

Winter 2008 Agenda

Dinner – 5:30 p.m.
Meeting – 7:00 p.m.

Michigan School Band and Orchestra Association District V

General Membership Meeting

January 7th, 2008

Jake's Old Town Grill – Saginaw

- I. Call to order at 7:17. Introduction of members and guests: Garret Ernst – Perry, Mike Bentley – Byron, Ed Turner – Durand, Doug Lull – Bay City John Glenn, Tim Newman – Alma, Greg Smokovitz – Bullock Creek, Scott Vetter – Bath, Craig Heydenburg – Bay City Western, Mike Tolrud – Owosso, Carl Knipe - Owosso, Lisa Dunn – Birch Run, Randy Voisenet – Pewamo-Westphalia, Iris Haynes – Saginaw White Pine, Rodney Lamar Page – St. Johns, Jason Pfeifer – Saginaw Heritage, Mathew Shepard – Meridian, Lyle Brooks – Corunna, Tim Howard – New Lothrop, John Andrusiak – St. Charles, Jim Hargett – Saginaw South, Ed Boell – Arthur Hill, Dawn Gergen – Carrollton, Ruth Ann Knapp – Saginaw Public, Kathy Peretz – Midland Public, Jeanine Clancy – Ovid-Elsie, Jim Huber – Midland, Chris O'Connell – Midland, Bill Monroe – Midland, Karen Viele – Midland, Sarah Brown - Midland Student Teacher, Richard Bartruy - Bay City Western Student Teacher, Katie King – Bay City Handy, Kristy Keenan – Bay City Central, Heather Ellenwood – Merrill, Amy Dawson – Midland, Linda Ryden – Midland, Roger Stevens – Midland Northeast, Linda Murray – Midland Northeast, Greg Wells – DeWitt, Mike Norman – DeWitt, Chad Parmenter – Carson City Crystal, Ellen Alexandrou - Frankenmuth, Heidi Schlosser – Bay City Western, Phil Baker – Fulton, Jo Ann Gross - Shepherd
- II. Reports from Officers and Committees:
 - A. Secretary – JoAnn Gross
 1. Minutes have been emailed and Garret handed out a copy at the meeting.
 2. Motion to accept report - Baker/Turner - Motion Carried
 - B. Treasurer – Mike Bentley
 1. Winter JRHS S&E Medals were from our stock. They came out of last year's funds. – We are ahead of where we were last year because of that.
 2. Marching Band gates receipts were up slightly.

3. Mike passed out state report sheets and festival recap sheets.
 4. Motion to accept report - Heydenburg/Knipe – Motion Carried
- C. President – Garret Ernst
1. Garret explained what some of the problems have been with the state web site. And thanks us for our patience and professionalism.
 2. Please do not forget about “Teacher of the Year”
 3. MMC Conference is coming soon and he encouraged us to attend.
 4. Applications to host festival are in our packets Garret gave us and you can give it to Garret at the Spring Meeting.
 5. Motion to accept report – Lull/Norman - Motion Carried
- D. Marching Band – Roger Stevens
1. About 12 bands performed.
 2. The host site and the weather were great.
 3. Please do not forget to wait for the announcer to tell you that it is time.
 4. Motion to accept report – Baker/Viele - Motion Carried
- E. Solo and Ensemble - Doug Lull
1. Doug passed out sheets with the breakdown.
 2. Please remember to turn in judge evaluation sheets to help Doug hire great judges.
 3. The total number of HS S&E entries are down by 105. Are the new prices the issue?
 4. Late fees for S&E
 5. Please send registration and checks made payable to “Treasurer – MSBOA District 5” and send them to: Doug Lull, 3201 Kiesel Road, Bay City, MI 48706
 6. Motion to accept report – Smokovitz/Ryden - Motion Carried
- F. Band and Orchestra – Ed Turner
1. Deadline for District V is Friday, January 11, 2008.
 2. As of Thurs. See sheet for breakdown
 3. Data is a preliminary chart based on FIRST choice of SITE as well as DATE. This reflects the 64 groups that have turned in their applications and checks as of Thursday, January 3rd.
 4. There are 20 groups for the Friday, March 7th Perry Site. Some are going to have to have their second choice.

