## MICHIGAN SCHOOL BAND AND ORCHESTRA ASSOCIATION District V

## Spring Meeting Brass Bell Restaurant, Chesaning May 16, 1994

- I. Call to order 7:35 PM
- II. Secretary's Report Bill Monroe
  - A. If anyone is not getting mailings, please contact Bill Monroe.
  - B. Minutes will be put out sooner after meetings.
  - B. Move to accept Knipe/2nd Huber. Motion passed.
- III. Treasurer's Report Mike Bentley
  - A. There are still some bills outstanding for the year.
  - B. This is the first time in four years we have had a positive balance for S/E festival. Mary Bastian saved us money by having digital pianos and lowered judges costs.
  - C. B/O festival is still in the red. We compensate through marching band festival, which makes a profit.
  - D. Money was taken out of CD's to balnce this year's budget.
  - E. Move to accept Lichau/2nd Bastian. Motion passed.
- IV. President's Report Ed Turner
  - A. We must be careful to keep costs under control.
- B. Thanks to everyone for hosting and organizing all of the events throughout the year.

Discussion on what schools could/should charge District V when hosting festival Hosting. Schools are asked to help by asking schools to cover costs of hosting.

- C. Move to accept Lichau/2nd Michaelson Motion passed.
- V. Marching Band Report Mike Bentley.
  - A. 12 bands performed at Byron this year. We took in \$1587 and spent \$709.
  - B. Move to accept Bastian/2nd Murdock. Motion passed.

- VI. Solo and Ensemble Report Carl Knipe
  - A. Adjuditcator evaluations are taken seriously. Let Carl know about potential adjudicators.
  - B. Thanks to all of those who helped make this year successful.
  - C. Watch deadlines. Your administration sometimes does not process applications in a timely fashion. Follow up on forms.
  - D. If you have a problem with a rule, please do not go to the person on the site. Go through proper channels to get rules changed.
  - E. There are no 6th graders allowed at S/E festivals.
  - F. Move to accept Weyersburg/2nd Smith. Motion passed.
- VII. Band and Orchestra Festival Report Ed Turner for Joel Beamish
  - A. Report included.
  - B. Move to accept report Bastian/2nd Murdock. Motion passed.

Discussion - adjudicators need to be reminded that they should accept only one event for the weekend.

- VIII. Worker Assignments Report Roger Weyersberg
  - A. Having only one S/E site helped this year.
  - B. Move to accept Knipe/2nd Michaelson. Motion passed.
- IX. Junior High All Star Band Report Roger Weyersberg
  - A. All Star Band went very well this year. Thanks to everyone.
  - B. Order All-Star medals at the October meeting.
  - C. This year was a full day of rehearsal and a concert in the evening. This was tough on the students.
  - D. We took in \$519.95.
- E. The district thanks Roger for his fine work. Roger thanked Ed Turner for being a "crock" of information.
  - F. Move to accept Smith/2nd Murdock.
- X. Festival Improvements Committee Report Mary Bastian No report
- XI. Music Education Report Ed Turner No report
- XII. Elementary Music No report
- XIII. Strings Jeffrey Buchert
  - A. We will continue with JH String Clinc as a Middle level String Clinic.
  - B. We will host again in Midland.
  - C. There is a new Jazz fiddling workshop. Watch for further information.
  - D. Motion to accept Weyersberg/2nd Tennant. Motion passed.

- XIV. Marching Band Report Dave Valisek No report
- XV. Member Emeritus Report Paul Lichau -
  - A. Phil Wendell retired this year. Let Paul know of anyone else who you know of who is retiring.
  - B. Move to accept Bastian/2nd Murdock. Motion passed.
- XVI. Honors Groups Report Bill Tennant
  - A. District V will pay for our students who go to the Youth Honors Groups. Just put "District V will pay for these students" on the application.

## XVII. Old Business

- A. Discussion of what system works best for Junior High Honors Band.
- B. We have had more Video Library usage than ever this year. If you have suggestions of what tapes we could purchase, let Paul Lichau know.

## XVIII. New Business

A. Election of officers

Nominations taken for Treasurer

Motion to cast unanimous ballot for Mike Bentley - Knipe/2nd Michaelson. Motion passed.

Nominations taken for 1st Vice President

Motion to cast unanimous ballot for Roger Weyersberg - Smith/2nd Anderson. Motion passed.

Nominations taken for 3rd Vice President

Motion to cast unanimous ballot for Mike Taton - Lichau/2nd Bastian. Motion passed.

Congratulations to:

Mike Bentley - Treasurer Roger Weyersberg - 1st Vice President Mike Taton - 3rd Vice President B. Festival sites for next year are as follows:

Marching band - Owosso

Fall Junior High Solo and Ensemble Festival - Midland Northeast

Senior High Solo and Ensemble Festival - Saginaw Heritage Senior High Band and Orchestra Festival - Carrolton/St. Johns/Owosso

Junior High Band and Orchestra Festival - Midland Central/Carrolton

Spring Junior High Solo and Ensemble Festival - No applications yet.

- C. All Star Band is set for February 4 and 5, 1995
- D. Teacher of the year discussions.

Motion to nominate James P. Huber - Monroe/2nd Buchert Motion passed.

- E. Mr. Lee will audit the books this year.
- F. Discussion about string orchestra judges not being string majors. Single site a possiblity for all of the string orchestras.
- G. Discussion on judges fees, digital pianos at S/E festival.
- H. Motion to raise district adjudicators fees to \$125 retroactive to include judges already hired for the 94/95 school year Smith/Valasek 2nd. Discussion followed. Motion to table discussion unil fall meeting Valasek/2nd Knipe. Motion to table passed.
- I. Announcements: Midland Marching Band Showcase Wednesday October 12, 1994

There is a new bill in the State Legislature to limit core curriculum to only MEAP testable items.

Motion to adjourn - Michaelson/2nd - Valasek. Motion Passed 9:20 PM.