

**May 7, 2001 @ Maple Room,
Shephard**

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(282 read)

**MSBOA Spring
Meeting:
Maple Room, Shepard
Michigan 5-07-01**

**1. Meeting called to order:
7:15p.m. and introduction of
guests and members.**

Karen Spicuzza-
Chesaning, Denise
Compton-
Frankenmuth, Roger
Weyersberg- Ovid
Elsie, Garret Ernst-
Perry, Roger
Stevens- Midland,
Carl Knipe- Owosso,
Tom Buryed-
Frankenmuth, Tim
Kasten- Saginaw,
Jon Grantham-
Meridian, Christine
Foerster- Saginaw
Student Teacher,
Beckie Stevens-
Midland Student
Teacher, Nicki
Hunter- Swan Valley,
Chris O'Connell-
Midland Jeffereson,
Joel Beamish-
Breckenridge, Chris
Orlik- Mt. Pleasant,
Linda Ryden-
Midland Central,
Karen Viele-
Midland, Ann
Schoelles- Midland,
Kathy Peretz-
Midland, Mike
Scholes- Merrill,
Lynn Kelsey- Fowler,
Jeff Stimson-
Pewamo Westphalia,
Mike Norman-
Dewitt, Ruth Ann

Knapp- Saginaw
Public, Jeannine
Coughlin- Saginaw
High, Heidi Ott- Bay
City Western MS,
Craig Heydenburg-
Bay City Western
HS, Tom Broka- Bay
City, Steve DeRees-
Midland, Bill
Monroe- Midland,
Jerry Krause- St.
Johns, Bill Tennant-
St. Johns, Gerard
Wauldron- Midland
Bullock Creek, Lyle
Brooks- Corunna,
Mike Tolrud-
Owosso, Arliene
Anderson-
Vestaburg, Ed
Turner- Durand,
Patrick Doozinski-
Laingsburg, Cory
Hutchison- Durand.

2. Reports from officers and committees:

a. Secretary: Karen Spicuzza; no report. **Motion to accept minutes: Ernst/Krause**

b. Treasurer: Mike Bentley, absent. Roger Weyersberg reported.

Not sure of report.
Recording fees- up
\$1300
Lodging \$300-500,
more for judges.
\$3000-3500 in debt.
**No motion was
made to accept
report because
report was
unofficial.**
Roger will get report
from Mike and send
out.

c. President: Roger Weyersberg

letters sent
out-thank you

d. Marching Band Festival: no
report.

e. Solo and Ensemble: Garrett
Ernst

Thank you from
Ernst for hosting.
Went over report
Adjudicators
Marjorie Farmer and
Paul Klire not hired
back.
Waiting for
adjudicators forms
and adjudicator
evaluations to be
turned in.

Motion
Stevens/Heydenburg

f. Band and Orchestra Festival:
Carl Knipe

Thank you for
hosting.
Thank you to Heidi
and Karen for
finding adjudicators.
No results of Solo
and Ensemble.
Carl will get a copy
of the results to
Karen for minutes.
Ten adjudicator
evaluations have
been turned in.
Eight Site Evaluation
forms turned in.

The following
contracts have been
accepted for Band
and Orchestra
Festival: 8/9 1. Greg
Normandin
Henry Vanderlinde
Larry Dittmar
Ted Bezany
Leo Ruebke

15/16 Henry Nelson
James Hewitt
Nancy Sieloff
Ruebke
Luanne DeVries
Jeff Bennett

Pay for Sight
Reading Music if you
take, * price
Costs for recording
a CD- \$9.00 more,
\$3200 over budget.
To help cover costs
next year: 1.
Transport S.R. music
to site.
Things to Consider:
1. Raise cost for CD
2. Change stipend
for SVSU
3. Reconsider fee
entries for hosting.
4. Consider Open
Scheduling
5. Consider sites for
next year.

Motion moved by
Brooks/Broka

g. Work Assignments: Denise
Compton

Thanks for making
switches and
everything.

Motion moved by
Beamish/Orlik

Discussion: people
not showing up for
assignments - get it
in writing.

h. All Star Band: Rob Gras,
absent. Reported by Weyersberg.

Certificates will be
sent out.

i. Festival Improvements: Stephen
DeRees; no report.

j. Music Ed: no report.

k. Elementary Music: Ott: no

report.

I. String Committee: Karen Viele.

Middle level string
committee meeting
shared with
Orchestra people.
Bill attended the
String Committee
meeting. Thanks.
Fall level String
Clinics: 2001 Dates
10/13/01 Portage
Northern MS
St. Johns MS
10/20/01 Byron
Center
Mona Shores
Northen Farmington
HS
Karen has music if
you need it

m. Marching Band: Mike Norman;
no report.

n. Member Emeritus: Ed Turner

Nominees
Fill out forms to be
eligible
Tom Broka retired.

o. MSBOA Honors: Bill Tennant

MIYAF
Concert: 2:30
Saturday May 12-0,
after State Honors
Band/Orch/Jazz and
Choir
(added)
Western Michigan
University
District covers fees
for students. Write
district V on form.

p. Futures Committee: no report.

