

May 3, 2004 @ Steve's Place, Owosso

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MSBOA District V Spring Meeting @ Steve's Place, Owosso, MI May 3, 2004

1. The meeting was called to order at 7:30 p.m.

Members and Guests Present: Mike Norman-DeWitt, JoAnn Gross-Shepherd, Mike Bentley-Byron, Ed Turner-Durand, Craig Heydenburg-Bay City, Greg Smokavitz-Bullock Creek, Paul Case-Home School Association, Iris Haynes-Saginaw Township, Tim Nadeau-Bay City, Scott Stuijbergen-Bay City, Mike Tolrud-Owosso, Tim Newman (student teacher)-Owosso, Kathy Peretz-Midland, Linda Ryden-Midland Central, Melissa Everett-Heritage, Monike Hill-Heritage, Stephanie Harrington-Byron, Laura Foy-Fulton-Middleton, Beth Bergh-Perry, Jonelle Tichnell-Fowler, Diane Stoddard-Bangor Township, Jim Huber-Midland, Scott Vetter-Bath, Sean Verity (student teacher)-Midland, Carl Knipe-Owosso, Denise Compton-Frankenmuth, Patrick Dudzinski-Laingsburg, Garret Ernst-Perry, David Lea-Corunna, Chris Orlik-Mt. Pleasant

2. Reports from Officers and Committees:
 - a. Secretary: Heidi Ott
 - i. Minutes online and accessible for printing. Also mailed in hard copy.
 - ii. MOTION to accept report. Lea/Norman Carried
 - b. Treasurer: Mike Bentley
 - i. \$4200 approximately in the checkbook now
 - ii. S&E was relatively close to where we were last year. B&O will be fairly close to breaking even when the year is finalized.
 - iii. MOTION to accept report. Knipe/Gross Carried
 - c. President's Report: Roger Stevens
 - i. Keep up your involvement in MSBOA
 - ii. Take responsibility for your obligations as a member. Problems arise when our members don't fulfill their responsibilities.
 - iii. MOTION to accept report. Heydenburg/Nadeau Carried
 - d. Marching Band Festival: Roger Stevens
 - i. 3 adjudicators are hired for 2004
 - ii. Site will be voted on tonight
 - e. Solo & Ensemble Festival: Greg Smokovitz
 - i. Festivals ran smoothly
 - ii. Students seemed to be clumped together by school this year. The State office is aware of this and is

- working to remedy the situation.
 - iii. Watch the district packet for a new entry form to help facilitate Solo & Ensemble Festival.
 - iv. Remember to take responsibility for your own work assignments. If you send students, you will work. Block out the weekend.
 - v. Comment: Owosso has hosted many festivals over the years and this is the first year that Carl has received a complaint about a problem with one of the rooms. He wanted to thank the membership for their excellent work over the years.
 - vi. MOTION to accept report.
Norman/Compton Carried
- f. Band & Orchestra Festival: Craig Heydenburg
 - i. Thanks to all the members who hosted this year. Festivals ran smoothly.
 - ii. Statistics and ratings recap is available online at the MSBOA website. Use the link http://www.msboa.org/cougar/bo/bo_rating_recap.php.
 - iii. Moved the registration deadline for B&O festival to November 19, 2004.
 - iv. 9 of 20 judges have been hired to date.
 - v. Craig has sight-reading music available for sale. If anyone is interested, you may purchase arrangements for ♦ price.
 - vi. Please be responsible for your work assignments. Speak to members who do not attend meetings and encourage them to fill out paperwork and fulfill assignments.
 - vii. MOTION to accept report.
Gross/Smokavitz Carried
- g. Worker Assignment: Denise Compton
 - i. Please fulfill your work assignments. Encourage your fellow directors to work their assignments. Things were a bit strained this year because of the number of directors not fulfilling work assignments.
 - ii. From the membership: Thank you Denise for all your hard work over the years.
 - iii. Comments: some workers do not fulfill their assignments for S&E because they are accompanying their students. If this is the case, please

find someone to serve your work assignment. It is the director's responsibility to find a suitable replacement, not the Worker chairperson.

iv. Comments: Some directors have been known to pay other MSBOA members to fulfill a work assignment.

v. Comments: Keep your personal calendar clear for the weekend so you can work your assignment.

vi. MOTION to accept report.
Norman/Turner Carried

h. All Star Band: Heidi Ott

i. New schedule proposed for next year. The proposed schedule has the rehearsals spread out throughout the day and free time in the afternoon. It also eliminates the need for chair placements, which gives directors running the sectionals more time to work on music. The membership seemed pleased with the proposed changes.

ii. All Star videos took much longer than anticipated. They are still unfinished as of the meeting. Heidi is looking into outside sources to hire to make the videos next year. This would most likely get them into the student's hands faster.

iii. MOTION to accept report.
Tolrud/Ryden Carried

iv. MOTION to accept the proposed changes to the All Star Band schedule for 2004-05.

