

MSBOA District V Meeting

Members Present (September 28, 1998):

Anderson, Arliene	Vestaburg	
Andrusiak, John	St. Charles	andrusiak.js@centuryinter.net
Baron, Heather	Ovid Elsie (ST)	baronhea@pilot.msu.edu
Beamish, Joel	Breckenridge	
Broka, Tom	Bay City Western	
Brooks, Lyle	Corunna	
Compton, Denise	Frankenmuth	dlcll2255@aol.com
Coughlin, Jeannine	Saginaw High	
Curtiss, Mike	Merrill	
DeRees, Steve	Midland Dow/Central	
Dudzinski, Patrick	Laingsburg	dudzinsk@scnc.laingsburg.k12.mi.us
Ernst, Garret	Perry	ernst@scnc.k12.mi.us
Everson, Neil	Bay City Handy/Central	
Gras, Robert	Bay City Central/Handy	
Haynes, Iris	Saginaw-Webber	trhaynes@mdn.net
Hecht, CHARlene	Bridgeport-Spaulding	musicmax29@aol.com
Heydenburg, Craig	Bay City Western	craigh@tm.net
Huber, Jim	Midland Jefferson	james.huber@mps.k12.mi.us
Knapp, Ruth Ann	Saginaw City	
Knipe, Carl	Owosso	
Lichau, Paul	Carrollton	
Lukowski, Bobbi	Durand	
Michelson, Andy	Swan Valley	
Pierson, Jack	State Office	
Rahl, Joann	Shepherd	rothrahl@sensible-net.com
Schlosser, Heidi	Bay City Wester/Handy	hschlosser@voyager.net
Schoelles, Ann	Midland NE & MHS	
Steven, Roger	Midland NE	Cavaliers@aol.com
Stoddard, Diane	Bangor John Glenn	
Stuifbergen, Scott	Bay City Handy	suif@concentric.net
Turner, Ed	Durand	
Viele, Karen	Midland	
Vierow, Mike	Saginaw Twp. White Pine	
Weyersberg, Roger	Ovid-Elsie	

MSBOA District V Fall Meeting
SEPTEMBER 28, 1998
Bavarian Inn, Frankenmuth

Call To Order: 7:40 PM
Introductions all around
Jack Pierson has joined us tonight

AGENDA:

- a. Secretary (Heydenburg):
 - minutes - I apologize minutes were not sent out earlier.
 - MOTION to accept report (Broka/Smokovitz): motion carries
- b. Treasurer (Bentley):
 - written report:
 - total expenditures: \$539.05
 - total receipts: \$8.43
 - Balance: \$2565.79
 - MOTION to accept the report (Knipe/Ernst): motion carries
- c. President (Weyersberg):
 - no printed report
 - mostly involved with music Ed Workshop
- d. Marching Band (Krause/Weyersberg):
 - At St. Johns Oct. 19 (application with meeting Announcement)
- e. Solo & Ensemble Festival (Stevens):
 - dates for JH S&E Dec:Midland/ Apr: Saginaw - HS: Feb:St. Johns
 - use updated entry forms! (date in lower left corner of form)
 - had a state meeting of chairmen: emphasis on continuity across districts
 - evaluating judges: when poor - include judge's comment sheet
 - scheduling: accompanist is scheduled first (by priority)
 - most people select early
 - send entry forms in a big yellow envelope using PAPERCLIPS
 - please send THREE sets if possible
 - copyright: judge must be given an original - follow the rules in yearbook
 - room chairmen enforces rules
 - if you "arrange" - have an original available to check repeats, etc.
 - no score = comments only
 - rules say five total events (three plus two chamber ensembles)
 - workers: if you entered events and didn't receive work assignment- call Matt Taton!
 - please enforce minimum time rules - chairmen enforce rules
 - much discussion on rules of S & E: times/copyright/etc.
 - MOTION to receive (Turner/Knapp): motion accepted
- f. Band & Orchestra Festival (Knipe):
 - written report
 - beginning in 2000 we will have at least one site at SVSU (free of charge to the district)
 - currently only weekend totally clear is in Feb.
 - dates are in packet
 - take note of deadlines! use current form!
 - specify on application if there are conflicts!
 - some adjudicators have been hired - the rest will be hired soon.
 - will be running pilot CD pressing site (not known which site yet) *hourglass*
 - motion to receive report (Brooks/Turner)
- g. Worker Assignment (Taton - Absent)
 - turn in all your stuff ASAP

