

Fall 2010 Minutes: MSBOA District V

General Membership Meeting: Monday, September 13th, 2010

Ghengis Khan – Midland

Dinner – 5:30 p.m.

Meeting – 7:00 p.m.

Attendance: Bill Monroe – Midland, Steve Shaw – Freeland, Matt Corrigan – Saginaw Arts & Sciences Academy, Heidi Schlosser – Bay City Western, Jo Ann Gross – Shepherd, Jennifer Breneman – Midland Jefferson, Jason Pfeifer – Saginaw White Pine, Linda Murray – Midland Northeast, Roger Stevens – Midland Northeast, Steve DeRees – Midland Dow, Chand Anthes – Byron, Shirley Rose – Midland Dow, Joel Wiseman – Birch Run, Jim Burkhart – Coleman, Angela Caponi – Frankenmuth, Jacob Barkell – Midland Academy, Greg Smokovitz – Bullock Creek, Matt Taton – Mt. Pleasant, Doug Lull – Bangor Township, Dawn Gergen – Carrollton, Kristy Keenan – Bay City Central, Scott Stuijbergen – Bay City Central, Daniel Alt – Morrice, Garret Ernst – Perry, Carl Knipe – Owosso, Mark Sopjes – Corunna, Jillian Turner – Corunna, Ed Turner – Durand, Katie Pike – Fowler, Chris Pike – DeWitt, Thomas Cousineau – Laingsburg, Heather Ellenwood – Merrill, Scott Vetter – Bath, Phil Baker – Fulton, Jeanine Ignash – Ovid-Elsie, Matthew Shephard - Meridian

- I. Call to order and Introduction of members and guests: 7:04 pm
- II. Reports from Officers and Committees:
 - a. Secretary – Matthew Shephard
 - i. Minutes posted online
 - ii. Motion to accept – Baker/Ernst
 - iii. Motion passed
 - b. Treasurer – Mike Bentley
 - i. Financial update handed out
 - ii. Increase in account balance is greatly related to S/E festivals
 - iii. Motion to accept – E. Turner/Stevens
 - iv. Motion passed
 - c. President – Jo Ann Gross
 - i. Keep checking MSBOA state website
 - ii. Keep an eye on deadlines
 - iii. Motion to accept – Baker/E. Turner Motion passed
 - iv. Motion passed
 - d. Marching Band – Mike Tolrud
 - i. Oct. 18th @ St. Johns
 - ii. Don't forget to enclose checks in application mailing
 - iii. Must have MSBOA membership paid before festival
 - iv. Position will be vacant next year – see Mike if interested
 - v. Motion to accept – Ernst/Lull

- vi. Motion passed
- e. Solo and Ensemble – Doug Lull
 - i. Handed out information
 - 1. Checks payable to Treasurer, District 5 MSBOA
 - 2. **2 copies** of your invoice must be sent
 - ii. Position will be vacant next year – see Doug for info
 - iii. Motion to accept – Burkhart/Keenan
 - iv. Motion passed
- f. Band and Orchestra – Steve Shaw
 - i. Handed out information
 - ii. Festivals are back to back weekends this year
 - iii. Motion to accept – Lull/Keenan
 - iv. Motion passed
- g. Workers – Heidi Schlosser
 - i. Please fill out worker preferences form on page 9 of handbook
 - ii. Conflicts must be handled with Heidi – find your own MSBOA replacement for any conflict in work assignments
 - iii. Preference forms must be returned by October 1
 - iv. Motion to accept – Ernst/Monroe
 - v. Motion passed
- h. Orchestral Activities – There was no fall meeting
- i. Junior High All Star Weekend – Jill Turner
 - i. Handed out list of suggestions for future:
 - 1. Elect directors and site in spring meeting?
 - 2. \$200 for each director to purchase music for event?
 - a. Sell back at ½ price to interested directors
 - 3. Select directors from outside districts?
 - ii. Motion to accept – Ernst/Baker
 - iii. Motion passed
- j. Festival Improvements – Roger Stevens
 - i. Handed out sheet with new additions to yearbook
 - 1. New definitions of each chamber ensemble (more than 8 performers)
 - 2. Pay careful attention to how parts are doubled according to definitions listed in yearbook
 - 3. Proof of purchase must be presented to site chair before performance for music purchased on the internet
 - a. Includes FREE music found online – site sources
 - ii. Motion to accept – Alt/Baker
 - iii. Motion passed
- k. Music Education – Dawn Gergen
 - i. Please sign up on the ArtServe music advocacy page under group name “MSBOA”
 - ii. Experienced teachers needed to assist new teachers
 - iii. Motion to accept – Lull/Knipe
 - iv. Motion passed

