

Fall 2011 Minutes: MSBOA District V

General Membership Meeting: Monday, September 12th, 2011

Famous Dave's - Saginaw

Dinner – 5:30 p.m.

Meeting – 7:00 p.m.

- I. Meeting called to order at 7:00 pm
- II. Call to order and Introduction of members and guests: Steve Shaw – Freeland, Doug Lull – Bangor Township, Jeanine Ignash – Ovid-Elsie, Heidi Schlosser – Bay City Western, Jason Pfeifer – Saginaw Township, Matt Wicke – Saginaw Township, Kristy Keenan – Bay City Central, Linda Murray – Midland Northeast, Andy Strodtman (Linda's student teacher), Nicki Bruksi – Midland Dow, Eric Clauder – Frankenmuth, Steve DeRees – Midland Dow, Chris O'Connell – Midland Jefferson, Jennifer Breneman – Midland Jefferson, Shirley Vincent-Rose – Midland Dow, Craig Heydenburg – Bay City Western, Jacob Barkell – Midland Academy, Roger Stevens – Midland Northeast, Kathy Peretz – Midland, Mike Tolrud k- Owosso, Phil Baker – Fulton, Mallory Voris – Morrice, Steve Lawhorne – St. Louis, Jim Burkhart – Coleman, Dawn Gergen – Carrollton, Mike Bentley – Byron, Garret Ernst – Perry, Heather Ellenwood - Merrill, Chad Anthes – Byron, Bill Monroe – Midland, Jillan Schlegel (Bill's student teacher), Sue Monroe – former Midland Public Schools, Paul Lichau – MSBOA, Carl Knipe – Owosso, Katie Harris – Bay City Handy, Jo Ann Gross – Shepherd, Matthew Shephard - Meridian
- III. Reports from Officers and Committees:
 - a. Secretary – Matthew Shephard
 - i. Minutes from Spring 2011 are posted online
 - ii. Motion to accept Stevens/Heydenburg – motion carries
 - b. Treasurer – Mike Bentley
 - i. End of the year report handed out
 - ii. Doing well financially
 - iii. Motion to accept Ernst/Keenan – motion carries
 - c. President – Jo Ann Gross
 - i. Congrats to H.H. Dow HS Symphonic Band on your MMC performance selection (3:15 on Jan. 20 2011)
 - ii. Please take note of deadlines – no exceptions!
 - iii. Motion to accept Keenan/Knipe – motion carries
 - d. Marching Band – Roy Davis
 - i. Judges have been secured for Festival
 - ii. Hosted by Owosso HS
 - e. Solo and Ensemble – Heidi Schlosser
 - i. Please send 2 copies to Heidi

- ii. Make sure students keep sales receipts from any music purchased online. You ***MUST*** present receipt with the printed music at the festival.
 - iii. Motion to accept Bentley/Shaw – motion carries
 - f. Band and Orchestra – Steve Shaw
 - i. Sight reading will consist of **1 (ONE)** sight reading piece this year
 - ii. Registration will open on October 7, 2011 barring unforeseen circumstances at the State Office
 - iii. Please specify if you have a specific preference (date, site, day of week, etc.)
 - iv. Motion to accept Wicke/Keenan – motion carries
 - g. Workers – Dawn Gergen
 - i. Please fill out worker sheet and turn in to Dawn as soon as possible
 - ii. Motion to accept Burkhart/Murray – motion carries
 - h. Orchestral Activities – Linda Murray
 - i. Still time to sign up for String Reading Clinic this weekend – talk to Dave Reed
 - ii. Several string opportunities coming up in near future
 - 1. Alternate Styles Day, November 12, 2011
 - 2. Middle-Level Clinics – Registration Deadline is September 22, 2011
 - iii. Motion to accept Gergen/Keenan – motion carries
 - i. Junior High All Star Weekend – Jill Turner
 - i. Deadline for submitting students for consideration is November 11, 2011
 - j. Festival Improvements – Katie Harris for Roger Stevens
 - i. Motion passed to implement tempo minimums for each proficiency at State S&E
 - ii. Motion to accept Murray/Hedenburg – motion carries
 - k. Music Education – Dawn Gergen
 - i. Please sign up on state website for email advocacy listserv
 - ii. Rating rubric was handed out for “proposed” consideration for B&O Festivals
 - 1. This should be something that school administrators would be able to recognize as a clear measurable standard (similar to GLCE)
 - iii. Motion to accept Wicke/Keenan – motion carries
 - l. Member Emeritus – Jo Ann Gross
 - i. All applications need to be sent directly to Jo Ann by October 3rd
 - ii. Retired does not ALWAYS mean Emeritus
 - iii. Motion to accept
 - m. MSBOA All State/YAF – Kristy Keenan
 - i. Registration for All State is both online and hard copy – Postmark deadline is October 3rd
 - 1. Owosso HS site