Heydenburg/Gross Carried

i. Festival Improvements: JoAnn Gross

i. No report

j. Music Ed Committee: Diane Stoddard

i. She has a list of Month-By-Month items that new and old members may want to utilize. The Music Ed Committee compiled this list.

k. Elementary Music: Nicole Bruski

i. No report

l. String Committee: Iris Haynes

i. Middle Level String Clinics will be October 9, 2004 at Portage West MS, Waverly MS, and Forest Hills Northern MS and October 16, 2004 at Mona Shores MS, West Bloomfield Hills HS, and North Farmington HS.

ii. No site chosen for State Band & Orchestra Festival at this time.

m. Member Emeritus: Ed Turner

Carried

b. Select Locations for 2004-05

i. Do we need another Band & Orchestra site for the first weekend? A vote was taken by show of hands and only 5 groups wanted the first weekend. Therefore Perry is the only site needed at this time on the first weekend.

ii. Owosso and John Glenn are checking into availability as a fourth Band & Orchestra site for the second weekend.

iii. Laingsburg is checking availability for Spring JH S&E

| Event | Date | Location |
|---------------------------|----------------|-------------------------------|
| Fall Meeting | 9/13/04 | Zehnders, Frankenmuth |
| Marching Band Festival | 10/11/04 | St. Johns |
| Rain Date for MB Festival | 10/18/04 | St. Johns |
| JH/Middle Solo & Ensemble | 12/04/04 | Perry HS |
| Winter Meeting | 1/10/05 | Gracie's Restaurant, Burt |
| JH All Star Band | 1/29 & 1/30/05 | BC Western |
| HS Solo & Ensemble | 2/19/05 | St. Johns |
| Band & Orchestra Festival | 2/25 & 2/26/05 | Perry |
| Band & Orchestra Festival | 3/11 & 3/12/05 | Midland, Perry, St. Johns, ?? |
| JH/Middle Solo & Ensemble | 4/16/05 | Laingsburg? |
| Spring Meeting | 5/2/05 | Steve's Place, Owosso |

iv. MOTION to accept Zehnders in Frankenmuth. Huber/Turner

v. MOTION to accept St. Johns for Marching Band Festival. Norman/Tichnell

vi. MOTION to accept Perry for

- JH Solo & Ensemble. Gross/Orlik
- vii. MOTION to accept Gracie in Burt for Winter Meeting. Stuifbergen/Vetter
- viii. MOTION to accept BC Western for JH All Star Band. Bentley/Turner
- ix. MOTION to accept St. Johns for HS Solo & Ensemble. Norman/Heydenburg
- x. MOTION to accept Perry for 1st weekend Band & Orchestra. Case/Turner
- xi. MOTION to accept Midland, Perry, St. Johns for 2nd weekend Band & Orchestra. Norman/Ryden
- xii. MOTION to accept Laingsburg pending availability. Ernst/Gross
- xiii. MOTION to accept Steve Place in Owosso for Spring Meeting. Ernst/Turner
- All Motions carried.
- c. Teacher of the Year elections:
 - i. MOTION to nominate Carl Knipe for Band Teacher of the Year. Norman/Foy Carried
 - ii. MOTION to close nominations. Gross/Compton Carried
 - iii. MOTION to nominate Ann Schoelles for Orchestra Teacher of the Year. Ann Declines.
 - iv. MOTION to nominate Linda Ryden for Orchestra Teacher of the Year. Orlik/Gross Carried
 - v. MOTION to close nominations. Norman/Gross Carried
- d. All Star Conductors
 - i. MOTION to nominate Paul Case. Norman/Smokovitz Carried
 - ii. MOTION to nominate Diane Stoddard Stuifbergen/Compton Carried
 - iii. MOTION to nominate Kathy Peretz. Heydenburg/Ryden Kathy declined.
 - iv. MOTION to close nominations. Heydenburg/Bentley Carried
- 5. Adjournment
 - a. MOTION to adjourn 9:20 p.m. Heydenburg/Nadeau

Respectfully submitted,

Heidi G. Ott