

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

General Membership Meeting

Monday, May 6th, 2013

Famous Dave's - Saginaw

Attendance: Heidi Schlosser (Bay City), Linda Murray (Midland), Nicki Bruski (Midland), Roger Stevens (Midland), Phil Baker (Fulton), Eric Attard (Birch Run), Steve DeRees (Midland), Bill Monroe (Midland), Kaitlyn Aikens (Merrill), Katie Harris (Bay City), Jeanine Ignash (Ovid-Elsie), Mike Bentley (Member Emeritus), Mallory Voris (Morrice), Ed Turner (Durand), Jill Boots (Corunna), Jenn Parker (St. Johns), Justin Valla (St. Johns), Mike Tolrud (Owosso), Jillian Schlegel (Owosso), Amanda Thoms (Midland), Carl Knipe (Owosso), Jim Burkhart (Coleman), Matthew Shephard (Meridian), Jo Ann Gross (Shepherd), Doug Lull (Bangor Township)

- I. Call to order – 7:01 pm
- II. Reports from Officers and Committees:
 - A. Secretary – Matthew Shephard
 - 1. Minutes posted online
 - 2. Motion to accept - Burkhart/Baker – motion carries
 - B. Treasurer – Steven Shaw
 - 1. B & O registration down a bit
 - 2. District is in healthy financial shape
 - 3. Motion to accept – Baker/Turner – motion carries
 - C. President – Jo Ann Gross
 - 1. President's report read to membership
 - 2. Motion to accept – Turner/Knipe – motion carries
 - D. Band and Orchestra – Jeanine Ignash
 - 1. Sight reading pieces are available
 - 2. Judges contracts have been sent out
 - 3. Jeanine is now in charge of scheduling workers from this point forward
 - 4. Motion to accept – Baker/Bruski – motion carries
 - E. Solo and Ensemble - Heidi Schlosser
 - 1. Packet includes breakdown of events from all festivals this year
 - 2. Heidi is VERY concerned with the size of the Spring JH festival
 - a. This year there were only 3 small sections, down from 3.5 last year...is this a trend?
 - b. Perhaps considering going to one festival or changing the time of year the second Jr. High festival is offered
 - 3. Motion to accept – Stevens/ Baker – motion carries
 - F. Adjudication – Steve DeRees
 - 1. Many judges have been hired already (some old, some VERY old, some new)
 - 2. YOU are the room chairperson – don't let the adjudicator be taken to task
 - a. Motion to accept – Bruski/Murray – motion carries
 - G. Workers – Matthew Shephard
 - 1. NO REPORT

- H. Orchestral Activities-Linda Murray
 - 1. Fall String Meeting in the front of this year’s yearbook
 - 2. NO REPORT
 - I. Marching Band – Roy Davis
 - 1. NO REPORT
 - J. Junior High All Star Weekend – Mike Tolrud
 - 1. Linda Murray has been named new chair of the festival
 - 2. One band, one orchestra – potentially hosted by Shepherd High School
 - 3. Committee has already been formed and will meet through email and web meetings
 - 4. Motion to accept – Turner/Bruski – motion carries
 - K. Festival Improvements – Roger Stevens
 - 1. No meetings have taken place since the last meeting
 - 2. Motion to accept – Bruski/Burkart – motion carries
 - L. Music Education – Nicki Bruski
 - 1. NO REPORT
 - M. Elementary Music – non active
 - N. Member Emeritus – Jo Ann Gross
 - 1. Mike Bentley
 - a. Member Emeritus
 - O. YAF/All State – Kristy Keenan
 - 1. NO REPORT
- III. Old Business
- IV. New Business
- A. Special presentations
 - 1. Garret Ernst
 - a. 2011 MSBOA District V Teacher of the Year
 - B. Sites/Dates for next year:
 - 1. Fall Meeting: **Monday, September 9th, 2013**
 - a. Steinhaus – Bay City
 - i. Motion to accept – Boots/Bruski – motion carries
 - 2. Marching Festival: **Monday, October 14th, 2013**
 - a. ~~St. Johns~~
 - b. Owosso
 - i. Motion to accept St. Johns – Stevens/Baker – motion fails
 - ii. Motion to vote via “show of hands” – Knipe/Tolrud – motion carries
 - iii. Owosso – 7, St. Johns – 0
 - 3. Marching (Rain Date): **Monday, October 21st, 2013**
 - a. ~~St. Johns~~
 - b. Owosso
 - 4. JH S/E Festival (Winter): **Saturday, December 14th, 2013**
 - a. Perry
 - i. Motion to accept – Turner/Boots – motion carries
 - 5. Winter Meeting: **Monday, January 13th, 2014**
 - a. La Seniorita – Mt. Pleasant

- i. Motion to move winter meeting to La Senorita – Murray/Ignash – motion carries
 - 6. JH All Star Weekend: **January 11th/12th, 2014**
 - a. Shepherd
 - i. Motion to accept – Baker/Murray – motion carries
 - 7. HS S/E Festival: **Saturday, February 8th, 2014**
 - a. Owosso
 - i. Motion to accept – Turner/Stevens – motion carries
 - 8. B/O Festival (1st Weekend): **Friday/Saturday, February 28th /March 1st, 2014**
 - a. Bay City Western
 - b. Perry
 - c. Frankenmuth either weekend
 - 9. B/O Festival (2nd Weekend): **Friday/Saturday, March 14th/15th, 2014**
 - a. St Johns
 - b. Perry
 - c. Frankenmuth either weekend
 - 10. JH S/E Festival (Spring): **Saturday, April 12th, 2014**
 - a. Midland Jefferson MS
 - i. Motion to accept # 8, #9 and #10 - Knipe/Boots – motion carries
 - 11. Spring Meeting: **Monday, May 5th, 2014**
 - a. Location to be voted upon at fall meeting – tabled until September 2013
 - b. Motion to table – Monroe/Baker – motion carries
- C. Teacher of the Year
 - 1. Jo Ann Gross - Band
 - 2. Carl Knipe – Band
 - a. Carl has been voted as the District V Teacher of the Year
 - D. Solo & Ensemble Spring Festival
 - 1. Form a committee to evaluate what changes may need to be made to enhance this festival (or eliminate this festival) ???
 - 2.
- V. For the good of the order
 - A. Announcements
 - 1. Jon Grantham (former District V director) selected for Midwest Conference with his current school in California
 - 2. Congratulations to Bill Monroe and Midland HS on their performance at Western Michigan University in early April
 - VI. Adjournment - Lull/Boots – motion carries
 - VII. Meeting adjourned at 8:28 pm