

Michigan School Band and Orchestra Association  
District V

General Membership Meeting Minutes  
September 9<sup>th</sup>, 2013  
Steinhaus - Bay City

Attendance: Phil Baker (Fulton), Eric Attard (Birch Run), Craig Heydenburg (Bay City Western), Garret Ernst (Perry), Dustin Vanderveer (Bay City Western-Student Teacher), Heidi Schlosser (Bay City Western), JoAnn Gross (Shepherd), Linda Murray (Midland), Jennifer Parker (St. Johns), Matthew Shephard (Meridian), Steve Shaw (Freeland), Chad Anthes (Byron), Roger Stevens (Midland), Kathy Peretz (Midland), Bill Monroe (Midland), Steve DeRees (Midland), Nicki Bruski (Midland), Jim Huber (Midland Retired), Chris O'Connell (Midland), Mallory Voris (Morrice), Chris Anderson (Durand), Jeanine Ignash (Ovid-Elsie), Katelyn Aikens (Merrill), Matt Stelzer (Carrollton), Stephanie Smith (Vestaburg), Doug Lull (Bangor Twp.), Katie Harris (Bay City Handy), Scott Vetter (Bath), Jim Burkhart (Coleman), Eric Clauder (Frankenmuth), Mike Tolrud (Owosso), Jillian Schlegel (Owosso), Carl Knipe (Owosso), Tim Howard (New Lothrop), Amanda Thoms (Midland)

- I. Meeting called to order – 7:12pm
- II. Reports from Officers and Committees
  - A. Secretary – Jim Burkhart
    1. Minutes posted online
    2. Motion to accept - Gross/Heydenburg - Motion carries
  - B. Treasurer – Steven Shaw
    1. Expenditures nearly even for last two years, Steve will reserve all hotel rooms this year that the district covers
    2. Motion to accept - Ernst/Baker - Motion carries
  - C. President – Matthew Shephard
    1. Changes in website not done yet; hold off on registration until complete; Survival camp called Director Development Days
    2. Motion to accept - Ernst/Gross - Motion carries
  - D. Marching Band – Nikki Bruski
    1. Deadline is approaching
    2. Motion to accept - Lull/Schlosser - Motion carries
  - E. Solo and Ensemble – Heidi Schlosser
    1. Note deadlines; send two copies of invoice; clear worker changes; corrections on festivals are correct on the report, not in the handbook
    2. Motion to accept - Knipe/Howard - Motion carries
  - F. Band and Orchestra – Jeanine Ignash
    1. Dates for festival are in the handbook, goal is December 2<sup>nd</sup> for registration opening, January 10<sup>th</sup> will be registration deadline
    2. Motion to accept - Baker/Heydenburg - Motion carries
  - G. Adjudicators – Steve DeRees
    1. You are the MSBOA official in the room
    2. Motion to accept - Stevens/Bruski - Motion Carries
  - H. Orchestral Activities – Linda Murray
    1. JH String deadline is September 27th
    2. Motion to accept - Stevens/Baker - Motion carries

- I. Junior High All Star Weekend – Linda Murray
  - 1. Pg. 7 in District Handbook has information; please send top players; directors that send students will be working all day
  - 2. Motion to accept - Gross/Stevens - Motion carries
- J. Festival Improvements – Roger Stevens (Linda Murray)
  - 1. Motions in process: multiple school events for S&E
  - 2. Motion to accept - Peretz/Anderson - Motion carries
- K. Music Education – Nikki Bruski
  - 1. New website, new technology in state office, Lobbyist for ArtServe, Director Development Days Registration is \$50.00, Assessment Project, Music Ed resources on MSBOA website
  - 2. Motion to accept - Lull/Murray - Motion carries
- L. Member Emeritus – JoAnn Gross
  - 1. Ed Turner has been contacted, Jill Turner has submitted to state office on his behalf
  - 2. Motion to accept - Clauder/Stevens - Motion carries
- M. YAF/All State – Katie Harris
  - 1. See packet
  - 2. Motion to accept - Lull/Ignash - Motion carries

### III. Old Business

- A. Dates for this year:
  - 1. Fall Meeting: Monday, Sept. 9<sup>th</sup>, 2013 – Steinhaus – Bay City
  - 2. Marching Festival: Monday, October 14<sup>th</sup>, 2013 – Owosso
  - 3. Marching (Rain date): Monday, October 21<sup>st</sup>, 2013 – Owosso
  - 4. All State Auditions: Sat/Sun, Oct. 26<sup>th</sup>/27<sup>th</sup>, 2013 TBD
  - 5. JH S/E Festival: Saturday, December 14<sup>th</sup>, 2013 – Perry
  - 6. JH All Star Weekend: Sat/Sun, Jan. 11/12, 2014 – Shepherd
  - 7. Winter Meeting: Mon, Jan. 13<sup>th</sup>, 2014 – La Senorita – Mt. Pleasant
  - 8. HS S/E Festival – Saturday, February 8<sup>th</sup>, 2014 – Owosso
  - 9. B/O Festival (1<sup>st</sup> weekend): Fri/Sat, Feb. 28/March 1, 2014
    - a. Bay City Western
    - b. Perry
    - c. Frankenmuth
  - 10. B/O Festival (2<sup>nd</sup> weekend): Fri/Sat, March 14<sup>th</sup>/15<sup>th</sup>, 2014
    - a. St. Johns
    - b. Perry
    - c. Frankenmuth
  - 11. JH S/E Festival (Spring): Sat, April 12<sup>th</sup>, 2014 – Midland Jefferson
  - 12. Spring Meeting: Monday, May 5<sup>th</sup>, 2014 – to be voted upon today
- B. Spring Meeting Location -
  - 1. Based on popular vote (show of hands): **Rustic Inn, St. Charles**
- C. Solo & Ensemble Spring Festival
  - 1. Spring MS Solo & Ensemble festival is very small, still considering cancelling the festival; discussion was held on alternatives
    - a. Motion to table discussion until January meeting - Baker/DeRees - Motion (hand count) Aye-17 Nay-8 (Motion carries)
  - 2. Send ideas to Heidi Schlosser for alternates to Spring MS S&E

- IV. New Business
  - A. Upcoming Deadlines
    - 1. School membership deadline – September 20<sup>th</sup>, 2013
    - 2. Mid-Level String Clinic Applications – September 27, 2013
    - 3. All-State B&O Audition Applications, S&E Adjudicator Workshop, Provisional Classification, District Transfer Deadline – ALL October 1<sup>st</sup>, 2013
  - B. State Executive Board Comments - Garret Ernst
    - 1. New website hopefully live in October
    - 2. Director Development Days - different from Survival Camp
    - 3. Garrett researching MSBOA eligibility and how “school” should be defined.  
Call or send Garrett emails with thoughts and suggestions.
- V. For the good of the order
  - A. Chad Anthes got married
  - B. Marching uniform parts available from Burkhart
- VI. Motion to adjourn - Heydenburg/Gross - Motion carries