

Spring 2008 Agenda: MSBOA District V

General Membership Meeting: Monday, May 5th, 2008

Lefty's Steakhouse – Owosso

Dinner – 5:30 p.m.

Meeting – 7:00 p.m.

- I. Call to order: 7:13 p.m.
- II. Introduction of members and guests present: Garret Ernst – Perry, Mike Bentley – Byron, Lyle Brooks – Corunna, Phil Baker – Fulton, Dawn Gergen – Carrollton, Ruth Ann Knapp – Saginaw City, Ed Boell – Arthur Hill, Greg Wells – DeWitt, Barle Wells – Laingsburg, Doug Lull – John Glenn, Linda Ryden – Midland, Bill Monroe – Midland, Steve DeRees – Midland, Carl Knipe – Owosso, Roger Stevens – Midland, Mike Tolrud – Owosso, Craig Heydenburg – Bay City Western, Karen Viele – Midland, Ann Schoelles – Midland Retired, Ed Turner – Durand, Scott Vetter – Bath, Steve Shaw – Corunna, Roy Davis – St. Johns, Tim Howard – New Lothrop, Jennifer Parker – St. Johns, Rodney Lamar Page – St. Johns, Katie King – Handy MS, Heidi Schlosser – Bay City Western, Heather Ellenwood – Merrill, Jo Ann Gross - Shepherd
- III. Reports from Officers and Committees:
 - A. Secretary – JoAnn Gross
 1. Minutes are posted on the web.
 2. Motion to accept report - Baker/Turner - Motion carried
 - B. Treasurer – Mike Bentley
 1. Mike passed out a spreadsheet and reviewed it with us.
 2. We came out ahead overall.
 3. Motion to accept report - Heydenburg/Brooks - Motion carried
 - C. President – Garret Ernst
 1. Garret thanked the executive board
 2. He shared with us experiences that motivated him.
 3. If you have any questions or concerns, please let him know.
 4. Motion to accept report – Lull/Baker – Motion carried
 - D. Marching Band – Roger Stevens
 1. No report
 - E. Solo and Ensemble - Doug Lull
 1. Doug passed out a recap sheet with a breakdown
 2. Please make sure that when you send checks you know where you are going.
 3. If your event scratches you may not fill it with another.
 4. If you sign up an ensemble, you may take away members. I.e. a quartet may become a trio. You cannot make them bigger than you registered for.

5. Motion to accept report Baker/Heydenburg - Motion carried
- F. Band and Orchestra – Ed Turner
 1. Ed thanked Owosso, Perry, Midland Central, and Bay City Western for hosting the 2008 District V Band and Orchestra Festival.
 2. As you register **please be certain that you enter correct information and mail paper and checks to the correct address.**
 3. The dates are:
 - a. First weekend...March 6 and 7, 2009
 - b. Second weekend...March 20 and 21, 2009
 4. We will need a full two days the first weekend with a full Saturday. The second weekend will be two full sites Friday and Saturday, and a full Saturday only.
 5. Ed gave us a list of adjudicators that were offered contracts for 2009.
 6. Ed received only 12 adjudicator evaluations. There were concerns of judges that spend too much time “conversing” about personal history. Another concern was levels being too high. Two judges were not rehired based on this input.
 7. Ed thanked Karen Viele for helping make the orchestra site the best it could be.
 8. Fee structure is:
 - a. All Junior High Ensembles - \$140.00
 - b. Senior High Class AA, A, and B - \$150.00
 - c. Senior High Class C and D - \$140.00
 9. Sight reading music is available at 50% price.
 10. Ed thanked our district for a chance to serve in this office.
 11. Motion to accept report – Lull/Baker – Motion carried
- G. Workers – Mike Tolrud
 1. Mike thanked us for his time in office and wishes Heidi Schlosser Good Luck.
 2. Motion to accept – Howard/Brooks – Motion carried
- H. Orchestra – Karen Viele
 1. String clinic fees are up from \$8 to \$12.
 2. Motion to accept report – Turner/Ryden – Motion carried.
- I. Junior High All Star Band – Heidi Schlosser
 1. We are still looking for a site
 2. Proposals to come for a possible change in format.
 3. Motion to accept report – Turner/Stevens – Motion carried
- J. Festival Improvements – Jo Ann Gross
 1. No report – if you have any concerns, please feel free to email Jo Ann before the September meeting.
- K. Music Education – Craig Heydenburg

