

January 10, 2005 @ Gracie's, Burt

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**MSBOA District V Fall Meeting @ Gracie's
Country House, Burt, MI January 10, 2005**

1. The meeting was called to order at 7:00 p.m.
Members and Guests Present: Heidi Ott-Bay City Western, Denise Compton-Frankenmuth, Kimberly Wilson(student teacher)-Bay City Handy, Cheryl Wolters-Frankenmuth, Cally Campbell-Bridgeport Middle School, Bill Monroe-Midland High School, Jim Huber-Midland, Nicki Bruski-Midland Jefferson, Ruth Ann Knapp-Saginaw Public, Ellen Goff(student teacher)-Bullock Creek, Andrew Wendt-Arthur Hill HS, Monike Hill-Heritage HS, Iris Haynes-Saginaw White Pine, Ann Schoelles-Midland, John Andrusiak-St. Charles, Gerard Wauldron-Bullock Creek, Greg Smokovitz-Bullock Creek, Kristy Keenan-Bay City Central, Doug Lull-Bay City John Glenn, Bill Vliek(intern)-Dewitt HS, Greg Wells-Dewitt, Mike Norman-Dewitt, Scott Vetter-Bath, Craig Heydenburg-Bay City Western, Aaron Poniatowski(student teacher)-Bay City Western, Kari Compton-Freeland, Heather Ellenwood-Merrill, Laura Hyler-Fulton-Middleton, Kristen Barnett-Pewamo-Westphalia, Ed Turner-Durand, Matt Wicke-Durand, Gary Franks-Durand, Carl Poposki-Ovid-Elsie, Dawn Gergen-Carrollton, Tim Howard-New Lothrop, Mike Bentley-Byron, Mark Miller-Laingsburg, Tim Newman-Alma, Mike Tolrud-Owosso, Mike Scholes-St. Johns, Roy Davis-St. Johns, Tim Nadeau-Bay City Central, Scott Stuijbergen-Bay City Handy, Beth Bergh-Perry
2. Reports from Officers and Committees:
 - a. Secretary: Heidi Ott
 - i. Minutes online and accessible for printing. Also mailed in hard copy.
 - ii. Waited to mail until about two weeks before the meeting. Would like to do this again unless there are any objections. Will mail minutes shortly before spring meeting.
 - iii. MOTION to accept report.
Heydenburg/Norman Carried
 - b. Treasurer: Mike Bentley
 - i. We have money! The gate receipts from Marching Festival were in excess of \$3000. This is more money than we have received in recent history from the gate at this festival.
 - ii. MOTION to accept report.
Brooks/Compton Carried
 - c. President's Report: Roger Stevens
 - i. Please take the time to register for

- our Yahoo Groups online. This is a great way to communicate with the other directors in our district. Check out the MSBOA state and district V website.
- ii. If your school uses a computerized check writing system, please be sure that the check is made out to the correct person and correct address. These check-writing systems tend to remember the last payee, which is not always the place it should go.
 - iii. MOTION to accept report.
Campbell/Turner Carried
 - d. Marching Band Festival: Roger Stevens
 - i. St Johns did an excellent job hosting. Congratulations!
 - ii. Make sure all applications include an administrator's signature.
 - iii. Please put your email address on your marching band form and Roger will contact you with schedules and information.
 - iv. MOTION to accept report.
Huber/Monroe
Carried
 - e. Solo & Ensemble Festival: Greg Smokovitz
 - i. Bay City Central is hosting the High School District Festival.
 - ii. DEADLINES: We are trying to align with the state deadlines to make things easier for our officers. Try to get used to the deadlines and send paperwork on time.
 - iii. Spring Junior High Solo & Ensemble Festival will be held in Midland.
 - iv. String teachers: please try to decide which junior high festival you would like to attend. This makes it easier to hire good string judges for the festival.
 - v. MOTION to accept report.
Turner/Norman Carried
 - f. Band & Orchestra Festival: Craig Heydenburg
 - i. Make sure to go back into the MSBOA website and edit your **program information and sight-reading numbers.** **Please consider the number of parts you will need and not players. You will also**

have to edit your ensemble numbers as well. Just click  edit this event  on www.msboa.org website.

- ii. Question: Can you sign up for an event and then add extra time later when editing? It could be inconvenient to change the schedule at this late date. Other directors would have to move their times.
- iii. Internet explorer is currently the recommended program to use when registering.
- iv. MOTION to accept report.
Bentley/ Nadeau Carried
- g. Worker Assignment: Mike Tolrud
 - i. We were short a few directors at JH S&E in the fall. Everyone showed up, there were just not enough directors. The people working the festival moved around in the different jobs until everything was covered.
 - ii. **Worker Assignments will only be posted online. Please check the www.msboa.org website for your assignment. Plan to work if you are sending students to the festivals.**
 - iii. Solo & Ensemble worker assignments will be posted online soon.
 - iv. MOTION to accept report.
Turner/Compton, D. Carried
- h. All Star Band: Heidi Ott
 - i. Mike posted online in the Yahoo Groups when he received the nomination forms.
 - ii. We need to have a committee to choose these students. It is too difficult for one person to do this.
 - iii. We are considering a change to the nomination form to make it more informative for the selection committee.
 - iv. MOTION to accept report.
Campbell/Brooks
Carried
- i. Festival Improvements: Roger Stevens in absence of JoAnn Gross
 - i. Please bring any concerns to JoAnn so she can take them to the committee.
 - ii. Discussion was had regarding the