- l. Elementary Music – This is currently non-active at the state level.
 - m. Member Emeritus – Jo Ann Gross
 - i. All applications need to be sent directly to Jo Ann by October 1st.
 - ii. Please have retirees send application to Jo Ann...encourage qualified “modest” retirees to apply
 - n. MSBOA/YAF – Kristy Keenan
 - i. Encourage students to work on s/e material so they can potentially be nominated for Youth Arts Festival
 - ii. Motion to accept – Baker/E. Turner
 - iii. Motion passed
- III. Old Business
- a. Dates for this year:
 - i. Fall Meeting – September 13, 2010 – **Ghengis Khan, Midland**
 - ii. Marching Band Festival – October 18th, 2010 – **St. Johns HS**
 - iii. Marching Band Festival Rain Date – October 25th, 2010 – **St. Johns**
 - iv. Winter JH/MS Solo and Ensemble Festival – December 4th, 2010 – **Saginaw Carrollton HS**
 - v. Winter Meeting – January 10th, 2011 – **Famous Dave’s, Saginaw**
 - vi. JRHS All Star Band – January 15th and 16th, 2011 – **St. Johns HS**
 - vii. HS Solo and Ensemble – February 19th, 2011 – **Saginaw Heritage**
 - viii. District B/O Festival (1st weekend) – March 11th, and 12th, 2011 – **Perry, Bay City Western, and Frankenmuth**
 - ix. District B/O Festival (2nd weekend) – March 18th, and 19th, 2011 – **Perry, St. Johns, and Frankenmuth**
 - x. Spring JH/MS Solo and Ensemble Festival – April 16th, 2011 – **Perry HS**
 - xi. Spring Meeting – May 2nd, 2011 – **Drew’s Steakhouse and Pub, Owosso**
 - b. VP of Workers
 - i. Heidi Schlosser
 - ii. Motion was cast that we elect Heidi VP of Workers - Knipe/Burkhart
 - iii. Motion passed
- IV. New Business
- a. District Handbook
 - b. Upcoming deadlines:
 - i. September 20th, 2010
 - 1. Deadline for MSBOA School Membership (Membership fee increases by \$40 after Sept. 20th. **NOTE: As with all MSBOA State deadlines, If you are having problems with the process or any portion of the procedure – contact the State Office BEFORE the deadline date to work out a solution and avoid the increased fee.)**)
 - 2. MSBOA Jazz Workshop for Directors Registration Deadline. For High School Teachers the site will be Shepherd HS, for Middle School Teachers the site will be Shelby Twp. Malow JRHS. (Those who teach both levels should choose the closest location)

- ii. September 24th, 2010 – Marching Band Festival Application Deadline
 - iii. October 1st, 2010 – Application deadlines for:
 - 1. All State B&O Audition Applications
 - 2. B&O Adjudicator Workshop
 - 3. Provisional Classification
 - 4. District Transfers
 - c. Electing Junior High All Star Band Directors
 - i. Band
 - 1. Denise Compton
 - 2. Roger Stevens
 - 3. Motion to close nominations and accept recommendations of executive board - Knipe/Baker
 - 4. Motion passed
 - ii. Orchestra
 - 1. Dorothy McDonald
 - 2. Motion to close nominations and accept recommendations of executive board - Knipe/Baker
 - 3. Motion passed
 - d. Digital recorders – Carl Knipe and Ed Turner
 - i. Would like time to look into executive board recommendations and own ideas before next executive board meeting
 - ii. Ed and Carl looked into separate recording devices
 - 1. Ed’s recommendation will not turn out CD immediately, Carl’s recommendation can instantly burn CD
 - a. \$50-100 (Ed’s Sony recorder) vs. \$400 (Carl’s Tascam recorder)
 - iii. Recommendation that we assign the already established committee for recording (Knipe, Turner, Ernst, Alt) to present options to general membership at Winter Meeting - Ernst
 - e. VP of Orchestral Activities
 - i. Linda Murray
 - ii. Motion to close nominations and accept executive board recommendation - Baker/Ernst
 - iii. Motion passed
 - f. All-Star Weekend
 - i. Motion for district to provided \$200 per All-Star director of All-Star Weekend for purchase of music. – E. Turner/Keenan
 - ii. **AMMENDMENT:** After performance District 5 schools can purchase All-Star music at half price – Stevens/Ernst
 - iii. Amendment passed
 - iv. Amended motion passed

- V. For the good of the order
 - a. Announcements

- i. Congratulations to Garret Ernst who is one of the State's three final candidates for Teacher of the Year.
- ii. Congratulations to Matthew Shephard and the Sanford Meridian High School Band for their acceptance to perform at the Michigan Music Conference in Grand Rapids.

VI. Adjournment

- a. Motion to adjourn –
- b. Meeting adjourned at 8:35 pm