

# **Spring 2009 Agenda: MSBOA District V**

**General Membership Meeting: Monday, May 4<sup>th</sup>, 2009**

## **Lefty's Steakhouse – Owosso**

Dinner – 5:30 p.m.

Meeting – 7:00 p.m.

- I. Call to order at 7:08 p.m.
- II. Introduction of members and guests: Garret Ernst – Perry Public Schools, Heidi Schlosser – Bay City Western, Jill Turner – Corunna, Ed Turner – Durand, Lyle Brooks – retired, Denise Compton – Frankenmuth, Jane Ball – Morrice Area Schools, Mike Bentley – Byron, Doug Lull – John Glenn, Matthew Shephard – Meridian, Scott Vetter – Bath, Heather Ellenwood – Merrill, Phil Baker – Fulton, Jo Ann Gross – Shepherd, Karen Viele – Midland, Kathy Peretz – Midland, Bill Monroe – Midland HS, Craig Heydenburg – Bay City Western, Jeanine Ignash – Ovid Elsie, Mike Scholes – St. Johns, Patrick Dewitt – Alma, Steve Shaw – Corunna, Katie King – Bay City Handy, Tim Howard – New Lothrop, Roy Davis – St. Johns, Steve DeRees – Midland, Roger Stevens – Midland, Linda Ryden - Midland
- III. Presentations:
  - a. Bill Monroe gave a presentation on the flute.
  - b. Jill Turner gave a presentation on tuning a double reed instrument.
- IV. Reports from Officers and Committees:
  - A. Secretary – JoAnn Gross
    1. Minutes are posted online
    2. Jo Ann Wants to thank everyone for giving her the honor of holding this position for the last 4 years.
    3. Motion to accept report Baker/Turner – Motion Carried.
  - B. Treasurer – Mike Bentley
    1. Every festival ran in the black
    2. We have a CD of \$5,000. with interest
    3. We still have a few bills to pay but have about \$13,500 in our account.
    4. Motion to accept report – Stevens/Orlik – Motion Carried.
  - C. President – Garret Ernst
    1. Garret thanked the members of the Executive Board.
    2. Garret thanked the membership for the rewarding experience he has had as president over the last four years.
    3. Motion to accept report – Lull/Bentley – Motion Carried.
  - D. Marching Band – Roger Stevens
    1. No report
  - E. Solo and Ensemble - Doug Lull
    1. Doug gave us a hard copy of the breakdown for HS District and JRHS Spring Festival ratings according to sections.

2. Thank you Owosso and Alma for hosting.
  3. Contracts have gone out for next year's adjudicators.
  4. Please make sure you review the rules for solo and ensemble and be sure to follow rules/deadlines.
  5. Motion to accept report – Turner/Baker – Motion Carried.
- F. Band and Orchestra – Ed Turner
1. Thank you to our hosts this year: Bay City Western, Perry, St. Johns, and Midland Central.
  2. Please be sure to send your mailings to the correct location.
  3. Invitations to adjudicate have been extended for next year.
  4. Ed is anticipating the registration timeline to be similar to the one of this year. The opening of the registration process should coincide with the fall meeting September 14<sup>th</sup>, and close on November 20<sup>th</sup>.
  5. Motion to accept report – Howard/Stevens – Motion Carried
- G. Workers – Heidi Schlosser
1. Heidi thanked us all
  2. Please make sure when you are hosting that you have the meeting and on time.
  3. If possible, please have worker meeting in a separate area.
  4. Worker assignments will be posted online only. You will not be getting anything in the mail.
  5. Motion to accept report – Turner/Ryden – Motion Carried.
- H. Orchestra – Karen Viele
1. Karen wanted to thank us for creating the position
  2. We are looking into an all star orchestra possibility.
  3. Motion to accept report – Turner/Baker – Motion Carried.
- I. Junior High All Star Band – Heidi Schlosser
1. We are still in need of a host school. If there is no host by the September meeting, we will not have an All Star Band in 2010. Some discussion was held and St. Johns indicated that they had applied. We are waiting for confirmation.
  2. Director choice will be made at the fall meeting pending changes to the format of the weekend.
  3. Music and copyright laws need discussion.
  4. Auditoriums or gyms are acceptable for performances.
- J. Festival Improvements – Jo Ann Gross
1. Next meeting is in the fall any concerns for then, please email Jo Ann and she will either pass them on to the new FIC person or take them herself.

