

**September 24, 2001
@ The Heritage
House, Chesaning**

Last Updated :
2003-12-09 21:32:31
(184 read)

**MSBOA Fall Meeting:
The Heritage House,
Chesaning Michigan
9-24-01**

1. Meeting called to order: 7:40 p.m. and introduction of guests and members.

Members and guests present: Roger Stevens-Midland, Heidi Ott-Bay City, Craig Heydenburg-Bay City, David Lea-Corunna Middle School, Lyle Brooks-Corunna High School, Stephanie Harrington-Byron, Roger Weyersberg-Ovid Elsie, Michael Norman-Dewitt, Mike Scholes-Merrill, Lynn Kelsey-Fowler, Sara Jacokes-Pewamo Westphalia, Garret Ernst-Perry, Carl Knipe-Owosso, Mike Tolrud-Owosso, Scott Vetter-Bath, Cally Campbell-Bridgeport Spaulding Middle School, JoAnn Rahl-Shepherd, Joel Beamish-Breckenridge, Mike Bentley-Byron, Ed Turner-Durand, Kristy Keenan-Bay City Central, Scott Stuijbergen-Bay City Handy, Denise Compton-Frankenmuth, Ruth Ann Knapp-Saginaw City, Tim Kasten-Saginaw Arts & Sciences Academy, Nancy Benjamin-Hemlock, Arliene Anderson-Vestaburg, Diane Stoddard-Bangor Twp. Schools, Karen

Spicuzza-Chesaning,
Jordan LaSalle-
Chesaning Student
Teacher, Jeannine
Coughlin-Saginaw High,
Linda Ryden-Midland
Central Middle School,
Steve DeRees-Midland,
Chris O'Donnell-Midland,
Bill Tennant-St. Johns,
Jennifer Parker-St.
Johns, Karen Viele-
Midland, Kathy Peretz-
Midland, Ann L.
Schoelles-Midland, Bill
Monroe-Midland, Steve
Lawhorne-St. Louis,
Nicki Hunter-Swan
Valley, Paul
Stanifer-State Office

Nomination and Election of Secretary

a. Nominated: Heidi Ott

Motion to close
nominations:
Knipe/Norman

Motion for unanimous
consent:
Heydenburg/Norman

2. Reports from officers and committees

a. Secretary: Karen
Spicuzza (minutes from
spring meeting)

-- Correction to minutes:

Old Business was
missing the motion to
move Marching Band
Festival October 15,
2001 with a rain date of
October 22, 2001.
Motion made by
Broka/Heydenburg

Motion to correct:
Weyersberg/Rahl Motion
carried.

Motion to accept
minutes as amended:

Scholes/Heydenburg
Carried.

b. Treasurer: Mike
Bentley

-- 2000-01 report sent
to state for audit.

-- Discussion of district
overspending and
solutions that are
currently in place.

---- New fee structures
for Solo & Ensemble
Festivals should put us
back in the black.

---- New fee structures
for Band & Orchestra
Festivals with the SVSU
site will help. We may
still be short but not
bad.

-- May need to order
some Solo & Ensemble
medals but will most
likely make it through
this year.

-- Mike will send checks
for the stipend portion
only for adjudicators; no
expenses included. Send
proof of expenses after
the festival and he will
reimburse. These
expenses include
lodging, mileage, etc.

-- Given the changes
that we made in
expense structure we
should get through this
year without the major
surprises in
overspending from last
year.

Motion to accept report:
Monroe/Brooks. Carried

c. President: Roger
Stevens

-- Presentation of goals
for year

Motion to accept:
Turner/Schoelles.
Carried

d. Marching Band

Festival: Roger
Weyersberg

-- 2 of 3 judges hired.

-- Norman: apologize for
early letter. Sent out in
error.

-- Maps will be sent.

-- Deadline: October 1,
2001, must include
check

Motion to accept:
Turner/Knipe. Carried

e. Solo & Ensemble:

Garrett Ernst

-- Sites confirmed: MS
Fall-Midland Jefferson,
HS-Owosso, MS
Spring-Perry

-- Frustrated with hiring
judges, many
no-contracts.

-- If applying through
mail, send original and 1
copy. If applying on-line,
send 2 copies. Chamber
ensemble form in
yearbook

-- Send by deadline-
Friday, October 19,
2001; highly
recommend registered
mail.

Motion to accept:
Weyersberg/Howard.
Carried

f. Band & Orchestra:

Carl Knipe

-- Turn in your festival
preference forms (sent
with meeting
announcement)

-- Deadline: January 18, 2002 for official form

-- May need to add an additional _ site in north

-- Fee structure change as reported by treasurer

-- Hired most adjudicators already

-- Most preferences are granted

-- Check yearbook for rules

Motion to accept:
Ernst/Weyersberg
Carried

g. Worker

Assignment: Denise Compton

-- Forms due October 12, 2001

-- Try to get forms in early.

h. Junior High All-Star Band

-- Saginaw High is hosting.

-- February 3 & 4, 2002

-- Directors let Jeannine Coughlin know percussion needs ASAP

-- Housing needs to Jeannine Coughlin ASAP

-- Conductors: Mike Norman, DeWitt & Heidi Ott, Bay City Western

i. Festival

Improvements: Roger Stevens reported for DeRees

-- Proposals made at last meeting:

---- Provisional classification &endash;

number of people who are thinking it is too hard to obtain/possible revision of form.

