

Fall 2007: MSBOA District V

General Membership Meeting: Monday, September 10th, 2007

Zehnders – Frankenmuth

Dinner – 5:30 p.m.

Meeting – 7:00 p.m.

- I. Call to order at 7:03 p.m.
- II. Members present: Garret Ernst – Perry, Mike Bentley – Byron, Phil Baker – Fulton, Paul Stanifer – State Office, Mike Tolrud – Owosso, Jim Hargett – Saginaw South, Iris Haynes – Saginaw White Pine, Rodney Lamar Page - , Jason Pfeifer – Saginaw Heritage, Heidi Schlosser – Bay City Western, Katie King – Handy, Jo Ann Gross/Katie Hoyt – Shepherd, Stephanie Harrington-Shellhaas – Byron, Chad Parmenter – Carson City Crystal, Pete O’Neil – Ithaca, Kevin Smith – Ithaca, Ed Boell – Arthur Hill, Ruth Ann Knapp – Saginaw Public, Lyle Brooks – Corunna, Steve Shaw Corunna, Dawn Gergen – Carrollton, Randy Voisinet – Pewamo – Westphalia, Heather Ellenwood – Merrill, Craig Heydenburg – Bay City Western, Jason Lewis – Essexville, Doug Lull – Bay City John Glenn, Karen Viele – Midland Dow/Jefferson, Linda Ryden – Midland Central, Chris Orlik – Mt. Pleasant, Roger Stevens – Midland Northeast, Linda Murray – Midland Northeast/Central/St. Johns, Chris O’Connell – Midland Jefferson, Kathy Peretz - Midland, Bill Monroe – Midland, Denise Compton – Frankenmuth, Ellen Alexandrou – Frankenmuth, Tim Kasten – Saginaw Arts and Sciences Academy, Lisa Dunn – Birch Run, Ed Turner - Durrand
- III. Reports from Officers and Committees:
 - A. Secretary – JoAnn Gross
 1. Minutes are posted on line
 2. Garret handed out copies at the meeting
 3. Motion to accept report - Baker/Schlosser – Motion carried
 - B. Treasurer – Mike Bentley
 1. Mike presented us with a breakdown sheet of recent transactions.
 2. Beginning balance 7/1/07 - \$360.02
 3. We received reimbursements from Doug Lull and from the state for sight reading music.
 4. We received a rebate from Bale of \$2527.20 in August
 5. We paid other expenses such as Service Charges, Officer/State charges, and S/E charges.
 6. We have just over \$2078.07
 7. Motion to accept – Heydenburg/Schlosser – Motion carried
 - C. President – Garret Ernst
 1. Garret wishes you a great year teaching
 2. This is the 3rd year the MMC is in Grand Rapids and our All State Band and Orchestra is offered. Garret encourages us to join in.

3. Please be careful not to schedule events for your students during the YAF
 4. Please be thinking about Teacher of the Year for our District V. Applications are due by March 21, 2008.
 5. He urged us to observe and adhere to deadlines.
 6. He included information regarding current laws dealing with the topic of School District Fees and Costs in our Fall Meeting Packet for us to see.
 7. Please remember that the S/E Adjudication Workshop Application deadline is October 1, 2007. The Marching Band Festival Adjudication Workshop at CMU application deadline is September 28, 2007. Copies of these applications are in our packets.
 8. Please take a look at the new MSBOA State website. When logging into the site as a member, remember to use the new temporary password that should have been emailed to you a while ago. You may then change the password once you are logged in. If you are still having difficulty, call or e-mail the State Office. He would also like to encourage all of our members to sign up for our own District 5 Yahoo Groups and the State e-Mail group. A tremendous amount of information is now being passed along these two routes.
 9. Garret included a Sports Finals Calendar in our packets to help us head off potential conflicts.
 10. When hosting an event, please be aware of what our MSBOA will and will not reimburse your district for.
 11. Motion to accept report – Harrington/Lull – Motion carried.
- D. Marching Band – Roger Stevens
1. Roger handed out applications in our packets.
 2. Owosso is hosting
 3. Date is October 8th, 2007. The deadline for the application is September 21st, 2007.
 4. Make sure checks are made out appropriately and sent to Roger Stevens.
 5. You may enter your band for any classification you want w/o doing a provisional request.
 6. Rules are in the yearbook. Make sure that you are registered for MSBOA.
 7. Motion to accept report – Turner/Baker – Motion carried.
- E. Solo and Ensemble - Doug Lull
1. Please make sure that you observe deadlines. If it is late you have one (1) week to take care of it.
 2. Prices of events have changed. Review packet for current prices.
 3. Write checks out to “Treasurer, District V”

