

MSBOA Spring Meeting: Bavarian Inn, Frankenmuth Michigan 5-6-02

1. Meeting called to order: 7:16 p.m.

Members and guests present: Heidi Ott-Bay City Western, Tim Nadeau-Bay City Central, Kristy Keenan-Bay City Central, Garrett Ernst-Perry, Roger Weyersberg-Ovid-Elsie, Roger Stevens-Midland Northeast, Carl Knipe-Owosso, Denise Compton-Frankenmuth, Jeannine Coughlin-Saginaw High, RuthAnn Knapp-Saginaw City, Lynn Kelsey-Fowler, Mike Scholes-Merril, Mike Tolrud-Owosso, Pete Lazaroff (Superintendent)-Bangor Township Schools, Diane Stoddard-Bangor Township Schools, Craig Heydenburg-Bay City Western, Jim Hargett-Saginaw North MS, Wendy Graham-Essexville Cramer, Nicki Hunter-Swan Valley, Cally Campbell-Bridgeport/Spaulding, Cory Hutchison-Durand, Ed Turner-Durand, Iris Haynes-Saginaw White Pine, Bill Tennant-St. Johns, Ann Schoelles-Midland, Kathy Peretz-Midland, Bill Monroe-Midland, Steve DeRees-Midland, Steve Burian-Saginaw Heritage

2. Secretary Report: Heidi Ott
 - ❖ Minutes mailed and also available on-line at District V Website.
 - ❖ Motion to accept minutes. Knapp/Heydenburg Carried
3. Treasurer Report: Roger Stevens in absence of Mike Bentley
 - ❖ See Written Report
 - ❖ Moved to receive and file. Knapp/Turner Carried
4. President's Report: Roger Stevens
 - ❖ See printed report
 - ❖ Thanks to officers for their hard work.
 - ❖ Concerned about the amount of new teachers in district. Hope the tenured teachers are offering to mentor and new teachers asking for help.
 - ❖ Motion to accept report. Stevens/Scholes Carried
5. Officer's Reports
 - A. Band & Orchestra: Carl Knipe
 - ❖ **Special thanks to John Compton (Denise's husband) for helping us out at the SVSU site.**
 - ❖ Numbers are up from last year. 133 bands participated.
 - ❖ Thank you for turning in your adjudicator and site evaluation forms.
 - ❖ Suggestion: have a set-up crew for the bands. The directors can send a seating chart and the host has a set-up crew that helps set-up the stage. (Had a set-up crew at DeWitt that really worked well.)
 - ❖ Still have quite a few judges to hire.
 - ❖ To Discuss-
 1. Should we increase the adjudicator stipend? Other districts are offering more.
 2. Do we want to continue using SVSU? It does cost us money. We lost ~\$400 this year even with the additional fee.
 3. Should we continue open enrollment for all bands or specify one weekend for JH and one for HS?
 4. Do we still want to have the Orchestras on the first weekend?
 - ❖ Thank you for the opportunity to serve as the Vice-president of Band & Orchestra
 - ❖ Motion to accept report. Ernst/Heydenburg Carried
 - B. Solo & Ensemble: Garrett Ernst
 - ❖ Thanks to membership for turning in the adjudicator evaluation sheet.
 - ❖ Some members concerned with the standards being too high at the HS festival.
 - ❖ JH festival went well
 - ❖ Hiring of adjudicators is going well to this point.
 - ❖ Used announcement cards at the Perry site and participants responded very well. Garrett will try to get all sites to do these announcement cards next year.
 - ❖ A little concerned with the way that members are finding substitutes for their work assignments and with their notification of the chairperson/host that there will be a sub. Would like to include stronger language in the handbook to clarify how substitute workers should be handled.
 - ❖ Motion to accept report. Weyersberg/Campbell Carried
 - C. Workers: Denise Compton
 - ❖ Thank you for fulfilling work assignments.
 - ❖ Motion to accept report. Heydenburg/Stoddard Carried
6. Committee Reports
 - A. Elementary Music: Kathy Peretz
 - ❖ No report
 - B. Festival Improvements: Steve DeRees
 - ❖ No report
 - C. Junior High All-Star Band: Jeannine Coughlin
 - ❖ Video tapes will be mailed to the homes.
 - ❖ The tapes should be finished by Friday, May 10, 2002.
 - ❖ Roger Weyersberg has the all-star medals.

