

MSBOA DISTRICT V

Spring 2019 Meeting Minutes

General Membership Meeting: Monday, April 30th, 2019

Uno Pizzeria – Bay City

Attendees - Matt Wicke - St. Charles, JoAnn Gross - Shepherd, Heidi Schlosser - Bay City Western, Jeanine Ignash - Ovid Elsie, Craig Heydenburg - Bay City Western, Wendy Graham - Essexville, Scott Vetter - Bath, Scott Stewart - Heritage, Chris O'Connell - Midland, Bill Monroe - Midland, Steve DeRees - Midland, Katie DeRees - Meridian, Eric Attard - Midland, Amanda Thoms - Midland, Nicki Bruski - Midland, Philip Bossenberger - Birch Run, Josephine Bossenberger - Bullock Creek, Jason Lewis - Essexville, Chelsea Vandergraff - Bay City Central, Ellen Burtch - Nouvel Catholic Central, Katie Mueller - North Saginaw Charter Academy, Michael Woodman - Bullock Creek, Sarah Prenett - Bay City Western, Jessica Cull - Vassar, Dustin Vanderveer - Bay City Handy, Tim Newman - Alma, Jenn Parker - St. Johns, Chris Deming - Swan Valley, Randy Voisenette - Pewamo Westphalia, Roy Davis - St. Johns, Kristy Keenan - Bay City, Matthew Shephard - Meridian, Steve Shaw - Freeland

I. Call to Order - 7:10 PM

II. Reports from Officers and Committees

A. Secretary – Matt Wicke

Minutes Posted from the last meeting.

Motion to Accept Keenan, Support Gross Motion Carries

B. Treasurer – Steven Shaw

Anticipating \$5000 more spent this year. All star weekend, expenses have not been sent in yet.

Motion to Accept Keenan, Support VDG Motion Carries

C. President – Jeanine Ignash

Thank you for allowing me to do this. Take time for yourselves and your families. There was a round of applause for the amount of work she has put in.

Motion to Accept Keenan, Support VDG Motion Carries (Yeehaw)

D. Band and Orchestra – JoAnn Gross

You guys can read...do it. Caught off guard by recordings. Digital recordings was a surprise. If you want a CD, ask. When you write in the parts for Sightreading, please do the correct numbers so that it makes it easier on the chair to copy and provide parts. When will MSBOA decide to keep UIL sightreading for sightreading. The state sent out a survey, it will be determined this spring.

Motion to Accept Keenan, Support Burtch Motion Carries

E. Solo and Ensemble – Eric Attard

Thank you to Roy Davis for hosting.

Motion to Accept Keenan, Support Schlosser Motion Carries

F. Adjudicators – Craig Heydenburg

Adudicator invites go out May 1st.

Motion to Accept VDG, Support Keenan Motion Carries

G. Orchestral Activities – Amanda Thoms

Nothing to report. State meeting coming soon.

Motion to Accept Burtch, Support Keenan Motion Carries

H. Marching Band – Chris O’Connell

Marching Band...its not for awhile.

Motion to Accept Heydenberg, Support Gross Motion Carries

I. Junior High All-Star Weekend – Dustin Vanderveer

Trying to streamline the nomination process. Google forms seems to be time intensive.

Motion to Accept Keenan, Support VDG Motion Carries

J. Festival Improvements – Chelsea VanderGraaff

I got nothing...

Motion to Accept Keenan, Support Vanderveer Motion Carries

K. Music Education – Josephine Bossenberger

I got nothing...

Motion to Accept Keenan, Support VDG Motion Carries

L. Member Emeritus – Matthew Shephard

If you know of anyone who is retiring, please get those names to Matt by beginning of next school year.

Motion to Accept Gross, Support Keenan Motion Carries

III. Old Business

A. Mentor Program

In some cases the mentor program is working very well...in others...(Newman!) Keep offering thoughts to Shephard.

Motion to Accept Newman, Support Vanderveer Motion Carries

B. Commissioning

Currently nothing in the works....possible for a HS commision in the future.

C. Dates for Next Year 2019-2020

1. Fall Meeting: **Monday, September 9th, 2019**
 - a. Spencer’s Route 46, Saginaw
2. Marching Festival: **Monday, October 7th, 2019**
 - a. Owosso
 - b. St. Johns
3. Marching Festival (Rain Date): **Monday, October 14th, 2019**
 - a. Owosso
 - b. St. Johns
4. All State Auditions: **Saturday/Sunday, October 26th/27th, 2019**

- a. Bay City Handy
- 5. JH S/E Festival: **Saturday, December 7th, 2019 (S&E adj workshop)**
 - a. Perry High School
- 6. Winter Meeting: **Monday, January 13th, 2020**
 - a. Rustic Inn – St. Charles
- 7. MMC: January 16-18th, 2020
- 8. HS S/E Festival: **Saturday, February 8th, 2020**
 - a. Bay City Central High School
- 9. B/O Festival (1st Weekend): **Friday/Saturday, February 28th/29th, 2020**
 - a. Perry High School
 - b. Bay City Western High School
- 10. B/O Festival (2nd Weekend): **Friday/Saturday, March 6th/7th, 2020**
 - a. Midland Bullock Creek
 - b. Perry High School
 - c. St. Johns
- 11. State S&E: Saturday, March 14th, 2020
- 12. JH All Star: **Saturday/Sunday, April 18th/19th, 2020**
 - a. Shepherd High School
- 13. Spring Meeting: **Monday, April 27th, 2020**
 - a. Uno's Pizzeria – Bay City

Motion to Approve all single options (1, 4, 5, 6, 8, 12, 13) - Heydenberg, Support Bruski Motion Carries

Motion to approve Owosso as Marching Band Festival - Heydenberg, Support Gross Motion Carries 10-8

Motion to accept all 5 sights as listed, and leave it up to the Vice President of B and O to consolidate to what we need (4 sections each weekend). - Bruski, Support Monroe. Motion Carries

Discussion - Steve Shaw would like to drop it to 2 sites per weekend now.