1. Discussion was held about trimester scheduling
 2. Discussion about guitar classes and making a sample curriculum.
 3. Longer discussion of a jazz workshop on the same day as survival camp.
 4. Motion to accept report – Knipe/Stevens – Motion carried.
- L. Elementary Music – Iris Haynes
- M. Member Emeritus – Roger Stevens
1. If you know anyone who is going to retire, please let Roger know.
 2. The application for Member Emeritus Status is in the yearbook.
 3. Anne Schoelles was presented with her plaque.
 4. Motion to accept – Baker/Heydenburg – Motion carried.
- N. MSBOA Honors/YAF – Kristy Keenan
- IV. Old Business
- A. Other
- V. New Business
- A. Presentation from Craig Heydenburg of a possible Regional or combined District Jazz Festival.
1. It was moved by Bentley and seconded by Dewitt to endorse the idea. – Motion carried.
- B. Teacher of the year
1. Mike Tolrud
 2. Rodney Page
 3. It was moved by Baker and seconded by Stevens to close the nominations and cast a unanimous ballot for Mike Tolrud and Rodney Page to be our Directors of the Year. - Motion carried
- C. Election of All Star Band Directors
1. Nominations from the Executive Board:
 - a. Josh Chase
 - b. Mark Wells
 2. It was moved by Baker and seconded by Stevens to close the nominations and cast a unanimous ballot for Josh Chase and Mark Wells to be our Directors for our JRHS All Star Band. - Motion carried
- D. Locations for our Dates next year:
1. **Fall Meeting:** Monday, September 8th, 2008
 - a. Bucks Run – Motion to accept – Lull/Schlosser – Motion carried
 2. **Marching Festival:** Monday, October 13th, 2008 with rain date of Monday, October 20th, 2008
 - a. Owosso
 - b. St. Johns
 - c. By a show of hands our district picked OWOSSO as our site.

3. **JH S/E Festival (Winter):** Saturday, December 6th, 2008
 - a. Perry High School – Motion to accept –
Tolrud/Heydenburg – Motion carried
 4. **Winter Meeting:** Monday, January 12th, 2009
 - a. Jakes Old Town – Motion to accept –
Baker/Heydenburg – Motion carried
 5. **JH All Star:** Saturday/Sunday, January 17th/18th, 2009
 - a. _____
 6. **HS S/E Festival:** Saturday, February 21st, 2009
 - a. Owosso High School – Motion to accept –
Stevens/Ryden – Motion carried
 7. **B/O Festival (1st Weekend):** Friday/Saturday, March 6th/7th, 2009
 - a. Perry – full weekend
 - b. Bay City Western – full weekend
 - c. Midland Central Middle – full weekend
 8. **B/O Festival (2nd Weekend):** Friday/Saturday, March 20th/21st, 2009
 - a. Perry – 1 day (additional day if needed)
 - b. St. Johns – full weekend
 - c. Owosso – if needed
 9. **JH S/E Festival (Spring):** Saturday, April 18th, 2009
 - a. It was moved by Baker and seconded by Lull to have Alma host it if they produce the signed paperwork necessary to apply. – Motion carried
 10. **Spring Meeting:** Monday, May 4th, 2009
 - a. Lefty's Steakhouse
 - b. Frankenmuth
 - c. By a show of hands our district picked LEFTY'S as our meeting site.
- E. Other
- VI. For the good of the order
 - A. Announcements
 1. Katie King got engaged
 - B. Free Discussion
 - VII. Adjournment – Motion to adjourn – Heydenburg/Schlusser – Motion Carried