

Fall 2009 Minutes: MSBOA District V

General Membership Meeting: Monday, September 14th, 2009

Zehnders – Frankenmuth

Dinner – 5:30 p.m.

Meeting – 7:00 p.m.

- I. Call to order and Introduction of members and guests: 7:01 p.m.
- II. Introduction of members and guests: Jo Ann Gross – Shepherd, Heidi Schlosser – Bay City Western, Brandon Deike (BCW Student Teacher), Dawn Gergen – Carrollton, Doug Lull – Bangor Twp., Roger Stevens – Midland Northeast, Linda Ryden – Midland Dow/Jefferson, Iris Haynes – Saginaw White Pine, Phil Baker – Fulton, Scott Vetter – Bath, Eric Clauder – Frankenmuth, Jason Pfeifer – Saginaw Heritage, Garret Ernst – Perry, Chris Orlik – Mt. Pleasant, Denise Compton – Frankenmuth, Mike Bentley – Byron, Jill Turner – Corunna, Ed Turner – Durand, Steve Shaw – Corunna, Randy Voisinet – Pewamo-Westphalia, Matthew Shephard – Meridian, Heather Ellenwood – Merrill, Jeanine Ignash – Ovid-Elsie, Matt Wicke – Saginaw White Pine, Mike Tolrud – Owosso, Jacob Barkell – Midland Academy, Joseph Kuzdzal – Saginaw Arthur Hill, Ruth Ann Knapp – Saginaw Public, Matthew Corrigan – Saginaw Arts & Sciences Academy, Jeannine Coughlin – Saginaw High, Ashley Biermann (Saginaw High Student Teacher), Linda Murray – Midland, Nicki Bruski – Midland, Chris O’Connell – Midland, Steve DeRees – Midland, Jim Huber – Midland, Craig Heydenberg – Bay City Western, Paul Lichau – State Office
- III. Presentation:
 - a. Ruth Knapp gave a presentation on Music Advocacy
- IV. Reports from Officers and Committees:
 - a. Secretary – Matthew Shephard
 - i. Minutes were posted online
 - ii. Motion to accept report – Ernst/Baker – Motion Carried
 - b. Treasurer – Mike Bentley
 - i. Handed out Treasurer’s report
 - ii. District is in very good shape financially
 - iii. Motion to accept report – Baker/Stevens – Motion Carried
 - c. President – Jo Ann Gross
 - i. Jo Ann encouraged directors to attend the Jazz Workshop
 - ii. She also encouraged everyone to consider attending the S/E Adjudication Workshop
 - iii. Please keep checking the MSBOA State website: www.msboa.org
 - iv. Motion to accept report – Lull/Gergen – Motion Carried
 - d. Marching Band – Mike Tolrud
 - i. Mike is encouraged by the number of new bands considering attending

- ii. Motion to accept report – Lull/E. Turner – Motion Carried
- e. Solo and Ensemble – Doug Lull
 - i. Doug passed out a sheet with the new application deadlines.
 - ii. Check yearbook for appropriate late fees
 - iii. Judges are still being hired – looking for suggestions for new adjudicators
 - iv. Motion to accept report – Gergen/Wicke – Motion Carried
- f. Band and Orchestra – Ed Turner
 - i. Ed thanked the host sites for this year’s festivals.
 - ii. Ed handed out a sheet with the information regarding how to register for festival.
 - iii. This is Ed’s last year – he encouraged anyone considering running for this position to follow Ed this spring to see what the position entails.
 - iv. Registration for Festival will close on November 20th, not the 13th as stated on the District V Schedule of Events in this year’s Handbook
 - v. Motion to accept report – Stevens/Ryden – Motion Carried
- g. Workers – Heidi Schlosser
 - i. Heidi pointed out the Handbook has the Worker Preference form on page 9 – please turn this in!
 - ii. Motion to accept report – Orlik/Turner – Motion Carried
- h. Orchestral Activities – Linda Ryden
 - i. Linda reminded everyone of the String Reading Session this coming weekend.
 - ii. She is looking for string judges
 - iii. Motion to accept report – Baker/Lull – Motion Carried
- i. Junior High All Star Weekend – Heidi Schlosser
 - i. Heidi tabled her report until old business.
 - ii. Motion to accept report – Turner/Ryden – Motion Carried
- j. Festival Improvements – Roger Stevens
 - i. Roger extended his gratitude to Jo Ann for attending the meeting in his absence.
 - ii. Please pass along any concerns to Roger before the winter meeting.
 - iii. Motion to accept report – E. Turner/Lull – Motion Carried
- k. Music Education – Dawn Gergen
 - i. Dawn reported her minutes from the Music Advocacy committee that will be presented to the State Executive Board in November
 - ii. Motion to accept report – Baker/Schlosser – Motion Carried
- l. Elementary Music – Iris Haynes
 - i. No report
- m. Member Emeritus – Roger Stevens
 - i. Roger asked if you are aware of directors who have retired, to have them apply for Member Emeritus if they are interested.
 - ii. Motion to accept report – Lull/Baker – Motion Carried

