

September 13, 2004 @ Zehnder's, Frankenmuth

Last Updated : 2004-10-22 14:24:55 (253 read)

MSBOA District V Fall Meeting

Zehnder's Frankenmuth, MI

September 13, 2004

1. The meeting was called to order at 7:17 p.m.

Members and Guests Present: Heidi Ott-Bay City, Gerard Wauldron-Bullock Creek, Kristy Keenan-Bay City, Doug Lull-Bangor, Jason Lewis-Essexville, Greg Smokovitz-Bullock Creek, Scott Stuifbergen-Bay City, Erin Jarczyński(student teacher)-Midland High, Kathy Peretz-Midland High, Bill Monroe-Midland High, Maureen Macpherson(student teacher)-Midland High, Steve DeRees-Dow High, Nicki Bruski-Midland Jefferson, Chris O'Connell-Midland Jefferson, Linda Ryden-Midland Central, Ann Schoelles-Midland High/NE Middle School, Craig Heydenburg-Bay City, Mark Miller-Laingsburg, Jordan LaSalle-Chesaning, Kari Compton-Freeland, Garret Ernst-Perry, Ruth Ann Knapp-Saginaw Public, Paul Lichau-State Office, Ed Turner-Durand, Gary Franks-Durand, Carl Knipe-Owosso, Mike Tolrud-Owosso, Laura Foy-Fulton, Jonelle Tichnell-Fowler, Stephanie Harrington-Byron, Kristin Barnett-Pewamo-Westphalia, Matt Wolf-Valley Lutheran, Joshua Chase-Hemlock, Mike Vierow-Saginaw Whit Pine, Craig Hierholzer-Carrollton, Dawn Gergen-Carrollton, Iris Haynes-Saginaw White Pine, Melissa Everett-Heritage HS, Tom Jurgens-Bridgeport HS, Cally Campbell-Bridgeport MS, Tim Kasten-Saginaw Arts and Sciences Academy, JoAnn Gross-Shepherd, Lyle Brooks-Corunna, Denise Compton-Frankenmuth, Jeannine Coughlin-Saginaw HS

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. Knipe/Gross Carried
 - b. Treasurer: Roger Stevens reporting for Mike Bentley
 - i. Annual audit was good. Our account is accurate.
 - ii. Slightly in the red for S&E. B&O is also in the red. Please try to keep costs down if you are hosting.
 - iii. We will be looking to increase the medal and festival entry rates at future

- meetings.
- iv. Paul Lichau, from the State Office, complimented Mike for a job well done as treasurer for District V.
- v. MOTION to accept report. Heydenburg/Ryden
Carried
- c. President's Report: Roger Stevens
 - i. Welcome! Especially to all the new people in the district. Please take advantage of our membership's willingness to work together and help each other out. Keep in contact with one another throughout the year.
- d. Marching Band Festival: Roger Stevens
 - i. St. Johns will host.
 - ii. Applications were available at the meeting. The deadline for applications is September 24, 2004. The applications should be sent to Roger Stevens.
 - iii. Make sure all applications include an administrator's signature.
 - iv. Please put your email address on your marching band form and Roger will contact you with schedules and information.
- e. Solo & Ensemble Festival: Greg Smokovitz
 - i. Greg passed out several forms at the meeting. These are not in your packet.
 - ii. Please put only **one** director's name on the form.
 - iii. S&E events will be registered online. The computer problems continue to be worked on. The scheduling portion of the program is being completely rewritten to try to avoid back-to-back events. Accompanist issue has also been addressed.
 - iv. Be sure to print out an invoice when you have completed your online

- registration. Look to be sure your invoice has an invoice number on it. The one with the invoice number has to go to the state office.
- v. Check to make sure you have the appropriate signatures.
- vi. Event times will not be mailed. Directors are responsible to find and print their own schedule off the MSBOA website. (www.msboa.org)
- vii. We are looking for a site for High School S&E Festival. Midland Northeast has applied to host the Spring Middle School S&E.
- viii. MOTION to approve Midland Northeast Middle School as the Spring S&E site. Campbell/Heydenburg Carried
- ix. MOTION to accept report. Ryden/Gross Carried
- f. Band & Orchestra Festival: Craig Heydenburg
 - i. Sites: Perry for 1st weekend Feb 25 and 26, 2005
 - ii. Sites: Midland, John Glenn, Perry, and St. Johns on March 11 and 12, 2005
 - iii. Deadline to register for festival is November 19. Already have 10 applications.
 - iv. Please keep a copy for yourself and mail one to Craig. Get administrator signatures.
 - v. Recordings: Craig has contacted Art Kinsey. He has not returned the call yet. Not sure if he has four sets of equipment for our second weekend. We will talk more about the recordings at the next meeting.
 - vi. MOTION to accept report. Knipe/Brooks Carried
- g. Worker Assignment: Mike Tolrud
 - i. Please plan to work if you send students to a festival.
 - ii. Get Mike the Worker

