
District IX MSBOA Winter Meeting January 8, 2007 (Wiltse's, Oscoda)

Kim Gordon, Fay Wojtkowiak, Eric Joslin, Karen Lopez , Joan Dillard, Seth, Steven Briggs, Jennifer Prince, Ed Falls, Melissa Sapienza, Bonnie Moore, John Hawkins, Sandy @ 6:16

Meeting called to order: 5:30

Secretary's Report: Tina Donze

Read fall minutes.

Karen Lopez accepted, 2nd Eric Joslin

Report accepted.

Treasurer's Report: Cathy Kintner

\$1800 outstanding for All Star

Computer is not working. Hard drive crashed, but information was recovered.

See handout regarding new computer.

Eric accepted, 2nd John

Discussion: need to make a motion for the new computer request.

Report accepted.

B&O: Ed Falls (John Hawkins)

Organizing times and scheduling band festivals. See handout.

Report accepted.

S&E: Eric Joslin

We got S&E Performance Schedules.

Event #s are up & our income is up. 312 events this year to 235 last year.

Last year net income almost \$1350. We can expect a profit this year.

Work assignments will be coming out within the next week. Beaverton site – it is set up. Housing for adjudicators?

Do we need to hire another judge – 52 events a day is a lot? No, judges will not be past 5:00.

Stay calm and talk calmly to parents and students. Keep everything peaceful.

Motion to accept Lopez; 2nd by Hawkins

Discussion: Rules for S&E in the MSBOA 2007 Handbook. You can substitute instruments as long as you do not alter the score, but read for more detail.

Report Accepted.

Adjudicator's Report: Bonnie Moore

All adjudicators are in place, except one tentative. Names were read.

HS S&E Feb. 3

Tess Miller, Tom Clair, Carol Begian McGuire, Donald Sherman, Mark Van Hoose, Gary Waldo

B&O February 23 & 24

Walt Whitmer, Augie Thoma, Greg Hunt, Lyle Brooks

JH S&E April 14

Bill Sutherland, Mary Ann Hubbard, Mary Bastian, Greg Adams

B&O March 16 & 17

James Yarrick, Lloyd Whitehead, Dave McKeon, Augie Thoma

Motion to accept: Lopez, 2nd by Joslin

Report Accepted.

President's Report

Read hand out. Read band and orchestra #5, look up the Solo & Ensemble list – in the future it may be required.

Be aware of deadlines and plan ahead.

Reading session Saturday in MMC – reading new additions to the music list.

Changes in scheduling for next year. Bylaws change. Music Ed committee – several going up for vote at the next state meeting.

Motion to accept Joslin ; 2nd by Lopez

Report accepted.

All Star: Kim Gordon

Everyone should have the All Star Music.

Look at the lists on-line to make sure it is correct – please have done by this Wednesday.

Don't forget it is the 3rd weed this year.

Names of directors.

Discussion on distribution of percussion parts.

Invoices are not ready to go.

Medals Report: Karen Lopez

Ordered medals. Company has moved. If they are not ordered, we may have a different design.

Committee Reports

Elementary Music:

No Report

Music Education: Ed Falls

Covered in Ed's report.

Elementary/Middle Sschool Workshop: October 7, Grand Ledge, on-line registration

Attendance is usually 20-35 people. Very helpful workshop. Check it out.

Festival Improvement Committee: Eric Joslin

See Eric's handout. Rules change needs to wait a couple meetings before they can be voted on.

Read the new discussion and changes.

Festival Improvement Committee: Seth

Open classification: you can go to festival under a lower classification, but you cannot go to state if you get a I.

2-year pilot project. You are not choosing for the band program, just the individual band. All other rules are the same. Rules are based on integrity. It is designed to help groups who are not at the given level to be able to still go to festival. Huge discussion on how it works.

No adults on the field during a performance for marching. Paul Stanifer is working with IAJE to make it more like a college jazz festivals. They want more members to participate in the state jazz festival.

Member Emeritus:

Mary Ann Hubbard's name was added.

Music Technology: Ed Falls

No report.

Hosting festivals document will be scanned and on the web site.

Old copies of three sets of All Star Audition music – Ed needs it.

Ken Milks does recording for band festival and it is the B&O person's job to call. District cassette recorder? Seth has SuperScope recorder we can use for the comments judge.

Old Business:

New Business:

Calendar: 2007-08

September 10, Fall Meeting

November 28, All Star Listening Session

January 7, Winter Meeting

January 18-19, All Star

February 2, HS S&E (6 sections)

February 22 & 23, 1st weekend Band Festival option (one panel of judges)

March 7 & 8, 2nd weekend Band Festival option (one panel of judges)

April 12, S&E Festival (6 sections)

May 5, Spring Meeting

Pilot project can be discussed next year in the fall.

Adjudicator Position vote (contracts need to go out by April): we will have to discuss at All Star

Computer: John moves we buy a computer, spend \$1500 or less on the new laptop computer, printer, Quicken program, Eric 2nd

Eric is hosting state band festival April 27-28.

Florence will work the sight-reading room for festivals.

Investigate purchase of a district recorder for band festival (judge's comments) – maybe discuss after treasurer's report in the spring meeting.

Meetings are going to be Saturday only meetings (maybe 9:00 A.M. to later afternoon).

Offices open: S&E, President

Adjourn Meeting @ 7:25

Motion to adjourn.

Motion passed.

Report submitted by Tina Donze