

MSBOA District V Meeting

Members Present (January 12, 1997):

Anderson, Arliene	Vestaburg	
Beamish, Joel	Breckenridge	jbeamish@remcen.ehhs.cmich.edu
Bentley, Mike	Byron	mjbentle@tir.com
Broka, Tom	Bay City Western	brokat@concentric.net
Cafagna, Kati	St. Johns	leonard3@pilot.msu.edu
Compton, Denise	Frankenmuth	dlcomp@hotmail.com
Coughlin, Jeannine	Saginaw High	
Curtiss, Michael	Merril	
Doss, Dean	Morrice	Dtuba1@compuserve.com
Ernst, Garret	Perry	ernst@scnc.perry.k12.mi.us
Garn, Madora	Laingsburg	
Haynes, Iris	Webber Middle School	
Heydenburg, Craig	Bay City Western	craigh@tm.net
Howard, Tim	New Lothrop	gomusic@tir.com
Huber, Jim	Midland	james.huber@mps.k12.mi.us
Humes, Chris (ST)	Ovid-Elsie	humeschr@pilot.msu.edu
Kelsey, Lynn	Pewamo-Westphalia	kelseyly@pilot.msu.edu
Knapp, Ruth Ann	Saginaw City	
Knipe, Carl	Owosso	
Krause, Jerry	St. Johns	
Lichau, Paul	Carrolton	
Michaelson, Andy	Swan Valley	
Monroe, Bill	Midland	
Monroe, Sue	Midland	
Owens, Kim	Pewamo-Westphalia	McCoyKim@pilot.msu.edu
Peretz, Kathy	Midland	Kperetz@svsu.edu
Scott, Joe	Byron	
Shephard, Bill	Freeland	Shephardb@webserver.freeland.k12.mi.us
Sinke, Bobbi	Durand	
Smokovitz, Greg	Bullock Creek	
Spicuzza	Chesaning	
Stevens, Roger	Midland	Cavaliers@aol.com
Taton, Matt	Chesaning	jazzman220@aol.com
Tennant, Bill	St. Johns	billt@im4u.net
Valasek, David	Saginaw Twp.	dvalasek@aol.com
Wauldron, Gerard	Bullock Creek	gwauldro@edcen.ehhs.cmich.edu
Weyersberg, Roger	Ovid-Elsie	rweyersb@tir.com

MSBOA District V Winter Meeting
January 12, 1998
Heritage House, Chesaning

Call To Order: 7:25 PM

- Introductions

AGENDA:

Reports from Officers and Committees:

a. Secretary (Heydenburg):

- corrections made to minutes:
 - add the word “expense” before “form” in item five of the treasurer rpt.
 - add date to the minutes
- please use forms on the table when making “wordy” motions
- please state your name when making or seconding a verbal motion.

MOTION to accept report (Lichau/Michaelson): motion carries

b. Treasurer (Bentley):

- see written report
- Sept. CD’s matured and were rolled in to one with \$621 in interest
- the expense in October for \$36 is for a service charge on a returned check

MOTION to accept report (Ernst/Knipe): motion carries

c. President (Weyersberg):

- “business as usual”
- MSBOA & MSVA & MMEA et al, are meeting soon regarding the January conference in Ann Arbor to answer questions such as, “will it continue in Ann Arbor?” and “what is the best time of year for the conference?”
- on adjudication sheets, the rating is computed using a “predominance of grades.”
- if you get different color sheets at a festival don’t be alarmed

President deferred the need for a motion on this report

d. Marching Band Festival (Weyersberg):

- see written report
- the festival was a successful evening with a good audience. It made money.

e. Solo and Ensemble Festival (Stevens):

- thank you to Ann Schoelles for hosting
- reminder that April JH festival is in Laingsburg
 - application deadline is February 18!!!
- HS festival is at Saginaw Heritage — it will be very LARGE (1200 events!)
- thanks to JH directors for doing forms correctly for JH fest BUT in the future please use *current* forms!
- for chamber ensembles, continue to use same (state) form for district fest.
- if you use Vivace, put computer, etc. on a *cart* in order to have it set up in the limited amount of time available.
- still working on details of having judges use cassettes.
 - contracts must be updated –students must supply cassette.
- Executive board will deal with fees that were kept in regard to a director who pulled out students due to a health problem.

