

MSBOA DISTRICT V

Spring 2017 Minutes

General Membership Meeting: Monday, May 1st, 2017

La Seniorita – Mt. Pleasant

Attendance: Phil Baker-Fulton, Shelby Shawl-Midland Student Teacher, Steve DeRees-Midland, Nicki Bruski-Midland, Eric Attard-Midland, Garret Ernst-Perry, Chelsea Lagalo-Merrill, Matt Wicke-St. Charles, Scott Stewart-Saginaw Herigate, Jenn Parker-St. Johns, Mike Tolrud-Owosso, Jordan Sterk-Owosso, Anna Mamassian-Midland, Jack Fults-Midland Student Teacher, James Besaw-WMS Student Teacher, Alex Floury-Chesaning, Steve Shaw-Freeland, Matthew Shephard-Meridian, Heidi Schlosser-Bay City Western, Chelsea VanderGraaf-Bay City Western, Craig Heydenburg-Bay City Western, Bill Monroe-Midland, Chris O'Connell-Midland, JoAnn Gross-Shepherd, Sue Monroe-Midland Guest, Josephine Bossenberger-Bullock Creek, Jim Burkhart-Coleman, Jeanine Ignash-Ovid Elsie

I. Call to Order 7:05pm

II. Reports from Officers and Committees

A. Secretary – Jim Burkhart

1. Minutes posted to District V website. Respectfully submitted.
2. Motion to accept: Baker/Heydenburg motion carries

B. Treasurer – Steven Shaw

1. Pg 3 & 4 in the packet. Balance has changed because of bills submitted from last year.
2. Motion to accept: Heydenburg/Gross motion carries

C. President – Jeanine Ignash

1. Encourage quality family time.
2. Motion to accept: Gross/Wicke motion carries

D. Marching Band – Chris O'Connell

1. Marching band festival Monday, October 9th 2017
2. Motion to accept: Wicke/Heydenburg motion

E. Solo and Ensemble – Nicki Bruski

1. 603 events performed out of 778 registered. Thanks to St. John's for hosting. Be on time for the worker's meeting. If you are sick, please contact the host or site chair directly.
2. Motion to accept: Schlosser/Heydenburg motion carries

F. Band and Orchestra – Heidi Schlosser

1. Report on pg. 6. New rubric did not have significant impact on ratings and BC Western site ran smoother with the rubric. Total number of ensembles are up from last year. Old sight reading music is available for free!
2. Motion to accept: Vandergraff/Gross motion carries

G. Adjudicators – Craig Heydenburg

1. Feedback this year was mostly positive, but would like more feedback from several of the sites. Please fill out evaluations. Currently in the process of hiring judges of next year.
2. Motion to accept: Bruski/Wicke motion carries

H. Orchestral Activities – Jennifer Parker

1. New state VP of orchestra. Mid level string clinics have declined probably due to more sites offering All-Star Orchestra Experiences. DDD are trying to add string sessions. All state orchestra directors have been selected.
2. Motion to accept: Heydenburg/Bruski motion carries

I. Junior High All-Star Weekend – Eric Attard

1. Great All-Star Weekend this year. Thanks JoAnn for hosting. 142 kids participating this year.
2. Motion to accept: Wicke/O’Connell motion carries

J. Festival Improvements – Heidi Schlosser

1. No report

K. Music Education – Eric Attard

1. No report

L. Member Emeritus – Matthew Shephard

1. If you are aware of anyone that has or is planning on retiring please refer to the yearbook for the process. There are five criteria listed in the yearbook.
2. Motion to accept: Heydenburg/Gross motion carries

III. Old Business

A. Mentor Program

1. Our mentor program is lacking and needs a revamp. Mentors are not contacting the mentees as often as they should or not at all. If you have ideas please contact Matt Shephard.