Old Business:

1. Confirmation of dates and
places: for 2001-2002

Fall Meeting: Sept.
24, 2001 Eddie
O'Flynn's: Owosso
Marching Band
Festival: October
22/01
October 29/01 Rain
Date: Dewitt High
School
Jr. High S & E: Dec.
1/01: Midland
Jefferson
Winter Meeting:
January 14, 02:
Saginaw Crown
Plaza
All-Star Band:
February 2/3/02:
Saginaw High
H.S. S&E: February
16/02: Owosso High
School
Band and Orchestra
Festival: March
9/02: Bay City
Western and Perry
(if needed)
March 16/02:
Perry(if needed),
and SVSU.
Spring Jr. S&E: April
20/02: Vestaburg?
(checking on date)
Spring Meeting: May
6, 02: Bay City
Hereford and Hops.

****Changed
marching band rain
date: Motion:
Knipe/Haynes**

(--- editors note: this is a
quote from the previous
meeting's minutes:
"Change: Motion to move
Marching Band to October
15 and 22(rain date);
moved and 2nd:
Broka/Heydenburg" As far
as I know, this is the
correct dates, I believe the
above information is
incorrect ----)

New Business:

1. Heydenburg-on-line registration
: moved to direct Craig to Register
on-line for district.

2. Nominations: offices up:
President, 2nd V.P., secretary

Nominations from
membership:
President: Garrett
Ernst(2nd :
Beamish)
Lyle Brooks(2nd:
Krause)
Nominations: Roger
Stevens: Monroe/Ott
Close Nominations:
Turner/Heydenberg
**Membership
elected Roger
Stevens, President

Secretary: re-elect:
Spicuzza; Krause:
2nd
Nominations closed:
Knapp/Monroe
** Membership
elected Karen
Spicuzza, secretary

2nd V.P. :
Nomination: Garrett
Ernst: Brooks/Turner
** Membership
elected Garrett
Ernst, 2nd V.P.

3. Festival Sights:

All-star Band:
Saginaw High:
Heydenburg/Knapp
H.S. S & E: Owosso:
Krause/Brooks
M.S. Dec. S&E:
Midland Jefferson:
Knipe/Heydenburg
Marching Band
Festival: 3 schools
offered to host:
Dewitt, Owosso, St.

Johns

**moved for DeWitt

High School:

Brooks/ Krause

Motion carried

Concerns: travel
time for students;
discuss sight for
further sights
hosting.

New Business:

1. Nomination for Band Director of
the Year: Greg Smokovitz:

Waldron/DeRees

2. Bill Shephard: Stevens/Krause

**Bill Shephard nominated.

1. Nominee for Orchestra Director:

Iris Haynes: Schoelles/Orlick

2. Ann Schoelles: Viele/Tennant

**Ann Schoelles nominated.

B. Treasurer Report:

Weyersberg went
over Bentley's
report.

Ernst/Ott moved to
cash in \$10,000 CD
to help with
expenses for fall.
Motion carried.

Suggestions by
treasurer to raise
S&E fees by 50
cents and up
**The following
price increases
apply for solo and
ensemble 2001-02

Piano solo: \$12.00

DeRees/Stevens

Solo: \$ 9.00

Schoelles/Krause

Duet: \$10.50

Ernst/Krause

Trio: \$12.00

Schoelles/Ryden

Quartet: \$14.00

Heydenberg/Ernst

Quintet: \$15.00

Stevens/Schoelles
Sextet: \$18.00
DeRees/Stimson
Septet: \$21.00
Orlick/Ott
Octet: \$24.00
Stevens/Monroe
Chamber Ens. Same
\$30.00

Band and Orchestra
Fees:

Discussion on Fees:
Right now, \$135.00
regular schools;
*Change fees to:
\$150.00 SVSU:
**Motion for 2 tier
motion for: All Jr.
High & C/D

H.S. \$115.00
Brooks/Tennant
A/AA/B: \$125.00
SVSU: \$150.00
Question called:
Tennant/Ernst
**Discussion: open
enrollment okay;
Heydenburg/Monroe

Festival Sights:

Perry: either or both
weekends
St. Johns: 2nd
weekend
B.C. Western: 1st
weekend
SVSU: 2nd weekend
Moved and
seconded:
Ernst/Monroe
Spring S&E: Arlene
Anderson
-Vestaberg:
Checking date.

New Business:

Motion: to make
performance times
of B&O Festival
available to

membership within
3 weeks of fall
meeting:
Monroe/Ott

Motion: Viele/Ryden
to increase
adjudicator fees to
\$165.00(included
meals and fees) and
.30 mile paid for
mileage.
**Motion carried.

Meeting Adjourned: 9:25p.m.

Respectfully
Submitted,
Karen T. Spicuzza -
May 23, 01

Dear members of MSBOA V:
I am writing to announce my
resignation of my office as
secretary. I am happy to have
served as secretary for my
two-year term in office. However,
I feel at this time, it is in my best
interest to resign from my
position. I hope someone is
interested in serving as secretary
for District V.

Sincerely,
Karen T. Spicuzza