4. If you are hosting: Please keep meal costs down to about \$7 or \$8 a person.
 5. Please remember to pick up sheets before you go. There will be a \$5 charge to mail them out.
 6. Please turn in site and judge evaluation sheets.
 7. Mike Tolrud has posted a list of job descriptions on our website.
 8. If you are going to send your entries certified mail. DO NOT send them to Doug's house.
 9. Doug reviewed dates with us
 10. Judges are getting hired
 11. Motion to accept report – Turner/Stevens – Motion carried.
- F. Band and Orchestra – Ed Turner
1. Application dates:
 - a. Site will open for applications on: September 24th, 2007.
 - b. Site will close for application on: November 16th, 2007
 2. Please make sure you send your check to the right place.
 3. First weekend
 - a. Friday, Feb. 29 – Saturday, March 1, 2008
 - b. Perry is the only site
 4. Second weekend:
 - a. Friday, March 7 – Saturday, March 8, 2008
 - b. Sites include:
 - i. Perry HS,
 - ii. Auburn Bay City Western HS
 - iii. Midland Central HS
 - iv. Owosso Middle School (if needed)
 5. Be careful before you do your final entry that you did not click a wrong button.
 6. Fees:
 - a. All Junior High Ensembles - \$140.00
 - b. Senior High Class AA, A, and B - \$150.00
 - c. Senior High Class C and D - \$140.00
 7. Motion to accept report – Lull/Ryden – Motion carried.
- G. Workers – Mike Tolrud
1. Please be punctual for worker meetings as they will start on time. Please make sure that you arrive 30 minutes prior to the start of your work assignment.
 2. The worker sheet has been edited for this year. The old form became redundant and out of date. Only one form needs to be filled out for each school. Please fill out the form completely even if you are not currently planning on attending an S&E Festival this year. We only need one form for each school.

3. Proper attire is required at all festivals.
 4. Scripts for workers at both B&O and S&E were used at some sites last year. They are posted on the website and open for your suggestions. Feedback? Suggestions?
 5. Any questions or concerns or “Script suggestion”? Feel free to contact Mike Tolrud at: tolrud@owosso.k12.mi.us
 6. Motion to accept report – Heydenburg/Monroe – Motion carried
- H. **Orchestral Activities – Karen Viele**
1. **Dates:**
 - a. Music Reading session: September 22 at Canton-North Building Hosted by Catherine DePentu
 - b. String Clinics:
 - i. October 20
 1. Grand Haven Lakeshore MS
 2. Jackson Parkside MS
 3. Portage West MS
 - ii. October 27
 1. Detroit Spain MS
 2. Forest Hills Northern HS
 - c. Check MSBOA website for other information
 - d. All State information is also on the website
 2. Karen wants to get with Ed Turner and orchestra directors tonight to discuss an all orchestra site.
 3. Any questions or concerns, feel free to contact Karen Viele.
 4. Motion to accept report – Bentley/Orlik – Motion carried.
- I. **Junior High All Star Band – Garret Ernst (read report)**
1. Deadline is November 30th, 2007. The application can only be found at our district’s web site. Don’t mail anything until you get an email of where to mail it.
 2. Applying is done online. The form can ONLY be found on the District 5 website, not the State MSBOA website. Just click the all star link.
 3. The selection committee will get together at Perry during the Winter JRHS S/E Festival.
 4. Mailings with final lists of band members and other important information/instructions will go out in the mail the week following.
 5. **As of our meeting date, we do not have a definite host site. So, please don’t mail entries to Kristy Keenan. We will change the address to send entries to on the website once we have secured a host for the event.**

6. Pete O'Neil and Chad Parmenter will be dividing duties and selecting music.
 7. If you enter kids, you WILL work a worker assignment and help out ALL day on Saturday and part of the day Sunday.
 8. *Remember* we are keeping the \$3 gate fee. And we are charging a \$50 entry fee.
 9. Motion to accept report – Baker/Brooks – Motion carried.
 - J. Festival Improvements – Jo Ann Gross
 1. No report – the first meeting is September 15, 2007
 2. Jo Ann will email minutes
 3. Motion to accept report
 - K. Music Education – Craig Heydenburg
 1. No report
 - L. Elementary Music – Iris Haynes
 1. The workshop is October 6th, 2007
 - M. Member Emeritus – Roger Stevens
 1. This is a program to honor our retired music educators.
 2. If you know anyone, please let Roger know so that he can send paperwork.
 3. Motion to accept report – Baker/Hargett – Motion carried.
 - N. MSBOA Honors/YAF – Kristy Keenan
 1. No report
- IV. Old Business
- A. Constitutional/By-Laws
 1. Information should be posted on the website soon.
 2. They are also in the back of the district handbook packet.
 - B. Other
- V. New Business
- A. Select a new site for District V Winter General Membership Meeting.
 1. Places nominated: Bucks Run/Mt. Pleasant, Gracies/Burt, Christopers/Ithaca, The Atrium/Bay City and Jakes Old City Grill/Saginaw
 2. **We selected: Jake's Old Town in Saginaw**
 - B. Select a site for MS/JH All Star Band Weekend – Anyone interested, please speak to Garret.
 - C. We discussed open classification and then moved on. Our State Executive Director-Paul Stanifer
 1. Please take advantage of the state's website.
 2. If you know of any good links, please let Paul know.
 3. Two thoughts shared:
 - a. Our kids that played in Detroit were wonderful

- b. He encouraged us to do more with our jazz and improve. This gives students a chance to “create and respond” as part of our guidelines.
 - 4. Next year is MSBOA’s 75th year.
 - 5. IAJE and MSBOA are coming together.
 - D. If you are ever interested in an Executive Board position, please see Garret.
 - E. Other
 - VI. For the good of the order
 - A. Announcements
 - 1. We have survival camp coming up. District V pays for 1st year teachers. It is in the fall at CMU.
 - 2. S&E Adjudication clinic is in December. Forms are in your packets
 - 3. Roger Stevens brought in a couple of articles to share about the Shepards.
 - 4. The national music conference is in Milwaukee.
 - 5. Midland showcase – October 10th.
 - B. Free Discussion
 - VII. Adjournment – Motion to adjourn – Lull/Heydenburg – motion carried