

MSBOA DISTRICT V

Fall 2016 Minutes

General Membership Meeting Minutes: Monday, September 12th, 2016
Coco Loco, Bay City

Attendance: Chad Parmenter-Carson City Crystal, Alex Flourey-Chesaning, Mary Claire Reynolds-Beal City, Nellie Schrantz-Saginaw White Pine/Heritage, Scott Stewart-Saginaw Heritage, Jeanine Ignash-Ovid-Elsie, JoAnn Gross-Shepherd, Heidi Schlosser-Bay City, Matthew Shephard-Meridian, Steve Shaw-Freeland, Dustin Vanderveer-Bay City, Garret Ernst-Perry, Craig Heydenburg-Bay City Western, Ellen Goff-Saginaw Nouvel, Chis Anderson-Durand, Jenn Parker-St. Johns, Jordan Sterk-Owosso, Mike Tolrud-Owosso, Chelsea Lagalo-Merrill, Bill Monroe-Midland, Anna Mamassian-Midland, Chris O'Connell-Midland, Eric Attard-Midland, Steve DeRees-Midland, Amanda Thoms-Midland, Nicki Bruski-Midland, Phil Baker-Fulton, Josephine Bossenberger-Bullock Creek

I. Call to order

II. Reports from Officers and Committees

A. Secretary – Jim Burkhart

1. Minutes posted online.
2. Motion to accept Ernst/Parmenter - motion carries

B. Treasurer – Steven Shaw

1. Numbers are on the report. We are a non-profit. E-Board has worked to reduce fees, but costs have been rising. Payment needs to be submitted in check or money order by the school or director. Money goes to the VP in charge of the event.
2. Motion to accept Baker/Heydenburg - motion carries

C. President – Jeanine Ignash

1. All-state auditions are at Bay City Handy Middle School – note the change. Contact officers or state office before the deadline. MYAF has been moved a week later-May 18-20. List of officers, forms and deadlines are located in the handbook.
2. Motion to accept Gross/Schlosser - motion carries

D. Marching Band – Chris O'Connell

1. Marching Band Festival apps are here. Deadline is September 21st.
2. Motion to accept Bruski/Baker - motion carries

E. Solo and Ensemble – Nicki Bruski

1. Best way to contact Nicki is her cell phone 989-714-9050. School phone is 989-923-3867. Follow dates and deadlines. Send two copies of the invoice.
2. Motion to accept O'Connell/Goff - motion carries

F. Band and Orchestra – Heidi Schlosser

1. Report is in the packet. Thanks for responding to the survey. Registrations for sites will be considered on a first-come first-serve basis based on when the applications arrive to Heidi. Registration opens on October 1st and closes November 11th. Applications will be accepted up to one week late with a \$100 per ensemble late fee.
2. Motion to accept Gross/Shephard - motion carries

G. Adjudicators –Craig Heydenburg

1. Report is in the packet. All judges have been hired based on current S&E sites. We will be moving to online adjudicator evaluation forms this year.
2. Motion to accept Baker/Parmenter - motion carries

H. Orchestral Activities – Jennifer Parker

1. Saturday September 24th reading session at Canton HS. Fall String Clinic October 15th, registration due September 20th.
2. Motion to accept Goff/Parmenter - motion carries

I. Junior High All Star Weekend – Eric Attard

1. Saturday and Sunday April 22 and 23. Nominate up to 15 kids. Admission is \$3 for the concert. If you are sending students you must work all day Saturday. Nominations are due by February 17th.
2. Motion to accept Baker/Heydenburg - motion carries

J. Festival Improvements – Heidi Schlosser

1. FIC has no written report at this time. Jeanine will forward it when Heidi receives it. Discussions took place on yearbook language. Proposed changes will be presented to the Executive Board. Most recommended changes are for clarity. Discussions also took place regarding special education students in rated ensembles. Discussions took place regarding judges stopping a student at a festival and having them start in a different place. New worker policy is in the yearbook this year on page 16. Site chair needs to go over the rules at every festival.
2. Motion to accept Bruski/Ernst - motion carries