---- Playing for comments only at Band & Orchestra Festival & Sight-reading is optional when playing for comments only. In lieu of sight-reading, use the time as a clinic with the Sight-reading judge.

Negatives: makes festival rotation longer, more adjudicators needed

-- Will hear more about these proposals at the fall/winter meetings.

j. Music Education Committee: Diane Stoddard

-- Continued discussions on how we can help new teachers

-- Working to solve problems for new teachers-common problems

-- Load "tips for new teachers" onto computer and have links to a site for help on certain issues& in progress

-- November 9 & 10, 2001- Survivor Camp 3 at CMU

k. Elementary Music: Kathy Peretz

-- Workshop in Hartland, MI - Saturday, October 13, 2001

-- Saturday event & emphasis on Elem. and MS music

I. String Committee:

Karen Viele

a. New State
Vice-President for
Orchestral Activities:
Steve Reed

b. Gearing up for fall
string clinics

**m. Marching Band
Committee:** Mike
Norman

-- No report

n. Member Emeritus:
Roger Weyersberg

-- Current: Tom Broka,
and David Kressler

-- A year ago: Neil
Everson and Andy
Michaelsen

-- Need to check on
Michaelsen's application
because he did not
teach 25 years.

Motion to accept as
member emeritus and
invite these members to
dinner at winter
meeting:

David Kressler **motion** to
accept: Norman/Turner
Carried

Tom Broka **motion** to
accept:
Rahl/Heydenburg
Carried

Neil Everson **motion** to
accept:
Stuifbergen/Bentley
Carried

Andy Michaelsen **motion**
to give Roger
Weyersberg permission
and authority to
investigate and make
appropriate decision
regarding his

application.
Knipe/Stoddard Carried

o. MSBOA Honors: Bill
Tennant

-- In planning stages for
this years youth arts
festival,

-- Applied for a
partnership grant to
have an executive
administrator run the
festival.

-- Report in January of
progress on hiring the
executive administrator.

3. Old Business

a. Festival recap.

-- Sites:

Marching Band-Dewitt

Fall JH Solo &
Ensemble-Midland
Jefferson

JH All-Star
Band-Saginaw High

HS Solo & Ensemble-
Owosso

Band & Orchestra-Bay
City Western & Perry
(Mar. 8&9), St. Johns &
SVSU (Mar.15&16)

Spring JH Solo &
Ensemble-Perry

b. All-Star band conductors

-- Nominations: Mike
Norman
Ernst/Weyersberg
Carried

-- Nominations: Heidi
Ott
Weyersberg/Heydenburg
Carried

c. Yahoo e-group:
Heydenburg

-- Explanation of how to become part of the e-group.

-- If you sign up, reminders of important dates will be sent to your e-mail address.

-- You can send mass e-mails to the e-group as well.

-- You can also administrate a profile on-line. Change to digest mode and get the entire days activity in one message. Other things you can do as well, explanation is on-line.

-- Working with a team of three people to re-write all MSBOA forms and aid in ability to apply on-line for everything. Looking for this system to be up and running for 2002-03 school year. Additional tools for hosts, etc.

d. Weyersberg:

Decision by executive board to change meeting sites for fall and spring meetings.

-- Fall-Heritage House, Chesaning instead of Eddie O'Flynn's

-- Spring-Bavarian Inn, Frankenmuth instead of Herford & Hops(\$200 fee up front to rent room)

e. Comments by Paul Stanifer, State Office

-- Some pocket calendars have typos. He has some extras with him.

-- Comments about

future changes to MSBOA website.

-- Encourage all new/non-tenured teachers to go to the survival camp at CMU in November 9 &10, 2001.

-- Elem/MS Music Workshop & Hartland, MI & encourages all to attend. Bring your instrument for the reading session.

-- Marching Band Adjudicator workshop Saturday, September 29, 2001 at MSU in East Lansing during the Spartan Invitational.

-- Commissionable fund: continue to bring great works to our membership.

f. Motion to have District V pay for first-year/first-time attending directors of ensembles to the survival camp at CMU Heydenburg/Bentley

-- Discussion: cost? \$55 registration fee and some meals

-- District V had 3 directors attend last year and will have approximately 7 this year.

-- Must indicate on registration form that your district is paying for the cost of the camp.

Motion Carried

4. New Business

-- District V information packet was missing the festival hosting application form. Roger

Weyersberg brought extra forms to the meeting.

-- Fee structures and dates are correct in the packet.

-- Use the forms in the packet. They are updated yearly.

-- Executive Board at summer meeting:
Motion that site and date choices of Band & Orchestra applications will be determined by the postmarked date on the completed application (form and check). Looking for support from the membership.

Moved to amend the motion so that host schools will be given priority provided their applications are received on time. Heydenburg/Weyersberg Carried

Motion to accept the amended motion:
Heydenburg/Brooks Carried

Announcements:

-- Midland Marching Exhibition is October 10, 2001; \$2.00 admission fee for gate; Midland Stadium at 7:00 p.m.

-- Need to have MSBOA personnel volunteer to help at Marching band festival: timing, etc.

-- April 25, 2002
&endash; Chesaning Jazz Band Invitational for MS Jazz bands, 3-8 p.m. John Nichol, CMU, will adjudicate and clinic with all bands. Cost approximately \$100 per

band.

-- Midland High and
Northeast Middle School
are playing at
Midwestern Conference
in January.

Motion to adjourn
meeting: 9:14 p.m.
Heydenburg/Rahl

Respectfully submitted,

Heidi G. Ott