- ii. MYAF – Kristy handed out explanation of how YAF Soloists and Ensemble selections are decided
 - iii. Motion to accept Wicke/Stevens – motion carries
- IV. Old Business
 - a. Dates for this year:
 - i. Fall Meeting – September 12, 2011 – **Famous Dave’s - Saginaw**
 - ii. Marching Band Festival – October 17th, 2011 – **Willman Field in Owosso**
 - iii. Marching Band Festival Rain Date – October 24th, 2011– **Willman Field in Owosso**
 - iv. Winter JH/MS Solo and Ensemble Festival – December 3rd, 2011 – **Perry HS**
 - v. Winter Meeting – January 9th, 2012 – **Ghengis Khan, Midland**
 - vi. JRHS All Star Weekend – January 14th & 15th, 2012 – **St. Johns HS**
 - vii. HS Solo and Ensemble – February 18th, 2012 – **Owosso HS**
 - viii. District B/O Festival (1st weekend) – March 2nd, and 3rd, 2012 – **Perry, Bay City Western, and Midland Central MS**
 - ix. District B/O Festival (2nd weekend) – March 16th, and 17th, 2012 – **Perry, St. Johns, and Frankenmuth**
 - x. Spring JH/MS Solo and Ensemble Festival – April 14th, 2012 – **Perry HS**
 - xi. Spring Meeting – May 7th, 2012 – **Drew’s Steakhouse and Pub, Owosso**
- V. New Business
 - a. District Handbook
 - b. Upcoming deadlines:
 - i. September 20th, 2010
 - 1. Deadline for MSBOA School Membership (Membership fee increases by \$40 after Sept. 20th. **NOTE: As with all MSBOA State deadlines, If you are having problems with the process or any portion of the procedure – contact the State Office BEFORE the deadline date to work out a solution and avoid the increased fee.**)
 - ii. September 26th, 2011 – Marching Band Festival Application Deadline
 - iii. September 30th, 2011 – Marching Band Adjudicator Workshop Application Deadline
 - iv. October 3rd, 2011 – Application deadlines for:
 - 1. All State B&O Audition Applications
 - 2. S&E Adjudicator Workshop
 - 3. Provisional Classification
 - 4. District Transfers
 - c. Carl Knipe brought up the point that we should look into the redundancy of the worker preference form in both the District “hard copy” and the electronic copy that must be filled out while registering online
- VI. For the good of the order
 - a. Announcements

- i. Paul Lichau
 - 1. Marching Band Adjudicator Workshop is at CMU (you can go without executive board approval – meeting to approve all new adjudicators will take place AFTER workshop in November)
 - 2. Solo & Ensemble Adjudicator Workshop will take place in Jackson on December 10th
 - ii. November 5th – Fall General Membership Meeting at CMU
 - iii. Congratulations to Matthew Shephard on being selected as District 9 High School All-Star Band Guest Conductor
- VII. Motion to adjourn at 8:27 pm – Heydenburg/Baker