Craig is concerned about hiring judges without a clear plan of where to put everyone. It would also be a concern about having to hire new judges in December

D. Dates for 2 Years from now 2020-2021

- 1. Fall Meeting: **Monday, September 14th, 2020**
- 2. Marching Festival: **Monday, October 5th, 2020**
- 3. Marching Festival (Rain Date): **Monday, October 12th, 2020**
- 4. All State Auditions: **Saturday/Sunday, October 24th/25th, 2020**
- 5. JH S/E Festival: **Saturday, December 5th, 2020**
- 6. Winter Meeting: **Monday, January 11th, 2021**
- 7. MMC: January 28-30th, 2021

8. HS S/E Festival: **Saturday, February 13th, 2021**
9. B/O Festival (1st Weekend): **Friday/Saturday, March 5th/6th, 2021**
10. B/O Festival (2nd Weekend): **Friday/Saturday, March 12th/13th, 2021**
11. State S& E: Saturday, March 20th, 2021
12. JH All Star: **Saturday/Sunday, April 17th/18th, 2021**
13. Spring Meeting: **Monday, April 26th, 2021**

E. Dates for 3 Years from now 2021-2022

1. Fall Meeting: **Monday, September 13th, 2021**
2. Marching Festival: **Monday, October 4th, 2021**
3. Marching Festival (Rain Date): **Monday, October 11th, 2021**
4. All State Auditions: **Saturday/Sunday, October 23rd/24th, 2021**
5. JH S/E Festival: **Saturday, December 4th, 2021**
6. Winter Meeting: **Monday, January 10th, 2022**
7. HS S/E Festival: **Saturday, February 12th, 2022 (MMC is Jan 26-29)**
8. B/O Festival (1st Weekend): **Friday/Saturday, March 4th/5th, 2022**
9. B/O Festival (2nd Weekend): **Friday/Saturday, March 11th/12th, 2022**
10. JH All Star: **Saturday/Sunday, April 16th/17th, 2022**
11. Spring Meeting: **Monday, April 25th, 2022**

IV. **New Business**

A. Work Assignments

It has become a problem that there are directors who need to leave or don't show up to their work assignments at S and E and All Star Weekend. Part of your job is to be there for you students.

B. Executive Board Action – (Shaw/Shephard) Lower the B&O fees for all size groups by \$10.
Motion to Accept Schlosser, Support VDG Motion Carries

Discussion - We have a lot of money. This is one way to give back to the membership. This is much simpler then doing vouchers or things like that.

C. Executive Board Action – (Schlosser/Shaw) Dinner is paid for by MSBOA District V at the fall meeting for all new to District V teachers.
Motion to Accept Heydenberg, Support Gross Motion Carries

Discussion - We've done the cookout, but it didn't appear to bring more people to the meeting or accomplish the purpose.

D. Executive Board Action (Shaw/Shephard) - Raise the Judges mileage to 50 cents per mile (Shaw/Shephard)
Motion to Accept Gross, Support Bruski Motion Carries

E. Executive Board Action (Shaw/Shephard) - Lower the Gate Fees to \$1 for Marching Band Festival and All Star Weekend.
Motion to Accept Bruski, Support Burtch Motion Carries

Discussion - We have a lot of money, and Marching Band, always brings in a lot of money. This is a way to give back to our families.

F. Teacher of the Year Voting

Wendy Graham was the only nomination. The application read for her was extremely impressive! There were tears.

Motion to Accept Keenan, Support Gross Motion Carries

G. Motion from the floor - Revote on the location of Marching Band Festival. **Moved by Shaw, Support Davis Motion Passes 13-12**

Discussion - Voting structure for everything needs to be re-examined. Schools with multiple teachers get more votes than schools with 1 teacher. (Gross)

Absentee ballots would be an excellent ideas. Some people cannot be here (Keenan)

Other groups who don't go to a festival should still have a vote in case they would like to attend as an individual. (Monroe)

The same place should not always get to host, just because they've done it. Other sites should be considered. St. Johns last hosted 4 or 5 years ago. (Davis)

H. Motion for St. Johns to be Marching Festival Host. **Motion Shaw, Support Keenan Motion Fails 10 - 7**

I. Motion for Owosso to be the Marching Festival Host. **Motion Bruski, Support Bruski Motion Passes 10-8**

V. **For the good of the order**

A. State Band & Orchestra Festival Wrap Up

B. D5PC – District 5 Professional Collaboration

Nobody took advantage of that this year. A couple of folks didn't need to use MSBOA to cover the cost.

C. All Star Weekend - How can we incorporate the HS Commission in this. Any thoughts on how we can have a HS All Star Weekend to incorporate the commission. All Star weekend restructuring was discussed.

D. Dow High String Quartet will be performing at MYAF on Saturday at 10:15 AM. Alayna O'Connell is one of the featured soloists at MYAF as well. Go Support them.

VI. **Motion to adjourn**

Motion - Wendy Graham!!!, Support Keenan Motion Carries