B. Dates for Next Year 2017-2018

1. Fall Meeting: **Monday, September 11th, 2017**
 - a. Coco Loco, Bay City
 - b. Motion for above location Heydenburg/DeRees – motion carries
2. Marching Festival: **Monday, October 9th, 2017**
 - a. St. Johns
 - b. Owosso
 - c. Motion to host Marching Festival at Owosso DeRees/Gross motion carries
3. Marching Festival (Rain Date): **Monday, October 16th, 2017**
 - a. St. Johns
 - b. Owosso
 - c. Motion to host Marching Festival at Owosso DeRees/Gross motion carries
4. All State Auditions: **Saturday/Sunday, October 28th/29th, 2017**

- a. Bay City Handy
- b. Motion for above location Heydenburg/DeRees – motion carries
- 5. JH S/E Festival: **Saturday, December 2nd, 2017**
 - a. Midland Jefferson
 - b. Perry
 - c. Motion to host JH S&E at Perry Schlosser/Heydenburg motion carries
- 6. Winter Meeting: **Monday, January 8th, 2018**
 - a. Rustic Inn, St. Charles
- 7. HS S/E Festival: **Saturday, February 10th, 2018**
 - a. St. Johns
 - b. Bay City Central
 - c. Motion to host at Bay City Central Heydenburg/Bruski motion carries
- 8. B/O Festival (1st Weekend): **Friday/Saturday, March 2nd/3rd, 2018**
 - a. Perry
 - b. Midland Central
 - c. Bay City Western
 - d. Motion Midland Central and Bay City Western for first weekend B&O Heydenburg/DeRees motion carries
- 9. B/O Festival (2nd Weekend): **Friday/Saturday, March 9th/10th, 2018**
 - a. Perry
 - b. St. Johns
 - c. Frankenmuth
 - d. Motion Perry and Frankenmuth for second B&O weekend Bruski/DeRees motion carries
 - e. Motion to call the question Schlosser/Shephard motion carries
- 10. JH All Star: **Saturday/Sunday, April 14th/15th, 2018**
 - a. Shepherd
 - b. Motion to move All-Star Weekend to April 21st and 22nd Shephard/Schlosser motion carries
- 11. Spring Meeting: **Monday, May 7th, 2018**
 - a. La Seniorita, Mt. Pleasant
 - b. Motion for above location Heydenburg/DeRees – motion carries

C. Dates for 2 Years from now 2018-2019

- 1. Fall Meeting: **Monday, September 10th, 2018**
- 2. Marching Festival: **Monday, October 8th, 2018**
- 3. Marching Festival (Rain Date): **Monday, October 15th, 2018**
- 4. All State Auditions: **Saturday/Sunday, October 27th/28th, 2018**
- 5. JH S/E Festival: **Saturday, December 8th, 2018**
- 6. Winter Meeting: **Monday, January 14th, 2019**
- 7. HS S/E Festival: **Saturday, February 9th, 2019**
- 8. B/O Festival (1st Weekend): **Friday/Saturday, March 1st/2nd, 2019**
- 9. B/O Festival (2nd Weekend): **Friday/Saturday, March 8th/9th, 2019**

10. JH All Star: **Saturday/Sunday, April 13th/14th, 2019**
11. Spring Meeting: **Monday, May 6th, 2019**

D. Commissioning

1. Both composers Matt approached are interested and they have given preliminary prices. Still waiting to hear back from a third composer.

IV. **New Business**

A. Dates for 3 Years from now 2019-2020

1. Fall Meeting: **Monday, September 9th, 2019**
2. Marching Festival: **Monday, October 7th, 2019**
3. Marching Festival (Rain Date): **Monday, October 14th, 2019**
4. All State Auditions: **Saturday/Sunday, October 26th/27th, 2019?**
5. JH S/E Festival: **Saturday, December 7th, 2019**
6. Winter Meeting: **Monday, January 13th, 2020**
7. HS S/E Festival: **Saturday, February 8th, 2020**
8. B/O Festival (1st Weekend): **Friday/Saturday, March 6th/7th, 2020**
9. B/O Festival (2nd Weekend): **Friday/Saturday, March 13th/14th, 2020**
10. JH All Star: **Saturday/Sunday, April 18th/19th, 2020**
11. Spring Meeting: **Monday, May 4th, 2020**
12. Motion to approve dates for year three Bruski/O'Connell motion carries

V. **For the good of the order**

- A. Garrett Ernst: the way we choose B&O dates and locations are not in the best interest of the district. Apologies for comments at the January meeting regarding
- B. JoAnn Gross: membership fees are still going to be an issue. State Executive Board has formed a committee to investigate fee structures and potential savings. State office says please watch your deadlines.
- C. Jens Lindeman is performing with the Midland Concert Band and Mid-Michigan Brass Band Sunday, May 14, Erik Lundquist, euphonium player from the US Air Force Band will be at Midland High on May 17.
- D. Steve Shaw: we need to look into ways to get all of our members to our meetings.

VI. **Motion to adjourn**

- A. Motion to adjourn Heydenburg/Wicke motion carries