

MSBOA District V Meeting

Members Present (May 11, 1998):

Anderson, Arliene	Vestaburg	
Beamish, Joel	Breckenridge	
Benjamin, Nancy	Hemlock	
Britton, Dave	Valley Lutheran	
Brooks, Lyle	Corunna	
Cafagna, Kati	St. Johns	
Compton, Denise	Frankenmuth	
DeRees, Jim	Midland	
Doss, Dean	Morrice	dtuba1@compuserve.com
Garn, Madora	Laingsburg	
Graham, Wendy	Essexville	
Hargett, Jim	Saginaw North	
Haynes, Iris	Saginaw	trhaynes@mdn.net
Heydenburg, Craig	Bay City Western	craigh@tm.net
Huber, Jim	Midland	
Knapp, Ruth Ann	Saginaw City	
Knipe, Karl	Owosso	
Lichau, Paul	Carrolton	
Michelson, Andy	Swan Valley	
Monroe, Bill	Midland	
Monroe, Sue	Midland	
Orlik, Chris	Mt. Pleasant	
Peretz, Kathy	Midland	
Rahl, JoAnn	Alma	
Schoelles, Ann	Midland	
Sinke, Bobbi	Durand	
Smith, Kevin	Alma	
Stevens, Roger	Midland	
Turner, Ed	Durand	enturner@shianet.org
Valasek, Dave	Saginaw Twp.	
Viele, Karen	Midland	
Weyersberg, Roger	Ovid-Elsie	

MSBOA District V Spring Meeting
May 11, 1998
Bavarian Inn, Frankenmuth

Call To Order: 7:25 PM

AGENDA:

- a. Secretary (Heydenburg):
 - minutes
 - MOTION to accept report (Knipe/Brooks): motion carries
- b. Treasurer (Turner for Bentley):
 - “we’re in the black”
 - Huber (Midland): “this report is not sufficient”
 - MOTION to include written report with the minutes (Knapp/Stevens):
motion carries (see attached report)
- c. President (Weyersberg):
 - written report
 - Monroe (Midland): asked about the possibility of a mentoring program at the district level.
 - MOTION to accept report (Cafagna/Viele): motion carries
- d. Marching Band (Weyersberg):
 - no report
- e. Solo & Ensemble Festival (Stevens):
 - written report
 - please send two copies of **all** forms and **do not** staple them
 - MOTION to accept report (Britton/Garn): motion carries
- f. Band & Orchestra Festival (Knipe):
 - judges being reviewed
 - Orchestra Festival went well
 - Recordings: We will not purchase our own equipment
Hourglass Recording = \$25/group
varying views of Hourglass and Art Kinsey expressed
Discussion on a “Pilot” recording year
 - MOTION to give the Vice President of Band & Orchestra Festival the authority to hire a “pilot” recording group for one site in 1999 Festival (Huber/Britton): motion carries
 - Dates for next year on written report
 - Some sight reading music for sale - contact Carl
- g. Worker Assignment (Taton - Absent)
 - sends word that members effort on forms was appreciated
- h. Junior High All Star Band (Coughlin - Absent):
 - written report
 - event was well received at Saginaw
- i. Festival Improvements Committee (Beamish):
 - did not attend meeting - no formal report
- j. Music Education Committee (Lichau):
 - items mentioned in President’s report
- k. Elementary Music Committee (Garn):
 - committee will meet in October at Charlotte Junior High
 - there is a clinic on Saturday - recommended for new teachers
- l. String Committee (Viele):
 - written report
 - next meeting - May 29, 1998
- m. Marching Band Committee (Valesek):

- no report
- n. Member Emeritus (Turner):
 - retiring members: Paul Schultz, Monte Sheedlo, Claude Lemmer, John Speck
 - if anyone knows of other retirees - inform Ed Turner immediately
- o. MSBOA Honors Committee (Tennant - absent):
 - no report
- p. Futures Committee (Lichau):
 - The committee is looking into reclassification
various "views" were expressed from the floor
 - the chair of this committee is the past president

Old Business

none

New Business

1. Sites for Festivals (1998-1999)

Marching Band Festival – (10/19/98) – St. Johns

MOTION to accept (Monroe/Stevens): motion carries

Junior High Solo & Ensemble Winter Festival – (12/5/98) – Midland NE

selected by vote

Junior High All Star Band – (2/6 & 2/7/98) – Saginaw High School

unanimously selected

High School Solo & Ensemble Festival – (2/20/98) – Saginaw Heritage

selected by vote

Orchestra Festival – (2/27/98) – St. Johns

unanimously selected

High School Band and Orchestra Festival – (3/13/98)

- St. Johns (south site)

selected by vote

MOTION that the Executive Board contact SVSU for info/cost/availability for

for B&O festival in 1999 and 2000 (Monroe/Turner): motion carries

MOTION that we procure SVSU Auditorium booked by May 22 or we ask

Saginaw Carrolton instead (Knapp/Monroe): motion carries

Junior High School Band and Orchestra Festival – (3/20/98)

- Owosso (south site)
- Chesaning (north site)

selected by vote

Junior High School Solo & Ensemble Spring Festival – (4/17/98) – Saginaw HS

unanimously selected

2. Fee Structure for Solo & Ensemble

- we lost money on HS S & E - like due to piano rental/judge's housing
- if heritage hosts - they may be able to get pianos from city schools
- discussion informally tabled until more concrete data is available

3. On-Site Entries (Solo & Ensemble)

MOTION to accept Roger's suggestion from his report (Knipe/Knapp): carries

4. By-Law change/addition as written in agenda:

- MUCH discussion
- issue sent to Executive board for further study

5. Election of Officers

- Vice President of Band & Orchestra (currently Knipe)
nominees: Knipe

MOTION to close nominations and unanimously accept Knipe

(Brooks/Michelson): motion carries

- Treasurer (currently Bentley)
nominees: Bentley

MOTION to close nominations and unanimously accept Bentley

(Knapp/Brooks): motion carries

6. *Putting non-orchestra events on "Orchestra Festival"*

- options: 1. put all orch. events on one day
2. add bands to orch. date

MOTION to hire orchestra judges for orchestra site but allow bands (high school/junior high) to attend site as well and run the site on Friday and Saturday. Orchestras will be given first priority –bands will be taken on a first come/first serve basis (Knipe/Valesek): motion carries

7. *Meeting Locations for Next Year*

- Fall (9/28/98) – Bavarian Inn, Frankenmuth

MOTION to accept (Schoelles/Brooks): motion carries

- Winter (1/11/98) – Heritage House, Chesaning

MOTION to accept (Knipe/Monroe): motion carries

- Spring (5/10/98) – The Embers, Mt. Pleasant

8. *Misc.*

- Monroe: please encourage State to deal with Copyright law
- Midland Marching Band Showcase - October 7, 1998
- May, 98 ASCD *Curriculum Update* has feature on Arts/Music Ed.

MOTION to adjourn to firsted/seconded/accepted by everyone simultaneously

Respectfully Submitted,



Craig Heydenburg
District V Secretary