K. Music Education – Eric Attard

1. New chair of Music Education. Some discussions: statewide repository of sub plans. Send any sub plans that work over to Eric. Discussions also took place regarding special education students and support in the classroom. Committee is streamlining the newsletter. If you have newsletter ideas, let Eric know.
2. Motion to accept Bruski/Heydenburg - motion carries

L. Member Emeritus – Matthew Shephard

1. Three retirees from District V last year. All three are eligible. Nomination applications are available from Matt.
2. Motion to accept Bruski/Schlosser - motion carries

III. Old Business

- A. Mentor Program
 - a. Mentor program started last year. We have eight members eligible for a mentor. Let Matt know if you are interested in being a mentor or if you are new to the district and would like a mentor.
- B. Dates for This Year 2016-2017
 - a. Marching Festival: **Monday, October 10th, 2016**
 - 1. Owosso
 - b. Marching (Rain Date): **Monday, October 17th, 2016**
 - 1. Owosso
 - c. All State Auditions: **Saturday & Sunday, October 29th & 30th, 2016**
 - 1. Bay City Handy MS
 - d. JH S/E Festival (Winter): **Saturday, December 3rd, 2016**
 - 1. Bay City Western MS
 - e. Winter Meeting: **Monday, January 9th, 2017**
 - 1. Rustic Inn, St. Charles
 - f. HS S/E Festival: **Saturday, February 11th, 2017**
 - 1. St. Johns
 - g. B/O Festival (1st Weekend): **Friday/Saturday, March 3rd /4th, 2017**
 - 1. Bay City Western, Perry
 - h. B/O Festival (2nd Weekend): **Friday/Saturday, March 10th/11th, 2017**
 - 1. Frankenmuth, St. Johns, Perry, Freeland
 - i. JH All Star: **Saturday/Sunday, April 22nd/23rd, 2017**
 - 1. Shepherd
 - j. Spring Meeting: **Monday, May 1st, 2017**
 - 1. La Seniorita, Mt. Pleasant
- C. Dates for next year from now 2017-2018
 - a. Fall Meeting: **Monday, September 11th, 2017**
 - b. Marching Festival: **Monday, October 9th, 2017**
 - c. Marching (Rain Date): **Monday, October 16th, 2017**
 - d. All State Auditions: **Saturday, October 28th & Sunday, October 29th, 2017**
 - e. JH S/E Festival (Winter): **Saturday, December 2nd, 2017**
 - f. Winter Meeting: **Monday, January 8th, 2018**
 - g. HS S/E Festival: **Saturday, February 10th, 2018**
 - h. B/O Festival (1st Weekend): **Friday/Saturday, March 2nd/3rd, 2018**
 - i. B/O Festival (2nd Weekend): **Friday/Saturday, March 9th/10th, 2018**
 - j. JH All Star: **Saturday/Sunday, April 14th/15th, 2018**
 - k. Spring Meeting: **Monday, May 7th, 2018**
- D. B&O Entries
 - a. Every host only receives 1 free entry per weekend hosted

IV. New Business

A. Motion to limit B&O sites to four 1st Weekend: Bay City Western, 2nd Weekend: Frankenmuth, Perry, St. Johns based on the survey results Heydenburg/Shaw

B. Motion defeated

V. For the good of the order

A. JoAnn reminded us deadlines were a huge problem last year. Check the address for the state office. Adjudicator workshop December 10th. Director Development Days is promising this year November 18th and 19th in Dearborn.

B. Midland Marching Showcase is Wednesday, October 12th.

C. Garret reviewed the All State directors and pieces and discussed some new ideas about recording consistency at All State sites.

VI. Motion to adjourn Gross/Heydenburg motion carries