f. Band and Orchestra Festival (Carl Knipe):

- Application Deadline is January 23
- try not to put “TBA” on your applications
- sites: HS–Bay City Western & St. Johns
JH–Bay City Western & Chesaning
- still some question as to whether any site will be available during

- the day on Friday.
- g. Worker Assignments (Taton):
 - will send letters to everyone who sends students to a festival regarding work assignments. If you sent students and do not receive a letter –CALL!
 - there may be a need to double assignments in the future
 - h. Junior High School All-Star Band (Weyerberg):
 - Printout of selected students available
 - possibility of having a roller skating party instead of dance.
 - students should bring a parent permission note to roller skate
 - school responsible to pay for custodian and security
 - Roger apologizes for not contacting directors who volunteered to help with the selection committee. There were family issues.
 - i. Festival Improvements Committee (Beamish):
 - no report
 - j. Music Education Committee (Lichau)
 - no report
 - k. Elementary Music Committee (Garn is new representative):
 - no report
 - l. String Committee (Viele):
 - no report
 - m. Marching Band Committee (Valasek):
 - no report
 - n. Member Emeritus Committee (Turner):
 - Paul Schultz, Claude Lemmer, and Monte Sheedlo are retiring.
 - paper work underway and must be in to the state by May
 - o. MSBOA Honors Committee (Tennant):
 - no report
 - p. Futures Committee (Lichau):
 - no report

Old Business

1. B & O Sites - all set as listed above
2. Recording issues
 - much discussion –Hourglass Recording can provide services at ~\$24/band
 - each director would get a **CD** before they leave the building.
 - we currently pay somewhere between \$14 and \$20 per band to *Art*
 - Ron Smith could take over for Art at similar deal.

MOTION: That we obtain the recording services of Art once again this year.
 In the event his services fall through, we then go with Hourglass
 (Ernst/Brittan) motion carries.

New Business

1. Director of the Year nominees
 - Ed Turner (Band)

MOTION: to nominate Mr. Turner (Valesek/Krause) motion carries
 - Sue Monroe (Orchestra)

MOTION: to nominate Mrs. Monroe (Viele/Huber) motion carries
 - candidates should finish Biographies and return them to Roger ASAP
2. Permanent District Transfer – New Lothrop
 - for B & O only: Vassar
 - for S & E only: Haslett
3. Questionnaire from Roger to send to the State regarding various district vacation plans.
4. 1998-1999 District Calendar

The following dates were approved by a vote of the membership.

Fall Meeting	9/28/98	
Marching Band Fest.	10/19/98	(RD: 10/26/98)
Junior High S & E	12/5/98	
Winter Meeting	1/11/99	
Junior High All-Star	2/6 & 7/99	
High School S & E	2/20/99	
Orchestra Festival	2/27/99	
High School B & O	3/13/99	
Junior High B & O	3/20/99	
Junior High S & E	4/17/99	
Spring Meeting	5/10/99	

Additional information

- Knipe: having trouble getting "orchestra" judges for the Orchestra festival. Please contact him if you have suggestions.

- Junior High All Star Band

MOTION: MSBOA as well as District Five will not be held responsible for the determination of copyright infringement. Each director will be responsible for his/her interpretation of copyright laws. (Turner/Krause) motion carries

- S. Monroe: Jim Huber will be given the ASTA Administrators Award at the Conference in Ann Arbor

- Heritage is Hosting Regional Jazz Festival April 4, 1998

- on 1/31 the CMU percussion ens. will perform at the Midland Ctr. for the Arts

- on 2/26 the Midland and Dow HS bands will perform with the CMU Wind Ens. at the Midland Ctr. for the Arts

- Chesaning and Mt. Pleasant will perform at CMU Concert band Symposium on March 20 @ 2:00 pm

- There was some interest expressed in starting a District Jazz Festival. Krause will chair.

- The C/D Honors Band will play songs from the following:

 - Short Suite for Band (Erickson)

 - Omaha Beach March (Edmondson)

 - John Williams Trilogy (Lavender?)

 - Hymn for Band (Stuart)

 - Carnival of the Animals (Curnow)

 - Jazz Cat (Edmondson)

MOTION to adjourn (Tennant/Ernst) motion carries

Respectfully Submitted,



Craig Heydenburg
District V Secretary