

**Michigan School Band and Orchestra Association
District V**

General Membership Meeting

January 10th, 2011

Famous Dave's - Saginaw

Dinner – 5:30 p.m.

Meeting – 7:00 p.m.

- I. Call to order – 7:01 p.m.

- II. Introduction of members and guests: Craig Heydenburg (Bay City Western), Doug Lull (Bangor Township), Ashley Wolfe (Shepherd student teacher), Jo Ann Gross (Shepherd), Heidi Schlosser (Bay City Western), Dawn Gergen (Carrollton), Carl Knipe (Owosso), Ed Turner (Durand), Garret Ernst (Perry), Phil Baker (Fulton), Scott Vetter (Bath), Ashley Gehring (Saginaw Heritage), Matt Wicke (Saginaw White Pine), Scott Stuijbergen (Bay City Central), Kristy Keenan (Bay City Central), Angela Caponi (Frankenmuth), Eric Clauder (Frankenmuth), Jason Pfeifer (Saginaw White Pine/Heritage), Joel Wiseman (Birch Run), Steve Shaw (Freeland), Linda Murray (Midland), Chris O'Connell (Midland), Jim Huber (Midland), Roger Stevens (Midland), Bill Monroe (Midland), Chad Anthes (Byron), Ross Huber (Midland student teacher), Daniel Alt (Morrice), Kathy Peretz (Midland), Jill Turner (Corunna), Heather Ellenwood (Merrill), Jacob Barkell (Midland Academy), Jeanine Ignash (Ovid-Elsie), Roy Davis (St. Johns), Matthew Shephard (Meridian)

- III. Reports from Officers and Committees:
 - A. Secretary – Matthew Shephard
 1. Minutes are posted online
 2. Motion to accept report - Heydenburg/E. Turner – motion carries
 - B. Treasurer – Mike Bentley
 1. Mike unable to attend meeting
 2. District V is in good shape financially
 3. Motion to accept report – E. Turner/Heydenburg – motion carries
 - C. President – Jo Ann Gross
 1. Congrats Garret Ernst on MSBOA President appointment (also nominee for Teacher of the Year – MSBOA)
 2. Meridian HS Symphonic Band performance at MMC (January 21 @ 10:30 AM)
 3. Motion to accept report – Baker/Keenan – motion carries
 - D. Marching Band – Mike Tolrud
 1. Jo Ann read Mike's report – thank you Roy Davis (St. Johns) for hosting
 2. Motion to accept report – Lull/Wicke – motion carries
 - E. Solo and Ensemble - Doug Lull
 1. Doug supplied breakdown of rating results
 - a. Thank you Dawn Gergen for hosting
 2. HS S/E schedules likely posted after MMC
 3. Motion to accept report – Baker/Knipe – motion carries

- F. Band and Orchestra – Steven Shaw
 - 1. 112 ensembles registered for District Festival
 - 2. Double check pieces with the required list
 - 3. Motion to accept report – Keenan/E. Turner – motion carries
- G. Workers – Heidi Schlosser
 - 1. Work Assignments will be posted very soon for both S/E and Festival
 - 2. Please make Heidi aware of any conflicts previous to work assignment
 - 3. Motion to accept report – Lull/Keenan – motion carries
- H. Orchestral Activities - Linda Murray
 - 1. State committee reviewed orchestral works to be considered for use as All State audition materials
 - a. Selections to be chosen annually from these excerpts
 - 2. Motion to accept report – Baker/Heydenburg – motion carries
- I. Junior High All Star Weekend – Jill Turner
 - 1. All Star Weekend is this weekend – January 15/16 (St. Johns High School)
 - 2. Conductors: Roger Stevens, Ed Turner, Dorothy McDonald
 - 3. Next meeting we will be voting for new directors for 2012 All Star Weekend
 - 4. Motion to accept report – Lull/Knipe – motion carries
- J. Festival Improvements – Roger Stevens
 - 1. At Winter State Meeting there will be a motion to add “accuracy” to S/E to comment sheet
 - 2. Be proactive in regards to online music (bandmusicpdf.org)
 - 3. e-Print through JW Pepper requires documentation to be considered legitimate
 - 4. Does student’s participation in a Jazz Combo limit the number of events they can participate in at State S/E? – NO!
 - 5. Motion to accept report – Wicke/Baker – motion carries
- K. Music Education – Dawn Gergen
 - 1. Considering implementing a rubric system for S/E to bring consistency from district to state competition (number-based system)
 - 2. Sign up for music advocacy email system and find 10 people to join the group within your band program
 - a. Details available on the state website
 - 3. Motion to accept report – E. Turner/Baker – motion carries
- L. Elementary Music – non active
- M. Member Emeritus – Jo Ann Gross
 - 1. Bill Shephard (formerly Freeland) accepted as member emeritus
 - a. Will be recognized at State Winter Meeting (MMC)
 - 2. Motion to accept report – Lull/Gergen – motion carries
- O. Michigan Youth Arts/All State Ensembles – Kristy Keenan