- D. Marching Band: Mike Norman
 - ❖ No report
 - E. Member Emeritus: Roger Weyersberg
 - ❖ If you know someone who plans to retire, please keep Roger Weyersberg informed so Executive Board and membership can make the appropriate recommendation.
 - ❖ Bill Tennant has announced his retirement from St. Johns. Congratulations!
 - F. MSBOA Honors /Youth Arts Festival: Bill Tennant
 - ❖ Youth Arts Festival is May 10, 11 and 12 at Western Michigan University
 - ❖ State honors choir for the first time. Also have a honors dance, theatre and art.
 - ❖ Our district does pay the fee for these students to attend.
 - G. Music Ed Workshop
 - ❖ No report
 - H. String Report: Schoelles for Viele
 - ❖ Committee met on March 19
 - ❖ Dates to take note of:
 - July 25-Gerald Bartlett Memorial Golf Outing
 - September 14-String Orchestra reading session
 - October 12 & 19-Fall String Orchestra clinics
7. Old Business
- A. Confirmation of Dates:
 - ❖ All the dates we asked for, were approved at the state meeting.
 - ❖ We will be determining sites tonight.
8. New Business
- A. Election of officers:
 - ❖ Vice-President Band & Orchestra: nominations-Craig Heydenburg (executive board)
 - ❖ MOTION: Move that the nominations be closed and a unanimous ballot be cast for Craig Heydenburg Weyersberg/Monroe Carried
 - ❖ **Craig Heydenburg is Vice-President of Band & Orchestra.**
 - ❖ Workers: nominations-Denise Compton (executive board)
 - ❖ MOTION: Move to have nominations closed and a unanimous ballot be cast. Knapp/Campbell Carried
 - ❖ **Denise Compton is Vice-President of Workers.**
 - ❖ Treasurer: nominations-Mike Bentley (executive board)
 - ❖ MOTION: Move to have nominations closed and a unanimous ballot be cast. Knapp/Ernst Carried
 - ❖ **Mike Bentley is the Treasurer.**
 - B. Nominations for Director of the Year
 - 1. Orchestra: Bill Tennant (nominated by Schoelles/Knapp) Bill Declined
Ann Schoelles (nominated by Tennant/Haynes)
MOTION: Move to close nominations. Heydenburg/ Scholes Carried
 - 2. Band: Carl Knipe (nominated by Tolrud/Ernst)
MOTION: Move to close nominations. Knapp/Compton Carried
 - C. Host Festival Sites:
 - Marching Band: Application from St. Johns
 - MOTION: Move to close nominations and accept St. Johns Burian/Stoddard
 - ❖ Alma College discussion revisited: Dave Zerbe made a presentation to host at Alma College. They can only do Saturday and membership preferred a Monday. The membership took no action.
 - St. Johns will host Marching Band Festival.**
 - JH Solo & Ensemble Festival (fall): Bay City Christa MacAliffe MS
 - MOTION: Move to accept. Graham/Tolrud Carried
 - Christa MacAliffe MS will host December Solo & Ensemble Festival.**
 - HS Solo & Ensemble: Carl would look into hosting at Owosso if no one else wants to host. He did not put it on the school calendar yet.
 - MOTION: Move to have Owosso as the tentative site based on their ability to clear the date with a provision that if they are unable, the Executive Board will find another site. Ernst/Knapp Carried
 - Band & Orchestra (1st weekend): Bay City Western HS, Bay City John Glenn, and Perry have submitted paperwork.
 - MOTION: Move to accept those three sites. Weyersberg/Scholes Carried
 - Bay City Western, Bay City John Glenn, and Perry will be sites for 1st weekend.**
 - Band & Orchestra (2nd weekend): SVSU
 - MOTION: Move to continue the SVSU site. Tolrud/Compton Carried
 - Discussion: *Heydenburg*-SVSU was originally a Wed, Thurs, Fri site but availability was not there. Therefore the membership moved to Friday and Saturday because we were unable to secure the dates.
 - Knipe*-It was very difficult to host the SVSU site from Owosso (or from some other site).

Weyersberg-With the willingness of the participants to go to SVSU could the executive board look into a Thursday/Friday site again now that we are three years into this?

Heydenburg-Expressed concern regarding his availability on 2nd weekend.

Jeannine Coughlin-Will keep the weekend open to help out at SVSU.

Heydenburg-Have a specific member as host and site chair for SVSU may alleviate some concerns.

MOTION: Move to accept Perry for the second weekend also. Weyersberg/Knipe Carried

SVSU and Perry will host the 2nd weekend.

JH Solo & Ensemble Festival(spring): No nominations. Stevens directs Ernst to find a site. Stevens will help.

D. SPECIAL EVENT LOCATIONS

Fall Membership meeting—

Move to have the fall meeting at Embers, Winter at Gracie's, and Spring Steve's Place in Owosso Ernst/Knapp Carried

All Star Band

Move to accept Saginaw Hgih as the Site Ernst/Hargett Carried

Other

Raising adjudicator fees: Knipe would like to discuss raising the amount to \$175 for each adjudicator. Turner stated that Mr. Bentley is highly in favor of the pay raise.

Recommendation for a set amount for _ day judges. Executive board will discuss at the next meeting.

GET DISCUSSION OFF THE TAPE

Move that we increase our adjudicator stipend from 160 to 175 which includes the 15 meal allowance retroactive to those contracts that are already signed. Knipe/Heydenburg Carried

Move to nominate Pat Duzinski from Laingsburg and Mike Toluruhd from Owosso Turner/Weyersberg Carried

*Chair will direct Mr. Turner to get official responses from the two and bring them to the meeting in the fall.

JC – all star MB- have applications at the meeting. Nominate HS students to perform Pregame and halftime at the East/West High School Football team. JC will check into the cost for the football players to attend if there is any.

Announcements:

Midland Marching exhibition will be October 9, 2002 at the Midland Stadium.

German Connection will be playing on Saturday, May 11 at the Steinhaus in Bay City.

Corunna MS left a suspended cymbal and tripod at SVSU. Does anyone have it?

There is a fulltime teaching position in Midland next school year.

Move to adjourn Scholes/Coughlin Carried

8:49 p.m.