

**Michigan School Band and Orchestra Association
District V**

General Membership Meeting Minutes

Monday, May 2nd, 2011
Drew's Steakhouse - Owosso

Dinner – 5:30 p.m.
Meeting – 7:00 p.m.

Call to order – 7:01 pm

- I. Attendance: Jo Ann Gross – Shepherd, Mike Bentley – Byron Elementary, Bill Shephard – Retired, Garret Ernst – Perry, Phil Baker – Fulton, Tim Howard – New Lothrop, Carl Knipe – Owosso, Scott Vetter – Bath, Bill Monroe – Midland, Sue Monroe – Bill's guest, Kathy Peretz – Midland, Linda Murray – Midland Northeast, Roger Stevens – Midland Northeast, Steve Shaw – Freeland, Daniel Alt – Morrice, Ed Turner – Durand, Jill Turner – Corunna, Matt Wicke – Saginaw White Pine Middle, Jason Pfeifer – Saginaw Heritage, Patrick DeWitt – Alma, Roy Davis – St. Johns, Jennifer Parker – St. Johns, Doug Lull – Bangor Township, Heidi Schlosser – Bay City, Dawn Gergen – Carrollton, Jeanine Ignash – Ovid-Elsie, Matthew Shephard - Meridian
- II. Reports from Officers and Committees:
 - A. Secretary – Matthew Shephard
 1. Minutes are posted online
 2. Motion to accept report – Ernst/Baker – motion carries
 - B. Treasurer – Mike Bentley
 1. B&O – still have outstanding checks
 2. S&E – still have outstanding checks (judges, etc.)
 3. Motion to accept report – Knipe/Wicke – motion carries
 - C. President – Jo Ann Gross
 1. Please attend State Spring Meeting at MSU
 - a. Voting on sight reading proposed changes
 2. Motion to accept report – Ernst/Lull – motion carries
 - D. Marching Band – Mike Tolrud
 1. Position needs to be filled for next year
 2. Motion to accept report – Baker/Schlosser – motion carries
 - E. Solo and Ensemble - Doug Lull
 1. Doug thanked everyone for support during his tenure
 2. Consider listing accompanists when register to avoid overlapping events from same school
 3. Motion to accept report – Baker/E. Turner – motion carries

- F. Band and Orchestra – Steven Shaw
 - 1. Only received 5 adjudicator evaluations
 - 2. Carefully look at part requests when filling out sight reading instrumentation
 - a. Number of PARTS...***NOT*** number of players
 - 3. Motion to accept report – E. Turner/Gergen – motion carries
- G. Workers – Heidi Schlosser
 - 1. Heidi thanked everyone for fulfilling work assignments during her tenure as worker chairperson
 - 2. Motion to accept report -
- H. Orchestral Activities - Linda Murray
 - 1. Finished excerpts for auditions for All State Orchestra
 - 2. Motion to accept report – J. Turner/Bentley – motion carries
- I. Junior High All Star Weekend – Jill Turner
 - 1. Enjoyed working with all those associated with All Star Weekend
 - 2. Motion to accept report – Alt/Baker – motion carries
- J. Festival Improvements – Roger Stevens
 - 1. No report – FIC will meet first weekend after Labor Day 2011
- K. Music Education – Dawn Gergen
 - 1. No report
- L. Elementary Music – non active
- M. Member Emeritus – Jo Ann Gross
 - 1. Bill Shephard was given MSBOA Member Emeritus Award for 2010-2011 school year
 - 2. Bill thanked everyone for working with him during his career
 - a. Offered help to any who are in need of help – just call!
 - 3. Motion to accept report – Baker/Bentley – motion carries
- N. YAF/All State Band & Orchestra – Kristy Keenan
 - 1. No report

III. Old Business

IV. New Business

- A. Presentation by Linda Murray – String Issues
 - 1. Linda gave us tips as to how to quickly tune a string instrument for S&E
- B. Dates for next year:
 - 1. Executive Board Meeting: **Thurs., September 8th, 2011 – Freeland HS**

2. Fall Meeting: **Monday, September 12th, 2011**
 - a. Famous Daves - Saginaw
3. Marching Festival: **Monday, October 17th, 2011**
 - a. Willman Field - Owosso
4. Marching (Rain Date): **Monday, October 24th, 2011**
 - a. Owosso HS
5. JH S/E Festival (Winter): **Saturday, December 3rd, 2011**
 - a. Perry HS
6. Executive Board Meeting: **Thursday, January 5th, 2012 – Shepherd HS**
7. Winter Meeting: **Monday, January 9th, 2012**
 - a. Gengis Khan - Midland
8. JH All Star Weekend: **Saturday/Sunday, January 14th/15th, 2012**
 - a. St. Johns HS
9. HS S/E Festival: **Saturday, February 18th, 2012**
 - a. Owosso HS
10. **March 2nd /3rd, 2011**
 - B/O Festival (1st Weekend): **Friday/Saturday,**
 - a. Bay City Western HS
 - b. Midland Central MS
 - c. Perry HS
11. **16th/17th, 2012**
 - B/O Festival (2nd Weekend): **Friday/Saturday,** **March**
 - a. St. Johns HS
 - b. Frankenmuth HS
 - c. Perry HS
12. JH S/E Festival (Spring): **Saturday, April 14th, 2012**
 - a. Perry HS
13. Executive Board Meeting: **Tuesday, May 1st, 2012 – Meridian HS**
14. Spring Meeting: **Monday, May 7th, 2012**
 - a. Drew's Steakhouse - Owosso

15. Motion to accept all dates and locations as listed – Gergen/Baker – motion carries
- C. Consent of Appointment of Officer
1. Vice President of Workers
 - a. Dawn Gergen
 - b. Move to support moving Dawn Gergen to Vice President of Workers as recommended by the President Jo Ann Gross – Ernst/Alt – motion carries
- D. Election of Junior High All Star Weekend Directors
1. Band
 - a. Matthew Shephard – A/B Band
 - b. Bill Monroe – C/D Band
 2. Orchestra
 - a. Linda Murray
 3. Move to close nominations and accept the directors listed for All Star Weekend - Baker/Lull – motion carries
- E. Mystery Topic: hosted by Jo Ann Gross
1. Consider pros/cons of eliminating one of the 2 Jr. High Solo & Ensemble Festivals
 - a. Combine festivals?
 - b. Which dates?
 - c. Are there sites large enough to host that many sections?
- F. Other
1. Motion to name Roy Davis as Marching Band Chairperson effective immediately – Knipe/Ernst – motion carries
- V. For the good of the order
- A. Announcements
1. District 5 will pay ½ of the cost for MYAF – students should indicate that they are members of District 5 when filling out application
 2. If you are interested in purchasing Sight Reading music from District Festival, please see Steve Shaw
 3. Linda Murray is selling Yamaha oboe – see her for details

4. Garret reminded the group that MSBOA is a grassroots organization – be involved and share your ideas, it will go before the executive board!

VI. Adjournment – Motion to adjourn – Ernst/Lull - 7:55 pm