

Kim Gordon, Eric Joslin, Jennifer Prince, Ed Falls, John Hawkins, Alicia Bell (left @ 5:50), Paul Shimmons, Fay Wotjkoviak, Fay left at 5:53, Kathy Kintner

Meeting called to order: 5:13

Secretary's Report: Tina Donze
Read fall minutes.

Cathy Kintner accepted, 2nd Eric Joslin
Report accepted.

Treasurer's Report: Steven Briggs
Move to table the treasure report by Joslin, 2nd by Hawkins to the next meeting. Need a more detailed report.
Treasury report tabled.

B&O: John Hawkins
Using the program was very difficult for scheduling workers. Assigning judges to a particular job was also difficult. Overall, the program is helpful. Not enough workers for both sites. Getting everything organized was difficult. Payments were good. Just need to learn the program.

Move to accept: Cathy Kintner, Paul Shimmons 2nd
Report accepted.

S&E: Eric Joslin

See hand out. Thank you to everyone who worked and helped out. Parents really appreciated your encouragement. We have the new medals if you need to trade them. We are at least breaking even, but probably in the black. Hold fees and align S&E deadlines with state deadlines. Need a tote for S&E materials. To president: we need to turn in a number for S&E sheets - we have more than enough. S&E went very well. There were some concerns regarding time issues – it must be 1'30'' at MS & 2'' at HS. Keep this in mind as you are looking for new music.

Motion to accept John Hawkins; 2nd by Cathy Kintner
Discussion: Were there any complaints on the deadlines for festivals? No.
Report Accepted.

Adjudicator's Report: Melissa Sapienza
No report.

President's Report
Read hand out. Youth arts is this weekend Get events on calendar for next year. Looking for places to host state B&O. There will be 2 adjudication workshops. Please renew MSBOA membership before you leave for the year. Get involved with the school curriculum so your voice is heard. State MSBOA meeting June 2. Ed's 2nd year is up.

Motion to accept John Hawkins ; 2nd by Eric Joslin
Report accepted.

All Star: Kim Gordon
Looking for new names for directors for All Star Band.

Medals Report: Karen Lopez
No medals yet – she will mail them when they come in.

Committee Reports

Elementary Music: Tina Donze
No Report

Music Education: Cathy Kintner
No Report

Festival Improvement Committee: Eric Joslin

Open classification: The state is piloting a 2 year project to allow directors to choose their classification based on music selection. If you choose to go lower than your enrollment indicates and earn a first division you cannot participate in the state festival. If you choose to go higher you will sight read at the same classification that you choose for concert. The district will need to vote at the September meeting on whether or not we as a district would like to participate in the pilot project.

Question regarding the role of adults and marching band participating during shows.

Music Technology: Ed Falls

No report.

Old Business:

Ed needs help over the summer recreating the All Star Band audition music and will be asking for excerpts for each instrument. Right now we only have this year's set. We need to get two more. We will collaborate via e-mail.

Job descriptions for hosts – hope to have this on-line in one place. Ed already has most of that stuff – it just needs to go on-line. Ed needs all the other offices to make a list of their timeline.

Calendar: 2007-08

September 10, Fall Meeting, Riverwalk, Gladwin

October 1, JH S&E Entry Deadline

November 3&4, All State Auditions, Standish-Sterling (Tina will watch & learn)

November 28, All Star Listening Session: AuGres

December 1, JH S&E: Beaverton

December 3, HS S&E Deadline

January 4, B&O Entry Deadline

January 7, Winter Meeting, Wiltse, Oscoda

January 18-19, All Star – Houghton Lake

February 2, HS S&E (6 sections): Hale

February 22 & 23, 1st weekend Band Festival, Farwell

March 7 & 8, 2nd weekend Band Festival, Oscoda?

May 5, Spring Meeting, Matthews, West Branch

Moving JH festival from April to December? Went well for Ed in district 3, relieves conflicts of spring vacation. Big discussion. Concerns regarding having students ready that early. Benefits – fewer conflicts, students get better faster. Can students perform good quality holiday music? No rule against it.

Motion from Jennifer Prince to try JH S&E in December instead of April. Eric Joslin supported. Motion passed.

Motion from John Hawkins to set the date for **JH S&E on December 1, 2007** Joslin 2nd. Motion passed.

New JH S&E deadline. October 1.

March 7/8 B&O is a week earlier because of Easter. Easter is March 23. State S&E is March 15.

Motion by Eric Joslin to accept the 2007-08 calendar. 2nd by Cathy Kinter, 2nd. Motion Passed.

Work assignments at band festivals: everyone works a whole day at festival. Cathy Kintner moved to assign full day B&O workers. Jennifer Prince 2nd, Motion passed.

Positions open: President, All State, Solo & Ensemble, Kim is okay remaining All Star.

If you host the auditions, then you become the vice president for the position? It is not tough. You need a CD recorder to host.

President & S&E is open after discussion. Cathy Kintner volunteered to be president, Paul Shimmons 2nd. She feels that if everyone steps up and takes an office, then everything goes smoothly for everyone.

Solo & Ensemble is not hard – collect and mail job. Jennifer Prince volunteered. Hawkins moved to cast a unanimous ballot Cathy Kintner President and Jennifer Prince S&E Chair, Joslin 2nd. Motion Passed

Committee Chairs – Ed wants to do FIC. Someone needs to do Music Education – Alicia Bell?
Elementary Music Education. Everyone else is okay with their positions.

Hosting is good because it brings in over \$1,000 of outside of area funds.

Nomination for teacher of the year: make it a bigger deal for district level? Tina nominated John Hawkins as teacher of the year. Michelle nominated Ed Falls. All in favor of John Hawkins as teacher of the year.

New business:

Cathy Kintner made a motion for the purchase of a new tote for S&E, Jennifer Prince 2nd. Motion passed.

Treasury: Ed Falls will request from Steve Briggs a more appropriate report. There are a couple bills that have not been paid.

E-mail Eric Joslin regarding Fay's membership and performance in MSBOA.

Motion by Eric Joslin for president to look into the cost of a plaque for District IX Teacher of the Year at a concert (May 23), 2nd Cathy Kintner. Motion passed.

Ed had MSBOA sight reading music @ ½ off.

Adjourn Meeting @ 7:22

Motion to adjourn.

Motion passed.

Report submitted by Tina Donze