

# Michigan School Band and Orchestra Association District V Winter Meeting

## General Membership Meeting

Monday, January 12<sup>th</sup>, 2009

Jake's Old Town Grill – Saginaw

**Dinner – 5:30 p.m.**

**Meeting – 7:00 p.m.**

- I. Call to order at 7:00 p.m. Introduction of members and guests: Garret Ernst – Perry Public Schools, Andrew Chapman (student teaching @ Perry), Jo Ann Gross – Shepherd, Heidi Schlosser – Bay City Western MS/HS, Mike Bentley – Byron, Scott Vetter – Bath Community Schools, Jason Pfieler – Saginaw Heritage HS, Iris Haynes – Saginaw White Pine, Jill Turner – Corunna Middle School, Ed Turner – Durand, Lisa Dunn – Birch Run, Matt Wicke – White Pine M.S., Tim Howard – New Lothrop, Steve Shaw – Corunna, Matthew Shephard – Meridian, Doug Lull – John Glenn, Jeanine Ignash – Ovid Elsie MS/HS, Nicholas Smith – Arthur Hill HS, Linda Murray – Midland Northeast MS, Nicki Bruski – Midland Dow/Central, Kathy Peretz – Midland HS, Dustin Mallory – Midland HS Student teacher, Denise Compton – Frankenmuth HS, Jeanine Coughlin – Saginaw High, Ruth Ann Knapp – Saginaw Public, Tim Kasten – Saginaw Arts and Sciences Academy, Dawn Gergen – Carrollton Public Schools, Phil Baker – Fulton, Chad Parmenter – Carson City Crystal, Chris O'Connell – Midland, Shana Hiser – Midland, Ashley Gehring – Bay City Central, Kristy Keenan – Bay City Central, Andrew Wendt – Heritage High School, Karen Viele – Dow HS, Linda Ryden – Midland Central, Bill Monroe – Midland High School, Sue Monroe – guest, Mike Scholes – St. Johns, Jennifer Parker – St. Johns, Heather Ellenwood – Merrill, Katie King – Bay City Handy MS, Craig Heydenburg – Bay City Western HS/MS, Roger Stevens – Midland Northeast, Paul Case – Home School, Shannon Shaker – Bay City Western Student Teacher, Greg Smokovitz – Bullock Creek, Gerard Wauldron – Bullock Creek, Adam Emeigh – Bullock Creek Student Teacher
- II. Reports from Officers and Committees:
  - A. Secretary – JoAnn Gross
    1. Minutes are posted on our website.
    2. Motion to accept report – Baker/Gergen – Motion Carried
  - B. Treasurer – Mike Bentley
    1. We have a \$5000.00 CD for 3 months at .25 interest. It matures at the end of March.
    2. We currently have about \$17,000 total assets.
    3. We probably do not have enough medals to get us through the year. Cost of medals went up to \$2.00 even.

4. Mike passed out a breakdown from last July to now.
  5. Motion to accept report – Heydenburg/Ryden –  
Motion Carried
- C. President – Garret Ernst
1. Garret wants to say thank you as he only has one meeting left and appreciates serving you.
  2. Garret gave us some suggestions of how to not let the routine rob you of your ability to continually make strides towards the best performance possible with your ensembles.
  3. Please do not forget about “Teacher of the Year”. There is a copy of the application in your District 5 Handbook. April 12<sup>th</sup> is the deadline.
  4. Garret encourages everyone to attend the annual MMC.
  5. Applications to host a festival in District V will be due by the Spring Meeting. Please remember that there are only a few items for which District V will reimburse the host site for.
  6. Lastly Garret thanked the executive board for their work and encourages all members to never hesitate to give any member of the executive board a call with a question or concern.
  7. Motion to accept report – Lull/Stevens – Motion Carried.
- D. Marching Band – Roger Stevens
1. No report
- E. Solo and Ensemble - Doug Lull
1. Doug handed out a breakdown of ratings for each section of JRHS S&E.
  2. Doug received quite a bit of feedback on judges’ evaluations.
  3. HS S&E will be February 21<sup>st</sup> at Owosso HS. So far we are anticipating 15 sections with three in overtime.
  4. Please make sure that you send any scratch or time change information to Carl Knipe in Owosso.
  5. Please remember that state S&E will not be hosted by CMU. Available to us is Okemos, Port Huron, Holland West Ottawa, and Manistee.
  6. Please remember that the state S&E deadline is only one (1) week following our February 21<sup>st</sup> S&E date.
  7. Reminder: Late fees for S&E (to be paid in addition to the festival fee) if Postmarked after the deadline:
    - a. \$25.00 for one event
    - b. \$50.00 for two events
    - c. \$75.00 for three events