5. 38 more ensembles have registered on-line but their paperwork has not been received by me yet. 102 groups have registered on-line for 2008. There were 122 groups last year. As soon as he sees all the ensembles, he can finalize the sites and panels.
 6. Motion to accept report – Stevens/Heydenburg – Motion Carried
- G. Workers – Mike Tolrud
1. If you have any concerns with the worker preference form, please contact Mike.
 2. If you run into a problem with fulfilling your work assignment, please call Mike to work it out.
 3. Motion to accept report – Lull/Keenan – Motion Carried
- H. Orchestral Activities-Karen Viele
1. Karen expressed how great it has been to be part of the executive board.
 2. Motion to accept report – Monroe/Ryden - Motion Carried
- I. Junior High All Star Band – Heidi Schlosser
1. Heidi passed out information packets at the meeting. It includes hotel information
 2. If you have a student cancel, please call Heidi ASAP so she can try to fill the spot.
 3. Please remember to pass out and have your students practice the music.
 4. Motion to accept report – Turner/Heydenburg - Motion Carried
- J. Festival Improvements – Jo Ann Gross
1. No report. The meeting is this weekend and Jo Ann will email minutes to you soon.
 2. If you have any items you would like discussed, please email or call Jo Ann.
 3. Motion to accept report – Baker/Alexandrou – Motion Carried
- K. Music Education – Craig Heydenburg
1. The meeting is this weekend.
 2. In the fall they discussed how our curriculum fits in with the new state requirements.
 3. In the fall they discussed what are the benefits of being involved in MSBOA.
 4. Motion to accept report – Turner/Baker - Motion Carried
- L. Elementary Music – Iris Haynes
1. No report
- M. Member Emeritus – Roger Stevens

1. Ann Scheolles has been elected to Member Emeritus status.
 2. If you know of anyone, please see Roger
 3. Motion to accept report - Ryden/Huber – Motion Carried
- N. MSBOA Honors/YAF – Kristy Keenan
1. Please make sure students know that this is available and that they understand that the district festival is a qualifying event.
 2. Motion to accept report – Lull/Baker – Motion Carried

III. Old Business

IV. New Business

A. Dates for next year:

1. Executive Board Fall Meeting: **Thursday, September 4th 2008.**
2. Fall Meeting: **Monday, September 8th, 2008** – Motion to accept – Lull/Stevens Motion carried
3. Marching Festival: **Monday, October 13th, 2008** - – Motion to accept – Lull/Parmenter - Motion carried
4. Marching (Rain Date): **Monday, October 20th, 2008** – Motion to accept – Lull/Parmenter - Motion carried
5. JH S/E Festival (Winter): **Saturday, December 6th, 2008** – Motion to accept – Bentley/Lull - Motion carried
6. Executive Board Winter Meeting: **Monday, January 5th, 2009.**
7. Winter Meeting: **Monday, January 12th, 2009** – Motion to accept – Viele/Heydenburg - Motion carried
8. JH All Star: **Saturday/Sunday, January 17th/18th, 2009** – Motion to accept – Baker/Parmenter - Motion carried
9. HS S/E Festival: **Saturday, February 21, 2009** – Motion to accept – Shepard/Lull - Motion carried
10. B/O Festival (1st Weekend): **Friday/Saturday, March 6th/7th, 2009** – Motion to accept –Howard/Monroe Motion carried
11. B/O Festival (2nd Weekend): **Friday/Saturday, March 20th/21st, 2009** – Motion to accept –Howard/Monroe Motion carried
12. JH S/E Festival (Spring): **Saturday, April 18th, 2009** – Motion to accept –Tolrud/Brooks - Motion carried
13. Executive Board Spring Meeting: **Wednesday, April 29th, 2009.**
14. Spring Meeting: **Monday, May 4th, 2009** – Motion to accept –Stevens/Heydenburg - Motion carried

B. Election of officers:

1. Ed Turner-B/O
2. Heidi Schlosser-Workers
3. Mike Bentley-Treasurer
4. It was moved by Carl Knipe and seconded by Phil Baker to accept the nominations recommended by the executive board and cast a unanimous ballot – Motion Carried... Congratulations.

- C. Executive Board Action – It was moved by Mike Tolrud and was Seconded by Mike Bentley to increase our amount of \$75.00 to \$100.00 for each student that attends Youth Arts Festival. - Motion carried. It was moved by Jim Huber and supported by Phil Baker to support executive board action – Motion Carried.
 - D. Congratulations to Anne Schoelles as she is officially now a Member Emeritus
 - E. Congratulations to the following as they have completed the adjudication workshops:
 - 1. JoAnn Gross-S/E
 - 2. Doug Lull-S/E
 - 3. Matt Taton-S/E
 - 4. Mike Tolrud-S/E & Marching Band
 - F. The need for someone to chair the Marching Band Committee and the All-State Band and Orchestra Committee exists. If you are interested, please see Garret.
 - G. Other
- V. For the good of the order
- A. Announcements
 - 1. White Pine 8th Grade Orchestra will be performing at the conference.
 - 2. Eddy CD's are available.
 - 3. Congratulations to Doug Lull and Janelle Tichnell on their engagement.
- VI. Adjournment – Motion to adjourn at 8:36–Heydenburg/Baker Motion carried