

MSBOA District V Meeting  
Monday, May 1, 2006  
Steve's Place - Owosso

- I. Call to order. 7:06 pm – Members present: Garret Ernst – Perry, Sarah Egemann – Perry (Student Teacher), Ed Turner – Durand, Nicholas Hardy – Chesaning MS, Rodney Lamar Page – St. Johns HS, Jennifer Parker – St. Johns Middle School, Craig Heydenburg – Bay City Western, Kristy Keenan – Bay City Central, Heidi Schlosser – Bay City Western, Iris Haynes – Saginaw White Pine, Melissa Everett – Saginaw Heritage, Roger Weyersberg – Retired, Nadine Weyersberg – Retired, Dave Fitts – Herter Music, Tim Newman – Alma, Heather Ellenwood – Merrill, Phillip Benson – Midland (Student Teacher), Karen Viele – Midland, Steve DeRees – Midland, Nicki Bruski – Midland, Joshua Chase – Hemlock, Steve Shaw – Corunna, Matt Wicke – Heritage, Doug Lull – Bangor John Glenn, Kristen Barnett – Pewamo Westphalia, Laura Hylar – Fulton, Kari Compton – Freeland, Denise Compton – Frankenmuth, David Lea – Retired, Mike Bentley – Byron, Jo Ann Gross – Shepherd, Carl Knipe – Owosso, Roger Stevens – Midland Northeast MS, Jim Huber – Midland, Chris Orlik – Mt. Pleasant, Bill Monroe – Midland HS, Greg Smokovitz – Bullock Creek, Dawn Gergen – Carrollton, Beth Bergh – Perry, Mike Tolrud - Owosso
- II. Introduce and Congratulate Emeritus Members and guests by Roger Stevens: Dave Lea, Diane Stoddard, and Roger Weyersburg
- III. Introduction of members and guests.
- IV. Reports from Officers and Committees:
  - a. Secretary – Jo Ann Gross
    - i. Minutes will be posted for this meeting and last
    - ii. MOTION to accept report Turner/Heydenburg – Motion carried
  - b. Treasurer – Mike Bentley
    - i. *Moved by Bentley and supported by Heydenburg that we raise fees by 25 cents. Motion carried.*
    - ii. April numbers for JRHS S&E are not conclusive yet
    - iii. July – September subtotal added.
    - iv. S&E Revenue vs. expenses looks good until medals are added
    - v. B&O came out as a wash. We came out well
    - vi. Honors groups – gate receipts held to pay off expenses. Executive Board is taking action to change the wording of the application to keep us from paying for custodial/maintenance expenses.
    - vii. MOTION to accept report Wicke/Stevens – Motion carried
  - c. President – Garret Ernst
    - i. Garret encourages anyone who has not been on the executive board to go for it.
    - ii. State is changing mandatory requirements for graduation.
    - iii. Garret thanks you for having him serve as your president.
    - iv. Motion to accept report - Heydenburg/Lull – Motion carried.
  - d. Marching Band – Roger Stevens – no report
  - e. Solo and Ensemble – Greg Smokovitz
    - i. Adjudicator contracts have been sent out.
    - ii. Switching events over the internet
      1. None of that is official until it passes through the host or Greg.

- iii. Greg is going to be stepping down
  - iv. MOTION to accept report – Orlik/Turner – Motion carried
- f. Band and Orchestra – Craig Heydenurg
  - i. This is Craig’s final report
  - ii. Thank you to all of the people and their staffs who hosted festival.
  - iii. Recap information available on the website. Ratings higher on average this year.
  - iv. Music available for sale. There is a lot of string music.
  - v. November 17<sup>th</sup>, 2006 is the deadline for next year’s festival
  - vi. Please be aware that the ACT schedule may affect your rehearsal schedule and which weekend you will sign up.
  - vii. MOTION to accept report – Keenan/Knipe – Motion carried
- g. Workers – Mike Tolrud
  - i. Great year...no problems, no complaints.
  - ii. Communications need to be tweaked a little bit. This is so that worker assignments and performance schedules will not collide.
  - iii. Accompanying own kids...how do you do that?
  - iv. MOTION to accept report – Lull/Stevens – Motion carried
- h. Junior High All Star Band – Heidi Schlosser
  - i. Ran really smoothly.
  - ii. Everybody showed up and helped out.
  - iii. She does not plan on paying her maintenance bill
  - iv. She will not be hosting next year but has lots of notes for whoever does
  - v. MOTION to accept report – Huber/Orlik – Motion carried
- i. Festival Improvements – Jo Ann Gross
  - i. No report
- j. Music Education – Mike Norman
  - i. Garret suggests that we use the internet to help each other through the requirement change.
- k. Elementary Music – We need someone. If you are interested, contact Garret.
- l. Strings – Iris Haynes
  - i. State Spring Committee met in Okemos on Monday, March 20, 2006. Music for the October String Clinic was selected.
  - ii. Fall String Orchestra Reading session – September 16. The site has yet to be determined.
  - iii. Middle Level String Clinics 2006
    - 1. October 14 and 21. Locations are Waterford and Lansing Everett – October 14; Bloomfield Hills – Abbott Middle School, Forst Hills, and Lakeshore in Grand Haven on Oct. 21.
    - 2. Music selections are
      - a. Orch A
        - i. Brandenburg #3 – Bach/Isaac
        - ii. Carmen Suite – Bizet/Leidig

