

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

**General Membership Meeting**

Monday, May 7<sup>th</sup>, 2012  
Drew's Steakhouse - Owosso

Attendance: Mike Tolrud (Owosso), Carl Knipe (Owosso), Scott Vetter (Bath), Phil Baker (Fulton), Jeanine Ignash (Ovid-Elsie), Steven Shaw (Freeland), Garret Ernst (Perry), Eric LaNove (Perry, Student Teacher), Chris Orlik (Mt. Pleasant, retired), Dawn Gergen (Carrollton), Heidi Schlosser (Bay City Western), Jo Ann Gross (Shepherd), Linda Murray (Midland Northeast), Roger Stevens (Midland Northeast), Katie Harris (Bay City Handy), Chad Anthes (Byron), Bill Monroe (Midland), Sue Monroe (guest), Heather Ellenwood (Merrill), Eric Clauder (Frankenmuth), Mallory Voris (Morrice), Matthew Shephard (Meridian)

- I. Meeting called to order – 7:05 pm
- II. Reports from Officers and Committees:
  - A. Secretary – Matthew Shephard
    1. Minutes are posted online
    2. Motion carries – Ernst/Baker
  - B. Treasurer – Mike Bentley
    1. No report
  - C. President – Jo Ann Gross
    1. Thank you for opportunity to serve as president
    2. Thank you Mike Bentley for your service as treasurer
    3. Motion carries – Baker/Knipe
  - D. Marching Band – Roy Davis
    1. No report
  - E. Solo and Ensemble - Heidi Schlosser
    1. High School entries were lower than previous year
    2. Middle School entries were consistent with previous years
    3. Thank you to our hosts for your service this year
    4. Motion carries – Baker/Stevens
  - F. Band and Orchestra – Steven Shaw
    1. Dates have been set for next year
      - a. Must vote on locations later in meeting
    2. Working on holding a “required” worker meeting before assignment takes place
    3. Motion carries – Clauder/Stevens
  - G. Workers – Dawn Gergen
    1. Please report to your work assignment 30 minutes before the first group performs (also applies to sight reading)

2. Plan on working an assignment EVERY TIME you register for festival.
  3. Motion carries – Ernst/Baker
  - H. **Orchestral Activities-Linda Murray**
    1. Sept. 15 – New Music Reading Session
    2. Oct. 13/20 – Mid-Level String Clinic
    3. TBA – Alternative Styles Day
    4. Jan. 17/18 – 2<sup>nd</sup> Annual Teacher’s Orchestra (in conjunction with MMC)
    5. Motion carries – Stevens/Ernst
  - I. **Junior High All Star Band – Phil Baker**
    1. No report
  - J. **Festival Improvements – Roger Stevens**
    1. No report
  - K. **Music Education – Dawn Gergen**
    1. Please take the online survey (located on state website)
    2. <http://pscinc.checkboxonline.com/MSBOA-2012-Membership-Survey.aspx>
    3. Do not stop advocating for music education!
    4. Motion carries – Baker/Murray
  - L. **Elementary Music – non active**
    1. No report
  - M. **Member Emeritus – Jo Ann Gross**
    1. James Huber, Iris Haynes, Chris Orlik recognized this school year (2011-2012)
    2. Motion carries -
  - N. **YAF/All State – Kristy Keenan**
    1. No report
- III. Old Business - none
- IV. New Business
- A. Dates for next year:
    1. Fall Meeting: **Monday, September 10<sup>th</sup>, 2012**
      - a. Eddie O’Flynn’s - Owosso
    2. Marching Festival: **Monday, October 15<sup>th</sup>, 2012**
      - a. Owosso
    3. Marching (Rain Date): **Monday, October 22<sup>nd</sup>, 2012**
      - a. Owosso
    4. JH S/E Festival (Winter): **Saturday, Dec. 1<sup>st</sup>, 2012**
      - a. Jefferson
    5. Winter Meeting: **Monday, January 14<sup>th</sup>, 2013**
      - a. Spencer’s Route 46 – Saginaw Twshp.
    6. JH All Star Weekend: **Sat/Sun, Jan. 26&27, 2013**
      - a. St. Johns
    7. HS S/E Festival: **Saturday, February 16<sup>th</sup>, 2013**
      - a. Owosso

8. B/O Festival (1<sup>st</sup> Weekend): **Fri/Sat, Mar. 1<sup>st</sup>/2<sup>nd</sup>, 2013**
    - a. Bay City Western
    - b. Midland
    - c. Perry
  9. B/O Festival (2<sup>nd</sup> Weekend): **Fri/Sat, Mar. 15<sup>th</sup>/16<sup>th</sup>, 2013**
    - a. St Johns
    - b. Perry
    - c. Frankenmuth
  - 10. JH S/E Festival (Spring): Sat., April 13<sup>th</sup>, 2013**
    - a. Perry
  11. Spring Meeting: **Monday, May 6<sup>th</sup>, 2013**
    - a. Famous Dave's – Saginaw
  12. Motion to move Fall meeting to Drew's Steakhouse (Owosso) and accept the remainder of the dates/venues as proposed – Ernst/ Baker
    - a. Move to amend Ernst motion to move to Eddie O'Flynn's (Owosso) – Knipe/Ernst
- B. Election of Junior High All Star Weekend Directors
1. Band
    - a. Dawn Gergen - AB
    - b. Heather Ellenwood - CD
    - c. Move to close nominations and cast a unanimous ballot for those band directors listed – Baker/Murray (motion carries)
  2. Orchestra
    - a. Linda Murray is working on recommendation
- C. Other - none
- V. For the good of the order
1. Please share with Garret Ernst any concerns/comments/praises for State Executive Directors
  2. Rick Catherman is independently working on developing toolboxes for evaluation based upon ensemble (MSBOA, MSVMA, etc.).
  3. MMC will remain in tact as originally intended (representational voting, each organization can bring as many participants to planning committee, provided voting stays as intended)
- VI. Meeting adjourned at 8:07 – Knipe/Ernst