

MSBOA District V Meeting

Members Present (January 11, 1999):

Craig Heydenburg (Bay City Westerm), David Valasek (Saginaw Heritage), Bobbi Lukowski (Durand), Ed Turner (Durand), Kati Cafagna (St. Johns), Bill Tennant (St. Johns), J. Keann (St. Johns), William Murray (St. Johns ST), Steve DeRees (Midland), Linda Ryden (Midland), Karen Viele (Midland), Kathy Peretz (Midland), Sue Monroe (Midland, on leave), Bill Monroe (Midland), Jim Huber (Midland), Mike Bently (Byron), Chris Orlik (Mt. Pleasant), Jeff Stimson (Ovid-Elsie), Karen Spicuzza (Chesaning), Carl Knipe (Owosso), Matt Taon (Chesaning), Roger Stevens (Midland), Robert Gras (Bay City Central), Jeannine Coughlin (Saginaw HS), Charlene Stecht (Bridgeport-Spaulding MS), Denise Compton (Frankenmuth), Dave Britton (Valley Lutheran HS), Ron Davis (St. Johns MS), Lynn Kelsey (Fowler), Greg Smokovitz (Bullock Creek), Tom Broka (Bay City), Heidi Schlosser (Bay City), Andy Michelson (Swan Valley), Garret M. Ernst (Perry), JoAnn Rahl (Shepherd), Brian Yancheson (Fulton), Joel Beamish (Breckenridge), John Andrusiak (St. Charles), RuthAnn Knapp (Saginaw City), Nancy Benjamin (Hemlock), Paul Lichau (Carrollton)

MSBOA District V Winter Meeting

January 11, 1999

Heritage House, Frankenmuth

Call To Order: 7:30 PM

Introductions all around

AGENDA:

a. Secretary (Heydenburg):

- I mailed the minutes.

MOTION to accept knapp/taton - accepted

b. Treasurer (Bentley):

- CD rolled over in Sept picking up \$200 presently \$12000+ in CDs
- checking at \$3900
- end of Dec: we have \$16,343.16 - which is approximately the same as last year
- summary to come

MOTION to accept: Rahl/Knapp - accepted

c. President (Weyersberg):

- info coming of Music Ed committee regarding new professionals

d. Marching Band Festival(Krause/Weyersberg):

- festival ran smoothly - all groups "medaled"
- job descriptions for officials in the booths should be clarified
- interested in hosting again next year
- please be courteous to volunteers that are working at sites
- medals and plaques not out yet

e. Solo & Ensemble Festival (Stevens):

- \$3800 received on 600 events representing 23 schools
- 10 sections with no scheduled overtime
- Spring JH festival will be hosted by Saginaw HS on 4/17/99 - watch deadline
- Feb 20 - Saginaw Heritage HS -S&E
- please be careful and read directions when filling out forms
- please send multiple copies of *every* sheet that is sent in for forms (prefer three)
- \$6350 received on 1000 events from 40 schools - 19 sections

f. Band & Orchestra Festival (Knipe):

- Deadline - January 22, 1999
- please don't put TBA if possible
- Feb 27: Orch - St. Johns; March 12/13 - HS - St. Johns/Carrolton; March 19/2- Owosso/Cheas.
- read the rules
- no P.O.'s please - checks payable to *Treasurer, District V*
- please note conflicts on your application or attempt to schedule around them
- Fri night festival will operate as needed

g. Worker Assignment (Taton)

- "I don't work for the post office" - if you don't get your mail - talk to your school
- S&E assignments will be going out soon
- on the form (upper right hand corner) if a name appears on that form as a "director" that person *will* receive a work assignment
- please let Matt know if you have student teachers that can work as well
- I give myself an assignment for every festival
- Thanks to Lynn Kelsey to "volunteering" to work when she was overlooked on the assignment
- Tatons new address: 517-845-5633: 617 N. Fourth St., Chesaning, MI 48616:
Jazzman220@aol.com

h. Junior High All Star Band (Coughlin):

- Feb 6 & 7
- Directors: Craig Heydenburg, Steve DeRees
- audition information: keep it short - use two scales: chromatic and one other that indicates control and range. Keep students in the room for auditions

i. Festival Improvements Committee (Pierson/Beamish):

- no report

j. Music Education Committee (Lichau):

- no report

k. Elementary Music Committee (Schlosser):

- went to a conference with Jerry Rose in the fall
- Cindi Swan-Eagan on vibrato
- Lloyd Whitehead on heterogeneous groups and beginning band
- has handouts, please contact for more info

l. String Committee (Viele):

- Reading section in sept - largest ever
- other evens showing a lot of participation - strings are growing!
- FIC is looking at new scale requirements for proficiency
- concern that String groups are not being showcased at Midwest - need more to apply

m. Marching Band Committee (Valesek):

- no report

n. Member Emeritus (Turner):

- Claude Lemmer, Paul Schultz, Monte Sheedlo will be inducted on January 23, 1999 into the MSBOA member emeritus ranks.
- Anyone retiring, please inform Ed ASAP!!!!

o. MSBOA Honors Committee (Weyersberg for Cafagna/Tennant):

- festival is May 6,7 & 8

- meet in fall, meet again soon. - if interested, please come to the meeting - need participants
- Students are nominated by state festival s&e performance
- district pays for student's expenses
- Taton: will district pick up accompanist fees for soloist? - will consider

p. Futures Committee (Lichau):

- no report

Old Business

- Recording at Band festival?

New Business

- letter from Madora Garn - "thank you" for the assistance of District V
 - Sue Monroe is an Orchestra Director of the Year candidate (from District V)
 - discussion on the Site of the MidWest Conference - keeps coming up at State Exec board - some problems with the Chicago conference as well
 - Roger Sampson's Band is featured on a CD: C. Allen Publications New Music Sampler
 - question on Emeritus definition: 25 yrs service in MI, exp/wrk with MSBOA, ok'd through district and approved by State Exec board - not everyone that retires gets this status
 - clarification of Valesek's position as Marching Band committee Rep
 - Next year's dates:
 - we are no last in the "choice"
 - MB fest: 10/18/99 (RD: 10/25/99) motion to accept: Krause/Bentley: accepted
 - JH S&E: 12/4/99 (11/20/99 - secondary date) motion: Michaelson/Brittan: carries
 - SH S&E: 2/19/00 (2/12/00 - sec. date) motion: Ernst/Yancheson: carries
 - discussion: can we move All-Star and open up the first wknd in Feb
 - SH String B&O: 2/26/00 (? SVSU 24&25):
 - SH Band B&O: 3/11/00 (? SVSU 9&10):
 - JH Band B&O: 3/18/00:
 - motion: Krauss/Schlosser: carries
 - 4 orch directors interested in SVSU th/f (24&25 or 9&10)
 - 23 HS band dirs interested in SVSU th/f (24&25 or 9&10)
 - 16 JH band dirs interested in SVSU th/f (24&25 or 9&10)
 - meet at S&E lunch to discuss and decide
 - JH S&E: 4/15/00: motion: Yancheson/Taton: carries
 - Discussion on only having *one* JH S&E in order to have more specialized judges in Jan.
 - would amount to 15 or 16 sections
 - Festival Fees: S&E: should we raise? Should we include the price of medals in reg. cost.
 - Gras will chair a committee to study: Bentley/Stevens on committee as well if interested in being on this committee, see Mr. Gras
- Bullock Creek and St. Johns were in parades - they looked great.

MOTION to adjourn Monroe/Orlik: carries

Respectfully Submitted,



Craig Heydenburg
District V Secretary