- iii. Lord of the Dance – Hardiman/Cluster
  - b. Orch B
    - i. Secret Agent 440 – Carrie Gruselle
    - ii. A Modal Festival – Marsh
    - iii. Symphony #94 in G “Surprise” – Haydn/Dackow
  - c. Orch C
    - i. Frog in a Tree – Siennicki
    - ii. Hotaka Sunset – Yamada
    - iii. La Rejoissance – Handel/Meyer
- iv. District V Band and Orchestra Sites 2007 – Orchestra teachers are interested in either adding another day to a preferred site to allow for string groups desiring to perform there the opportunity to do so. Another suggestion is to designate a particular site as the orchestra site and give priority to orchestras wishing to perform there.
- v. State Band and Orchestra Festival 2007 – No orchestra site has been designated as of this time.
- vi. MOTION to accept report – Turner/Viele – Motion
- m. Member Emeritus – Roger Stevens
  - i. If you are leaving our profession, or know someone who is, contact Roger
  - ii. MOTION to accept report – Smokovitz/Turner – Motion carried
- n. MSBOA Honors/YAF – Kristy Keenan
  - i. No report
- V. Old Business
  - a. Teachers of the year – there were no nominations received, we will not be submitting one.
  - b. other
- VI. New Business
  - a. *Moved by Bentley, supported by Heydenburg to add the following to our host application: “MSBOA District V shall not be held financially liable for any building operational, rental and/or maintenance expense fees. motion carried – MOTION TO ACCEPT EXECUTIVE BOARD’S DECISION – Huber/Turner – motion carried.*
    - b.
- c. Election of Officers
  - i. Treasurer
    - 1. Executive Board’s Recommendation: **Mike Bentley** (would be starting a new term in this office)
    - 2. Moved by Heydenburg, 2<sup>nd</sup> by Huber to close nominations.
    - 3. Unanimous decision for Mike Bentley to continue to be our treasurer.
  - ii. VP for B/O

1. Executive Board's Recommendation: **Ed Turner, Heidi Schlosser, Mike Norman, and Doug Lull** (would be starting his/her 1<sup>st</sup> term in this office)
  2. Nominations from the floor: None
  3. Written ballot determined Ed Turner will be our new VP for B&O
- iii. VP for S/E
1. **Ed Turner and Tim Newman** (would be filling in and finishing the second year of the second term for Greg Smokovitz)
  2. Moved by Wicke to nominate, close nominations and cast a unanimous ballot for Doug Lull to be our new VP of S&E. Second by – Schlosser - Motion carried
- iv. VP for Workers:
1. Executive Board's Recommendation: **Mike Tolrud** (would be starting his 2<sup>nd</sup> term in office).
  2. Nominations from the floor: None
  3. Motion to close nominations and cast a unanimous vote by Keenan, supported by Schlossers – motion carried
- d. Locations for our dates next year.
- i. Fall Meeting: Monday, September, 11<sup>th</sup>, 2006.
    1. Lumber Barron in Bay City MOTION to accept Compton/Smokovitz – Motion carried
  - ii. Marching Band Festival: Monday, October 9<sup>th</sup>, 2006
    1. St. Johns
    2. MOTION to accept – Heydenbur/Tolrud – Motion carried
  - iii. Marching (Rain date): Monday, October 16<sup>th</sup>, 2006
  - iv. JH S/E Festival (Winter): Saturday, December 2<sup>nd</sup>, 2006
    1. Perry
    2. Saginaw Carrolton
    3. Show of hands Perry 14 votes, Saginaw Carrolton 10 votes. Membership has chosen Perry.
  - v. Winter Meeting: Monday, January 8<sup>th</sup>, 2007
    1. Several places nominated, show of hands revealed we would like to have our meeting at Ashman Court in Midland.
  - vi. JH All Star Band: Saturday/Sunday, January 27<sup>th</sup>/28<sup>th</sup>, 2007
    1. Bay City Central
    2. Motion to cast a unanimous ballot by Heydenburg/Stevens – Motion carried
  - vii. HS S/E: Saturday, February 17<sup>th</sup>, 2007
    1. Bay City Central
    2. Motion to cast unanimous ballot – Heydenburg/Compton – motion carried.
  - viii. B/O Festival (1<sup>st</sup> Weekend) Friday/Saturday, March 9<sup>th</sup>/10<sup>th</sup>, 2007

1. Perry
  2. Owosso – if needed
  3. Bay City Western
  4. Midland Central
  5. Judging from showing of hands it looks like we need
  6. Moved to accept – Heydenburg/Monroe – motion carried
- ix. B/O Festival (2<sup>nd</sup> Weekend) Friday/Saturday, March 16<sup>th</sup>/17<sup>th</sup>, 2007
1. Perry
  2. St. Johns
  3. If we do not have enough to fill these sites, Perry will bow out
- x. JH S/E Festival (Spring): Saturday, April 14<sup>th</sup>, 2007
1. Alma
  2. Motion to approve site – Shaw/Knipe – motion carried
- xi. Spring Meeting: Monday, May 7<sup>th</sup>, 2007
1. Embers in Mt. Pleasant – approved by show of hands.
- e. New fee structure
- i. *Moved by Bentley and supported by Heydenburg that we raise fees by 25 cents. Motion carried. MOTION to support executive board action – Stevens/Compton – motion carried*
- f. Other
- i. Karen Viele would like us to consider having a VP for orchestral activities like other districts do. Karen Viele MOVED that we add a position of Vice President of Orchestral Activities to our Executive Board.
  - ii. Do we want to have a band music reading session?
  - iii. Craig mentioned that we are looking
    1. The motion needs to be in writing. Member mentioned that he would like to see responsibilities in writing.
    2. Several members mentioned their support for these ideas.
    3. Garret and Karen are going to get together to put something in writing.

VII. For the good of the order

- a. Announcements
- b. Free discussion

VIII. Adjournment – MOTION to adjourn – MOTION to adjourn  
Heydenburg/Wicke – Motion carried

Respectfully submitted,

Jo Ann Gross