

MICHIGAN SCHOOL BAND AND ORCHESTRA ASSOCIATION
District V

Winter Meeting
Chesaning Heritage House Restaurant, Chesaning
January 16, 1995

I. Call to order - 8:15 PM

II. Secretary's Report - Bill Monroe

- A. The minutes of the previous meeting were presented
- B. Move to accept - Weyersberg/2nd - Knipe. Motion passed.

III. Treasurer's Report - Mike Bentley

- A. The State has a new format for reporting district money.
- B. We are current with our bills and have a couple of outstanding receipts.
- C. Motion to accept-Lichau/2nd-Michelson. Motion Passes.

IV. President's Report - Ed Turner

- A. Notification of the possible elimination of the National Standards in Music by some in government.
- B. Brandon Bay by Hickeby is NOT on the High School B List but is OK for the Junior High B List.
- C. All members of the District must get their paperwork in on time for State Festivals.
- D. There is a page of Class C senior high school music in the music list that is missing. If you have any problems or questions, please call the State Office.
- E. Jim Huber is up for the State MSBOA Teacher of the Year.
- F. Treasurer reports are in order according to the auditor, Dave Lee. Congratulations to Mike Bentley.
- G. Move to accept - Bastian/2nd - Buchert. Motion passed.

V. Marching Band Report - Richard Mosciski for Mike Bentley.

- A. There were 11 groups participating in the District V Marching Band Festival this year.
- B. Congratulations to Monty Sheedlo and Carl Knipe.
- C. Move to accept - Mosciski/2nd - Stevens. Motion passed.

VI. Solo and Ensemble Report - Carl Knipe

- A. Roger Stevens hosted at NE Junior High in Midland.
- B. Only 3 directors responded to the adjudicator evaluations. Please fill them out. They are important in our hiring of judges.
- C. High School S/E is at Saginaw Heritage. Everything is all set.
- D. Jay Gaffney from Essexville is hosting the Spring Junior High Festival.

- E. Should we maintain a blackball list? How do we know who not to hire if we do not. Should we have an adjudicator chairperson?
- F. There are new forms for State S/E to fill out this year.
- G. There will be NO late entries for the State S/E festival. Get them in on time.
- H. Major changes coming in the way the State does business. Expect more computer communication.
- I. Discussion on hiring adjudicators and the process involved.
- J. Thanks to Midland for hosting the Junior High S/E festival.
- K. Move to accept-Bastian/2nd-Tennant. Motion passed.

VII. Band and Orchestra Festival Report - Roger Weyersberg

- A. Roger is waiting for applications.
- B. Make sure you use this year's forms.
- C. Listing of all of the sites for B/O Festival presented.
- D. Move to accept report - Stevens/2nd - Knipe. Motion passed.

VIII. Worker Assignments Report - Matt Taton

- A. Make sure you report at 7:30 AM if you work in the morning.
- B. Stay on time.
- C. Move to accept report - Michelson/2nd - Garn. Motion Passed.

IX. Junior High All Star Band Report - Matt Taton.

- A. Bring your kids in at 8:25 AM. They will start at 8:30 AM
- B. Everything is all set up.
- C. Director's Jazz Band is a go.
- D. All Star t-shirts will be sold to kids. Prices vary as to size.
- E. There will be a dance at the high school that night.
- F. If there are any errors, let Matt know.
- G. Make sure the kids are on time.
- H. Motion to accept report-Weyersberg/2nd Murdoch. Motion Passed

X. Festival Improvements Committee Report - Mary Bastian

- A. The Pilot project at State B/O Festival is in progress for this year. It is a clinic instead of sightreading and there is no rating given.
- B. There was discussion at the FIC meeting regarding the permanence of the pilot project.
- C. New sight reading music for the State S/E festival is being written. \$2000 dollars has already been spent for the composer to do this. Another \$700 is needed.
- D. Motion to accept report - Fitts/2nd - Burgess. Motion passed.

XI. Music Education Report - Jim Huber.

- A. There is now an MSBOA advocacy manual. It includes a list of resources available if your music program is in danger. The state office has the information on this.
- B. Alternative scheduling was discussed.
- C. Communication problems with legislative/administrative groups discussed.
- D. Motion to accept report - Monroe/2nd Knipe. Motion passed.

XII. Elementary - No report

XIII. Strings - Jeffrey Buchert

- A. Four orchestra programs in this state have been cut.
- B. Motion to accept - Fitts/2nd - Monroe. Motion passed.

XIV. Marching Band Report - Dave Valisek

- A. Dave needs a list of all schools involved in Festivals

XV. Member Emeritus Report - Paul Lichau

- A. Two directors have been inducted into the emeritus list. If you know of anyone who will be retiring, please let Paul know.
- B. Motion to accept report - Broka/2nd - Murdoch. Motion Passed.

XVI. Futures Committee - Paul Lichau

- A. There is some concern about our situation in MSBOA five years from now. There may not be an office available to us from UM.
- B. Discussed additional staff person in main office.
- C. There is an information book being put out next year for the membership.
- D. Discussion on offices for next year.
- E. Motion to accept report - Huber/2nd - Stevens.

XVII. Honors Groups Report - Bill Tennant

XVIII. Old Business

- A. Paul Lichau needs video tapes that the district owns back in a reasonable time (2 weeks)
- B. Purchase of Digital Pianos - Ed has spoken to several other districts. More investigation needed. We are not ready to make a report yet. Discussion followed.
- C. Teacher of the year procedure for our district - Ed has to discuss this with several people yet. A nomination form will be included in the minutes. It will be written by the executive board. It will be returned before the May meeting.

XIX. New Business

- A. Dates for next year were given. Discussion followed.
- B. A vote was taken on the schedule given. Next year's schedule passed as given.
- C. Discussion on the hiring of adjudicators. Motion by Weyersberg - The past president shall do the hiring for the District starting April 1 of this year/2nd Michelson. Motion Passed.
- D. Motion by Sue Monroe- That the district make a contribution to the Larry Smith Memorial Fund in the same amount as the Jim Keranen Fund/2nd - Murdoch. Motion passed.
- E. The Owosso Young Persons Student Orchestra is looking for students that would be interested in playing. See Matt Taton.
- F. Next meeting is May 15.
- G. Motion to adjourn - Stevens/2nd - Valisek. Motion passed at 9:45 PM.