- h. Junior High All Star Band (Coughlin):
 - At Saginaw HS
 - Derees selected to direct by motion from '97 Fall meeting
 - Exec Board nominates : Heydenburg (BCW), Compton (Frankenmuth): Heydenburg selected.
Compton Automatically selected for 1999-2000
- i. Festival Improvements Committee (Pierson/Beamish):
 - Go back to two solos and two ensembles
 - Determining classification: check number of grades in school, not in your band.
Should sixth grade be counted when used? Question will be discussed.
 - Total FTE students in school - divide by number of grades in school (as in yearbook)
as has been for many years
 - Minutes from state committee will be included when possible
- j. Music Education Committee (Lichau):
 - for last two years we have been working on a project: Weekend New (instrumental)
Teacher Workshop
 - in conjunction with fall meeting 1999- second weekend in Nov. (starts on Friday)
 - trying to get funding from ISD's
 - may satisfy state guidelines for new-teacher inservice
- k. Elementary Music Committee (Lichau/Schlosser):
 - no report
- l. String Committee (Viele):
 - Karen's address in the District V list is incorrect
 - attended a reading session - very well attended.
 - string clinics going on now
 - working to have adjudicator training during S & E...
 - this will be the second year we will have an "orchestra only" site
- m. Marching Band Committee (Valesek - absent):
 - no report
 - we need volunteer workers for festival
- n. Member Emeritus (Turner):
 - Speck, Schultz, Lemmer, Sheedlo - have retired - will be honored soon
- o. MSBOA Honors Committee (Weyersberg for Cafagna/Tennant):

This is Youth Arts Festival...

 - meeting held in September - poorly attended (except for us!)
 - please push the festivals in our district to the student
 - advertise in your community/school
 - another meeting in January in Ann Arbor - please come
- p. Futures Committee (Lichau):
 - have not met - may meet in the future...

Old Business

Festival Sites:

review of Financial situation from last spring:

- had large festival (HS) rented pianos, adjudicator expenses, etc.
 1. hotel rooms higher cost than in the past (\$15 more per judge)
 2. pianos cost \$150 each (\$50 more than usual)
 3. number of solos were down from last year - adds up over the number of events
 - came out \$1900 - \$2100 short on this one festival
- options
1. charge outside districts more for events
 2. bid out pianos for all festivals
 3. raise SOLO fee
- Gras recommends closed bids from all vendors
 - Lichau says store don't like to rent pianos

- Curtis says give it to the exec board to alleviate responsibility/bias of individual directors
 - Bentley has asked the Exec board to have a committee review situation/fee structure
 - Lichau - recommend no change for this year - study and make changes next year
- MOTION(Lichau/michalson) above - motion carries

New Business

Jack Pierson - Adjudication Workshops: Marching Band October 17

Solo & Ens Adj. Workshop: Nov 21

need flute and string judges

regular (B&O) Dec 5 - Waverly

April is "weird" - just about everyone has the same vacation this year - causes problems getting judges

YAF students need to be on the ball to get stuff in on time

see yearbook to see how students are selected for YAF

conducting Symposium at CMU Dec 12

If S&E kids use cassette adjudication, be sure student brings a cassette

Vivace - same as before - bring it in/take it out

working to make office more interactive via computer

S&E forms - send an *original* and a copy (not two copies)

MSU bands will be featured at MidWestern Conference

Montreux/Detroit Jazz Festival - several groups from District V

Model Content Standards for the Arts were approved this summer

Jack is retiring at the end of this year

please call with any questions!

[applause]

extra fee associated with Hourglass Recordings (CD's)

MOTION: (Lichau/Stuifbergen) District absorb costs associated: motion carries

at most it will cost an additional \$170 to the district

There is a video library available to directors. We are missing the following: Percussion Sections and The Winning Edge - if you have them - please return them!

Medals cost \$1.46 now. MOTION (Broka/Lichau) to raise Medal costs to students to \$2.00. Motion Carries

HS Festival will likely be hosted at Saginaw Carrolton (about 90% sure)

We applauded for Jack Pierson!

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

Respectfully Submitted,



Craig Heydenburg
District V Secretary