- Preference Form from your packet ASAP.
- iii. Roger Stevens: Make a personal commitment to be at the festival if you are planning to send students. Emergencies may arise, but you should block out the weekend if you plan to send students. It is our duty as a professional member of the district to fulfill these work assignments.
- iv. MOTION to accept report. Heydenburg/Turner
Carried
- h. Words from the State Office: Paul Lichau
 - i. Paul brought a list of dates and an application for the MSBOA Survival Camp 6. Survival Camp is a great experience for new and experienced teachers. Keynote speaker this year is John Whitwell, Michigan State University.
 - ii. Check and use the MSBOA website:
www.msboa.org
 - iii. You can update your membership registration at any time during the year. For example, if you move, enter your new address online at the membership renewal link.
 - iv. There is a secretarial position open at MSBOA State Office. Judy is moving.
- i. All Star Band: Heidi Ott
 - i. Directors: Diane Stoddard and Paul Case
 - ii. MOTION to accept report. Tolrud/Ryden
Carried
 - iii. MOTION to accept the proposed changes to the All Star Band schedule for 2004-05. Heydenburg/Gross
Carried
- j. Festival Improvements: JoAnn Gross
 - i. JoAnn brought a copy of the proposed sight-reading adjudicator form.

- ii. Ethical issue: There are still some directors who find out sight reading pieces and pass them out to students ahead of festival. FIC feels this needs to be dealt with and should not happen.
 - iii. There is a motion to allow students that perform in other ensembles besides concert band (ie: jazz band) to apply and perform at S&E Festivals.
 - k. Music Ed Committee: Craig Heydenburg for Kathy Peretz
 - i. No Report
 - l. Elementary Music: Nicole Bruski
 - i. The conference is coming up in October 9, 2004 in Clarkston. The application was sent with your MSBOA Yearbook at the beginning of the school year. All are welcome to attend.
 - m. String Committee: Iris Haynes
 - i. Fall String reading session to be held Saturday, September 18, 2004 at Canton High North. Host is Catherine DePentu. Music ordered through Luck's Music.
 - ii. Middle Level String clinic is October 9, 2004 at Portage West MS, Waverly MS, and Forrest Hills Northern MS. October 16, 2004 at Mona Shores MS, West Bloomfield HS and North Farmington HS. Additional information on MSBOA website.
 - n. Marching Band:
 - i. We are looking for someone to help us with this position.
 - o. Member Emeritus: Ed Turner
 - i. Let Ed know if you are planning to retire soon. There is a procedure that we go through in the district and then that information is passed on to the state office.
 - ii. Diane Stoddard, Nancy Benjamin, and David Reed

- have retired this year. Forms are due by October 1, 2004.
- p. MSBOA Honors/YAF:
 - i. Looking for someone to help us with this position.
3. Old Business
- a. Please use the MSBOA website. Give some thought to signing up for the Yahoo Group. It is a good way to keep in touch with our district.
 - b. Our district has paid the fee for our 1st year teacher♦s to attend Survival Camp. Do we want to continue?
 - i. MOTION to approve District V paying for the \$65 registration fee for Survival Camp 2004.
Stuifbergen/Heydenburg
Carried
 - c. Carl Knipe and Linda Ryden have been selected as District V teacher of the year. Linda was also placed on the state ballot. Congratulations!
4. New Business
- a. Take a look at your new MSBOA packet. There have been some major revisions.
 - b. There is a date discrepancy in the packet with Greg♦s S&E deadlines. Use the deadlines off of Greg♦s sheet, not the S&E deadlines in the packet.
 - c. Take a look at the list of S&E music that was compiled. It is a list of required solos. Please take some time to study these and give comments to Allen at MSBOA online. The list is located on the MSBOA website.
5. For the Good of the Order
- a. Announcements:
 - i. Midland Marching Showcase will be on Wednesday, October 6, 2004. This is a great performance including many area high school marching bands.
 - ii. Craig Heydenburg has a new business. He will make a music website for you and get you started. Please email him for more information.
heydenburgc@bcschools.net
6. Adjournment
- a. MOTION to adjourn 8:45 p.m.

Heydenburg/Jurgens

Respectfully submitted,

Heidi G. Ott