Affairs.
2. *Communications* – one electronic newsletter was sent. Tammy is working to gather names from year books.
 - a. Homecoming – Schedule ran smoothly, plenty of time was had between registration and rehearsal. Mentioned to have registration somewhere other than the band room. Discussion led to developing committee to decide on music and

drum major. Very difficult to satisfy every generation when it comes to music.

3. *Scholarship*

- a. Golf Tournament – The first annual golf tournament was a success. Looking to have more in the future and build on other chapters' successes.
- b. Presentation – scholarships that were scheduled to be given at Homecoming will be given this year. The Jazz concert is in April, possibly to give at this time.
- c. Endowment – Frank happily announced the endowment at Homecoming. After membership drive and merchandise sales, \$2,500 will be placed in the endowment.

6. **Committee Reports**

1. *Financial* –

- a. Tori is a new member to the committee
- b. Possibility of two golf tournaments, Enterprise and Montgomery
- c. Possible Poker Run
- d. Silent Auction at the end of poker run

2. *Communications* – updating all names, physical addresses and e-mail addresses

3. *Homecoming* – membership available in August on website

4. *Special Projects* – mentioned to have band camp cook out this fall

7. **New Business** – will use monies from the operating fund for flowers, etc.

Next meeting will be TBA.

Adjourned at 6:30 p.m.

Submitted by: Kelly Langford