- K. Music Education – Craig Heydenburg
    - 1. No report
  - L. Elementary Music – Iris Haynes
    - 1. No report
  - M. Member Emeritus – Roger Stevens
    - 1. If you know of anyone, encourage them to fill out paperwork and send to Roger
  - N. MSBOA Honors/YAF – Kristy Keenan
    - 1. No report
    - 2. Garret reminded us that our district pays for ½ of the registration fee.
- V. Old Business
- A. Congratulations to next year’s Executive Board of MSBOA District V:
    - 1. President – Jo Ann Gross
    - 2. Secretary – Matt Shepard
    - 3. Treasurer – Mike Bentley
    - 4. V.P. for B/O – Ed Turner
    - 5. V.P. for S/E – Doug Lull
    - 6. V.P. for Workers – Heidi Schlosser
    - 7. V.P. for Orchestral Activities – Linda Ryden
- VI. New Business
- A. Teacher of the Year Candidates
    - 1. Steve DeReese-Band
    - 2. Chris Orlik-Orchestra
    - 3. It was moved by Baker and supported by Stevens to close nominations and cast a unanimous ballot – Motion Carried.
  - B. Election of All Star Band Directors
    - a. This has been postponed until the fall
  - C. Locations for our Dates next year:
    - 1. **Fall Meeting:** Monday, September 14<sup>th</sup>, 2009
      - a. It was moved by Baker and supported by Turner to accept the executive board’s recommendation of holding our meeting at **Zehnder’s** – Motion Carried
    - 2. **Marching Festival:** Monday, October 12<sup>th</sup>, 2009 with rain date of Monday, October 19<sup>th</sup>, 2009
      - a. Owosso High School
      - b. St. Johns High School
      - c. By a show of hands, we selected **St. Johns**
    - 3. **JH S/E Festival (Winter):** Saturday, December 5<sup>th</sup>, 2009
      - a. Perry High School
      - b. Bay City Western
      - c. By a show of hands, we selected **Bay City Western**
    - 4. **Winter Meeting:** Monday, January 11<sup>th</sup>, 2010
      - a. It was moved by Stevens and supported by Lull to accept the executive board’s recommendation of holding our meeting at **Ghengis Khan** of Midland – Motion carried.

5. **JH All Star:** Saturday/Sunday, January 16<sup>th</sup>/17<sup>th</sup>, 2010
    - a. \_\_\_\_\_
  6. **HS S/E Festival:** Saturday, February 20<sup>th</sup>, 2010
    - a. Owosso High School
    - b. \_\_\_\_\_
  7. **B/O Festival (1<sup>st</sup> Weekend):** Friday/Saturday, March 5<sup>th</sup>/6<sup>th</sup>, 2010
    - a. Perry High School
    - b. Midland Central Middle School
    - c. Bay City Western HS/MS
  8. **B/O Festival (2<sup>nd</sup> Weekend):** Friday/Saturday, March 19<sup>th</sup>/20<sup>th</sup>, 2010
    - a. Perry High Schoole
    - b. St. Johns High School
    - c. Frankenmuth – Saturday only
    - d. It was moved by Heydenburg and supported by Baker to accept the executive board's recommendation of the sites for both weekends – Motion Carried
  9. **JH S/E Festival (Spring):** Saturday, April 17<sup>th</sup>, 2010
    - a. \_\_\_\_\_
  10. **Spring Meeting:** Monday, May 3<sup>rd</sup>, 2010
    - a. It was moved by Turner and supported by Heydenburg to accept the executive board's recommendation of holding our meeting at **Lefty's** Nominations from the floor
- D. Other
- VII. For the good of the order
- A. Announcements
  - B. Free Discussion
- VIII. Adjournment: Motion to adjourn by Scholes and supported by Baker – Motion carried.