- n. MSBOA/YAF – Kristy Keenan
 - i. No report
- V. Old Business
 - a. Junior High School All Star Weekend
 - i. Heidi reviewed and passed out the survey results and recommendations from the Spring Meeting.
 - 1. Heidi recommended that we do not have a taped audition for acceptance to the All Star Weekend.
 - 2. There was support for returning to chair auditions the first day of the weekend.
 - 3. Heidi also presented the survey findings that support the idea of adding an orchestra to the All Star Weekend and removing the Directors Jazz Band.
 - 4. Garret Ernst moved that we accept the report as recommended by Heidi to adopt Proposal 2 which includes an orchestra, chair auditions during the morning sectional and eliminating the Directors Jazz Band for this year’s All Star Festival.
 - a. Motion to accept – Baker/Lull – Motion Carried
 - ii. Electing Junior High All Star Weekend Directors
 - 1. Recommendations by the executive board were: Carl Knipe and Roy Davis for band, and Anne Schoelles for orchestra
 - a. Motion to accept - Baker/Ernst – Motion Carried
 - b. District Handbook
 - i. All dates for this year’s events, deadlines and locations are included in this year’s handbook
 - c. Dates for this year:
 - i. Fall Meeting – September 14, 2009 – *Zehnders (Frankenmuth)*
 - ii. Marching Band Festival – October 12, 2009 – *St. Johns*
 - iii. Marching Band Festival Rain Date – October 19, 2009 – *St. Johns*
 - iv. Winter JH/MS Solo and Ensemble Festival – December 5, 2009 – *Bay City Western*
 - v. Winter Meeting – January 11, 2010 – *Ghengis Knan (Midland)*
 - vi. JRHS All Star Band – January 16 and 17, 2010 – *St. Johns*
 - vii. HS Solo and Ensemble – February 20, 2010 – *Owosso HS*
 - viii. District B/O Festival (1st weekend) – March 5 and 6, 2010 – *Perry, Midland Central MS, Bay City Western*
 - ix. District B/O Festival (2nd weekend) – March 19 and 20, 2010 – *Perry, St. Johns, Frankenmuth (Saturday only).*
 - x. Spring JH/MS Solo and Ensemble Festival – April 17, 2010 – *Perry*
 - xi. Spring Meeting – May 3, 2010 – *Lefty’s Steakhouse (Owosso)*
 - d. Reminder of upcoming application deadlines:
 - i. September 21, 2009
 - 1. Deadline for MSBOA School Membership**

- 2. Deadline for the MSBOA Jazz Workshop for Directors in Essexville
 - ii. September 25, 2009 – Marching Band Festival
 - iii. October 1, 2009 – Application deadlines for:
 - 1. All State B&O Applications
 - 2. S/E Adjudicator Workshop Application
 - 3. Provisional Classification Application
 - 4. District Transfers
 - iv. October 28, 2009 – Survival Camp 11 Application Deadline
 - d. Marching Band Festival Recording
 - i. Executive Board Action: Move that we employ the recording of Joe LaJoye for the 2009 Marching Band Festival. (Ernst/Bentley)
 - ii. Motion was presented by Ernst/Baker – Motion Carried
 - e. Words from Paul Lichau, our new Executive Director of our State Office.
 - i. Paul reported that Charles Bullard was hired as the Assistant Executive Director of MSBOA.
 - ii. Paul stressed that the State Office has no authority to extend or change State deadlines, but they can assist if you contact them previous to the deadline occurring.
 - iii. Paul went over the new definitions of Chamber Ensembles
 - 1. There are now 9 different types of Chamber Ensembles acceptable for the Solo & Ensemble Festival.
- VI. For the good of the order
- a. Announcements
 - i. Congratulations to Garret Ernst who is our new Vice President of Band and Orchestra of the State Board.
 - b. Nicki Bruski is on the State committee to revise and change the standards and GLC's for Michigan
- VII. Meeting Adjourned at 8:46 – Heydenberg/Coughlin – Motion Carried

7:00 – call to order