- d. \$100.00 for four or more events
- 8. Please send registration and checks, made payable to Treasurer – MSBOA District 5 to the following address:
  - Doug Lull**
  - 3201 Kiesel Road**
  - Bay City, MI 48708**
- 9. Please make sure to allow time to register and get checks in the mail on time.
- 10. If you are not on the District 5 email list, please sign up for that.
- 11. Motion to accept report – Heydenburg/Turner – Motion Carried.
- F. Band and Orchestra – Ed Turner
  - 1. First weekend is March 6 and 7 2009 and the second weekend is March 20 and 21, 2009.
  - 2. There are 107 groups signed up this year.
  - 3. We have a pretty good start on judges.
  - 4. Please remember to go in and edit your program online soon.
  - 5. Motion to accept report – Case/Baker – Motion Carried
- G. Workers – Heidi Schlosser
  - 1. Heidi thanked everyone for their great work at JRHS S&E.
  - 2. Heidi gave us a packet for All Star Band that included work assignment.
  - 3. HS S&E worker assignments will be available soon. (After section scheduling is done).
  - 4. Motion to accept report – Heydenburg/Wells – Motion Carried
- H. Orchestral Activities-Karen Viele
  - 1. No report
- I. Junior High All Star Band – Heidi Schlosser
  - 1. Heidi has a letter and a schedule.
  - 2. Heidi has Josh Chase’s music here to distribute.
  - 3. We are going to go with Saturday/Sunday again.
  - 4. The schedule looks almost the same as last year. The length of sectionals vs. full band rehearsal time was tweaked a little bit.
  - 5. Motion to accept report – Baker/Keenen – Motion Carried.
- J. Festival Improvements – Jo Ann Gross
  - 1. Much discussion was held on the following items:
    - a. Chamber Ensembles

- b. Terms and definitions for items in our yearbook glossary.
      - c. Marching Band timing.
    - 2. Motion to accept report – Ryden/Bentley – Motion Carried.
  - K. Music Education – Craig Heydenburg
    - 1. A jazz workshop for directors new to jazz will be in the fall of 2009.
    - 2. There will be a New Music reading session at the MMC on Friday at 9:30 in the Ambassador Ballroom. Music includes most of new additions to BML in the SBD-SBAA classifications.
    - 3. Discussion was held on new website design.
    - 4. Discussion was held on surveying members on trimesters.
    - 5. An idea was presented to host monthly workshops at the state office. Another idea was to video the presentation and post online.
    - 6. Motion to accept report – Lull/Wauldron – Motion Carried.
  - L. Elementary Music – Iris Haynes
    - 1. No Report
  - M. Member Emeritus – Roger Stevens
    - 1. Lyle Brooks of Corunna is being inducted at the conference. Our district will honor him at our Spring Meeting in Owosso.
    - 2. Motion to accept report – Wells, G./Wells, M. – Motion Carried.
  - N. MSBOA Honors/YAF – Kristy Keenan
    - 1. Please make sure you are talking to your students about YAF and how they qualify through state solo and ensemble
    - 2. Motion to accept report – Turner/Wicke – Motion Carried
  - O. Website Administrator – Craig Heydenburg
    - 1. Our District V website has been revamped.
    - 2. If you wish to post something on it, please contact Craig Heydenburg.
    - 3. Member schools are listed and can be linked to their school or music website if provided to Craig.
    - 4. Motion to accept report – Bentley/Curtis– Motion Carried

