

Fall 2008 MSBOA District V

General Membership Meeting: Monday, September 8, 2008

Bucks Run – Mt. Pleasant

Dinner – 5:30 p.m.

Meeting – 7:00 p.m.

- I. Call to order at 7:06 p.m. Introduction of members and guests: Garret Ernst – Perry Public Schools, Doug Lull – Bay City John Glenn, Tim Newman – Alma, Jo Ann Gross – Shepherd, Joseph Kay – Shepherd student teacher, Jill Turner – Corunna, Chris Orlik – Mt. Pleasant, Ellen Alexandrou – Frankenmuth Middle, Nick Smith – Arthur Hill High School, Ruth Ann Knapp – Saginaw Public, Tim Kasten – Saginaw Arts and Science, Scott Vetter – Bath Community Schools, Phil Baker – Fulton, Ed Turner – Durand, Mike Bentley – Byron, Bill Shephard – Freeland, Matthew Shephard – Meridian, Roger Stevens – Midland, Linda Murray – Midland, Kathy Peretz – Midland, Paul Stanifer – Office, Rodney Lamar Page – St. Johns Public Schools, Iris Haynes, Saginaw White Pine, Bill Monroe – Midland, High School, Sue Monroe – guest, Steve DeRees – Midland Dow HS, Karen Viele – Midland-Dow and Jefferson, Linda Ryden – Midland Central, Katie King – Handy MS, Heather Ellenwood – Merrill HS/MS, Chris O’Connell – Midland, Craig Heydenburg – Bay City Western HS, Kristy Keenan – Bay City Central, Scott Staufbergen – Mike Tolrud – Owosso Middle School, Jeanine Coughlin – Saginaw HS, Denise Compton – Frankenmuth HS, Justin Hammis – Nouvel Catholic Central High School, Heidi Schlosser – Bay City Western MS.
- II. Reports
 1. Secretary – Jo Ann Gross
 1. Hard copy presented
 2. Motion to accept report – Baker/E. Turner – Motion carried
 2. Treasurer – Mike Bentley
 1. Things are looking good
 2. Medal cost increase
 3. Mike passed a sheet out of the breakdown of expenses
 4. Motion to accept report – Lull/Heydenburg – Motion Carried
 3. President – Garret Ernst
 1. Garret encouraged members to take part in the fourth year that the MMC is in Grand Rapids.
 2. Please encourage your students to audition for the All State Band and Orchestras. More information is on the MSBOA State website. Perry will host the site for auditions on November 1 and 2.
 3. Please make efforts to not schedule concerts or other activities during the YAF weekend.
 4. Please be thinking about Teacher of the Year for District 5. Applications must be received by Friday, March 20, 2009. The form may be found in your District 5 Handbook.
 5. Please stick to deadlines. Membership is due by September 22, 2008.
 6. Deadline for provisional status and the B&O Adjudication Workshop is October 1st, 2008.
 7. When hosting, please be aware of what MSBOA District 5 will reimburse your school district for and what we will not. Please be sure your administration is aware too.
 8. Motion to accept report – Stevens/Ryden – Motion Carried

4. Marching Band – Roger Stevens
 1. In our handbook is the entry form
 2. September 26th is the deadline for entry
 3. Owosso is hosting
 4. Make sure checks are made out correctly
 5. If you need anything, feel free to call or email Roger.
 6. Motion to accept report – Bentley/Baker – Motion Carried
5. Solo and Ensemble – Doug Lull
 1. Doug passed out a report
 2. Please make sure postmarks follow deadlines
 3. If you are a week or less late, you must include late fees
 4. You may not substitute scratches with other events
 5. Checks made payable to: *Treasurer, District 5 MSBOA*
 6. Make sure checks are sent to the right place
 7. Please don't forget sheets at the end of the day. If you don't, they will be mailed with a \$5.00 charge.
 8. Still hiring judges. If you have any suggestions, please let Doug know.
 9. Motion to accept report – E. Turner/Stuifbergen – Motion carried
6. Band and Orchestra – Ed Turner
 1. Make sure checks and mail go to the correct place
 2. Dates and sites are:
 1. March 6 and 7 – Perry, Auburn Bay City Western, and Midland Central
 2. March 20 and 21 – Perry, St. Johns, and Owosso (if needed)
 3. Please be sure that you are ok with your second choice
 4. Registration may begin by 12:01 a.m. on Tuesday, September 09, 2008.
 5. Motion to accept report – Orlik/Heydenburg – Motion Carried
7. Workers – Heidi Schlosser
 1. Please make sure you turn in your form in the handbook by October 3rd.
 2. Please make sure that when you work the festival that we dress appropriately and are professional.
 3. If you are unable to fulfill an assignment, you are responsible to find an official MSBOA member and let Heidi know who you found.
 4. Motion to accept report – Alexandrou/E. Turner – Motion Carried
8. Orchestral Activities – Karen Viele
 1. No report
9. Junior High All Star Band – Heidi Schlosser
 1. Heidi passed out two proposals. Please take some time and look them over to offer any suggestions.
 2. We still need a site
10. Festival Improvements – Jo Ann Gross
 1. The meeting is this coming weekend
 2. Jo Ann will email you the minutes
 3. If you have any concerns to be addressed, please email them to Jo Ann
11. Music Education – Craig Heydenburg
 1. The meeting is this coming weekend
12. Elementary Music – Iris Haynes
13. Member Emeritus – Roger Stevens
 1. Jim Hargett and Lyle Brooks
 2. If you know of anyone else, please let Roger know.

14. MSBOA/YAF – Kristy Keenan

1. No report

III. Old Business

1. Craig Heydenburg would like to explore a District V Jazz Festival
2. Craig Heydenburg plans on working on our website. Thank you Craig!

IV. New Business

1. District Handbook 2008-2009
2. Slate of Officers
 1. Garret Ernst: President 2nd Term Expiring
 2. Doug Lull: V.P. - S/E 1st Term Expiring
 3. Karen Viele: V.P. - Orchestra 1st Term Expiring (but she is retiring)
 4. Jo Ann Gross: Secretary 2nd Term Expiring
3. State Office – Paul Stanifer
 1. This is our 75th year!
 2. This is the year of the Band and Orchestra Adjudicator Workshop.
 3. For all our new members, we offer “survival camp”. For any first year District V members, our district will pay for it.
4. Other

V. For the good of the order

1. Announcements
 1. Grants for schools with students with a higher financial need or free and reduced lunches available on the Michigan Dept. of Ed. Website to pay for attending festivals or fine arts functions. This is for grades K-8.
 2. Midland Marching Festival is October 8th. \$4.00 for adults at the gate. CMU will be marching at the end!
2. Free Discussion

VI. Adjournment – 8:05 pm – Baker/Heydenburg – Motion Carried