1. Will be sending a letter of congratulations to the students who are accepted to the MMC All State Ensembles
 2. Motion to accept report – Wicke/Heydenburg – motion carries
- IV. Old Business
- a. Digital Recorders – Carl Knipe / Ed Turner
 - A. Found a device that can be used for both Marching Band and B&O Festivals (cost: \$99 plus \$20 a/c adapter)
 - B. Would need SD cards for recorders plus SD card reader for the computer
 - C. Total cost of proposal: \$600 (3 recorders and 10 SD cards - one time purchase), plus annual cost of CDs: \$50-100
 - D. Motion to purchase 3 recording devices and accessories at the recommendation of Ed Turner and Carl Knipe for B&O festival not to exceed \$700 with the option to purchase additional devices in the future – Schlosser/Heydenburg – motion carries
- V. New Business
- A. Dates for next year:
 1. Executive Board Meeting: **Thurs, September 8th, 2011**
 2. Fall Meeting: **Monday, September 12th, 2011**
 3. Marching Festival: **Monday, October 17th, 2011**
 4. Marching (Rain Date): **Monday, October 24th, 2011**
 5. JH S/E Festival (Winter): **Saturday, December 3rd, 2011**
 6. Executive Board Meeting: **Thursday, January 5th, 2011**
 7. Winter Meeting: **Monday, January 9th, 2012**
 8. JH All Star: **Saturday/Sunday, January 14th/15th, 2012**
 9. HS S/E Festival: **Saturday, February 18th, 2012**
 10. B/O Festival (1st Weekend): **Friday/Saturday, March 2nd /3rd, 2012**
 11. B/O Festival (2nd Weekend): **Friday/Saturday, March 16th/17th, 2012**
 12. JH S/E Festival (Spring): **Saturday, April 14th, 2012**
 13. Executive Board Meeting: **Tuesday, May 1st, 2012**
 14. Spring Meeting: **Monday, May 7th, 2012**
 15. We need sites for all festival events. If you would like your school to host please fill out an Application to Host and return it to Jo Ann as soon as possible so that we can vote on it in the spring meeting.
 16. Executive Board Motion to approve dates as presented on the calendar - Ernst/Murray
 - a. Motion to accept dates as presented – Gergen/Keenan – motion carries
 - B. All State Ensembles
 1. Executive board action:
 - a. District V will reimburse the registration fee for all students accepting the invitation to perform with the Michigan All State ensembles.
 - b. Moved: Bentley/Murray
 - c. Motion to accept executive board action – Ernst/Baker – motion carries
 - C. Election of Officers
 1. President

- a. Jo Ann Gross
 - 2. Solo and Ensemble Vice President
 - a. Heidi Schlosser
 - 3. Secretary
 - a. Matthew Shephard
 - 4. Treasurer
 - a. Mike Bentley
 - 5. Motion to accept recommendations as presented and cast unanimous ballot – Knipe/Heydenburg – motion
 - D. State Festival Sight Reading proposed changes (additional information from earlier discussion)
 - 1. Motion presented and seconded at Executive Board Fall Meeting to change Festival Sight Reading to 1 selection with a 5 minute preparation period, then discussed at general membership meeting.
 - 2. This will be read at the Winter and Spring Meetings before being voted upon by the general membership at the Spring Meeting.
 - 3. District V will be discussing the merits and negative issues related to this potential change at the Spring Meeting, then presenting their findings at the Spring Meeting
 - E. Other
- VI. For the good of the order
 - A. Announcements
 - 1. Jazz Improv Clinic at Midland Center For The Arts – January 29th – see Steve DeRees for more information
 - 2. Phil Baker is looking for High School S/E worker assignment help – please see if you can help him out
- VII. Adjournment – 8:23 – Ernst/Heydenburg – motion carries