III. Old Business

IV. New Business

A. Dates for next year:

1. Executive Board Meeting: **Thursday, September 10<sup>th</sup>, 2009**
  2. Fall Meeting: **Monday, September 14<sup>th</sup>, 2009**
  3. Marching Festival: **Monday, October 12<sup>th</sup>, 2009**
  4. Marching (Rain Date): **Monday, October 19<sup>th</sup>, 2009**
  5. JH S/E Festival (Winter): **Saturday, December 5<sup>th</sup>, 2009**
  6. Executive Board Meeting: **Thursday, January 7<sup>th</sup>, 2010**
  7. Winter Meeting: **Monday, January 11<sup>th</sup>, 2010**
  8. JH All Star: **Saturday/Sunday, January 16<sup>th</sup>/17<sup>th</sup>, 2010**
  9. HS S/E Festival: **Saturday, February 20<sup>th</sup>, 2010**
  10. B/O Festival (1<sup>st</sup> Weekend): **Friday/Saturday, March 5<sup>th</sup>/6<sup>th</sup>, 2010**
  11. B/O Festival (2<sup>nd</sup> Weekend): **Friday/Saturday, March 19<sup>th</sup>/20<sup>th</sup>, 2010**
  12. JH S/E Festival (Spring): **Saturday, April 17<sup>th</sup>, 2010**
  13. Executive Board Meeting: **Wednesday, April 28<sup>th</sup>, 2010**
  14. Spring Meeting: **Monday, May 3<sup>rd</sup>, 2010**
  15. **Motion to accept dates as a whole for next year – Heydenburg/Stevens – Motion Carried**
- B. Election of officers:
1. President - Jo Ann Gross
  2. Secretary - Matthew Shephard
  3. V.P. for S/E - Doug Lull
  4. V.P. for Orchestral Activities - Linda Ryden
  5. Moved by Phil Baker and seconded by Ed Turner to close the ballot and cast a unanimous ballot – Motion Carried.
- C. State Constitution and By-Laws issue
1. A proposal from Craig Heydenburg was brought to the floor which asked for the following two items.
    - 1) That an outline and reports pending approval of the upcoming meeting are published prior to the actual meeting. 2) The actual minutes from both the State Executive Board Meeting and State General Membership Meeting to be published and available within two weeks of the meeting for all membership.
  2. It was moved by Paul Case and seconded by Phil Baker to support Craig Heydenburg's proposal for change in the By-Laws as stated in our hand out to amend the State Constitution and By-Laws –After much discussion the motion was defeated.
  3. Garret offered to bring this up at the next Executive Board Meeting. – we agreed
- D. Zoomerang.com issue
1. Craig Heydenburg moved and it was seconded by Phil Baker that District 5 shall contract zoomerang.com at the cost of approximately

\$150/year for use in surveying the membership on various issues. This service shall be renewed yearly without further approval. – Motion Carried

2. This would be great for adjudicator surveys.
  - E. Congratulations to the following as they have completed the adjudication workshops:
    1. JoAnn Gross - B/O
    2. Heidi Schlosser - B/O
  - F. Thanks goes out to Mike Tolrud, as he is the new chairperson for Marching Band
  - G. The need for someone to chair the All-State Band and Orchestra Committee still exists
  - H. To commission a work or not to – that is the question? There is a need for a committee to explore this question, if the membership feels there is a merit to it.
  - I. Other
- V. For the good of the order
- A. Announcements
    1. Tue February 17<sup>th</sup> Midland High School is hosting John Madden and the MSU Athletic Bands. He will be there at 7:00 at their Band Room and open to you and some of your serious students/parents.
    2. Paul Lichau spoke to us
    3. Mike Bentley brought medals from JRHS S&E if you need them.
    4. Jason Lewis and his wife had their baby on Sunday.
- VI. Adjournment – Motion to adjourn – Heydenburg/Keenan – Motion Carried