- S&E proficiency rules and how students qualify for the different levels of proficiency. This will be discussed at the State General Membership meeting in January.
- iii. Sight-reading judge sheets were discussed again. Would like to change them.
 - iv. Discussion of combining groups for festival. Please be sure to follow the rules in the Yearbook.
 - v. It was recommended that a committee be formed to ensure festival rules are adhered to.
 - vi. Email JoAnn with any questions on this report.
- j. Music Ed Committee: Craig Heydenburg
- i. This committee is putting together a music reading session. The proposal was to have four sites on the 1st and 3rd weekends in November. This event will be completely free. All of the selections added in the fall to the Basic Music List will be played at these reading sessions. Relatively informal weekend. Lunch will be provided. It will run from about 8:30 am until approx. 3:30 pm. The state office and state executive board must still approve all of this.
- k. Elementary Music: Roger Stevens
- i. Please get involved with this. There is a meeting/conference every fall. Consider attending, it is a wonderful experience.
- l. String Committee: Iris Haynes
- i. Fall Middle Level String clinics were a success. Sites for 2005 will be chosen in the middle of February. Music selection will be made at the March meeting of all the District Orchestral Activities Vice Presidents in Lansing.
 - ii. String Orchestra reading session was held on September 18 at Canton HS. Nearly 40 participants.
 - iii. McDonald MS is hosting the third annual All Orchestra State Band & Orchestra site on April 22-23, 2005.
 - iv. Linda Ryden was recognized as the

2004 Orchestra Director of the Year for District V. She was also nominated at the state level.

- m. Marching Band:
 - i. No report.
- n. Member Emeritus: Ed Turner
 - i. Please take some time to get to know the members in our district. When these people retire it makes this selection much easier if the younger directors in the district know about the successes of those that are nearing retirement.
 - ii. Diane Stoddard, Claude Lemmer, and David Reed have been nominated for this prestigious award.
 - iii. 25 years service is the minimum.
 - iv. These directors will be attending a luncheon in their honor at the January Music Conference in Ann Arbor.
- o. MSBOA Honors/YAF:
 - i. Please make your students aware of this Honors weekend. They must play a solo at district festival; go to state festival and score very high at the state level. They will then be invited to the Youth Arts Festival after achieving these ratings.

3. Old Business

- a. We must elect an All Star Band Conductor to replace Diane Stoddard.
 - i. Open nominations for All Star Band Conductor.
 - ii. Carl Poposki
nominated by Norman/Compton
 - iii. MOTION to close the nominations and cast a unanimous ballot.
Bentley/Huber carried
- b. There was an incorrect date for the HS State Solo & Ensemble Festival. The correct date is March 19, 2005.
- c. The State Conference is in Ann Arbor January 21 & 22, 2005.
 - i. Mike Norman is presenting in two sessions. Craig Heydenburg is presenting one session.

- d. Linda Ryden is a finalist for State Orchestra Teacher of the Year.
4. New Business
- a. Tentative dates for next year 2005-06. Roger will take our chosen dates to the conference in January.

Event	Date
Fall Meeting	9/12/05
Marching Band Festival	10/10/05
Marching Band Fest. Rain Date	10/17/05
JH/Middle Solo & Ensemble	12/3/05
Winter Meeting	1/9/06
JH All Star Band	1/28 & 29/06
HS Solo & Ensemble	2/18/05
Band and Orchestra Festival ♦ 1 st weekend	3/10 & 11/06
Band and Orchestra Festival ♦ 2 nd weekend	3/17 & 18/06
JH/Middle Solo & Ensemble	4/8/06
Spring Meeting	5/1/06

- i. MOTION to accept all dates as published.
Heydenburg/Keenan Carried
 - 1. Discussion: There was some discussion regarding change of the fall meeting date because of conflicts with marching rehearsals.
 - 2. Call the Question to end discussion.
Brooks/Compton
- b. The executive board would like to put together a new policy book for our district that aligns with the state policies. This will be presented at the Spring Meeting.
- c. All Star Band video production: The Executive Board would like to have permission to pursue hiring Mid-Michigan Video to tape the All Star Band event. We need to find out about liability and copyright issues before pursuing the videotaping.
- d. MOTION to authorize MSBOA District V All Star Band Host to enter into

- discussion with the video production company to make all star band videos.
Heydenburg/Keenan
- e. AMEND the motion to leave the decision up to the executive board.
Wendt/Campbell Carried
5. For the Good of the Order
- i. President, Secretary and 2nd Vice-President (S&E). President and secretary must be new electees. The 2nd vice-president (S&E) can remain in office for another term. This is just something to think about for the spring meeting.
6. Adjournment
- a. MOTION to adjourn 8:35 p.m.
Scholes/Heydenburg

Respectfully submitted,

Heidi G. Ott