

Kim Gordon, Eric Joslin, Ed Falls, Ted Clous, Dan Farison (student teacher), Melissa Sapienza, Joe Hellberg, John Hawkins, Joan Dillard, Karen Lopez, Kathy Kintner, Jennifer Prince, Bonnie Moore (5:19), Ray Reynolds (5:38)

Meeting called to order: 5:12

Introductions

Secretary's Report: Tina Donze

Look over.

Discussion of HS S&E location – it is Roscommon w/ the choir location

Eric Joslin accepted, 2<sup>nd</sup> Ed Falls

Report accepted.

Treasurer's Report: Ed Falls

Discussion of report.

Eric Joslin accepted, Karen Lopez 2<sup>nd</sup>

Report accepted.

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 2<sup>nd</sup>

Report accepted.

S&E: Eric Joslin

Everything is on-line. Contact Paul and Ed for questions.

Eric ordered lobster-veal combo and a side order of mashed potatoes and a large root beer float.

Motion to accept John Hawkins; 2<sup>nd</sup> by Cathy Kintner

Discussion: Were there any complaints on the deadlines for festivals? No.

Report Accepted.

Adjudicator's Report: Melissa Sapienza

Four judges for MS site. Both B&O are set. Need 2 more HS S&E judges. She has information for the host. Updated adjudicator list?

Eric accepted, Karen 2<sup>nd</sup>

Report accepted.

President's Report

Important to attend the meetings. Thank you to everyone who came. Keep others informed. President's job is easy.

History of MSBOA. We are small, but there is always ways to help each other out because we are friendly and like family rather than like co-workers.

WEB is up and easy to use.

JS S&E is in Roscommon

Information about becoming a judge.

Eric All-State site.

Motion to accept Karen Lopez ; 2<sup>nd</sup> by Ed Falls

Report accepted.

Medals Report: Karen Lopez

Cost of copper medals is more expensive, or same price for aluminum medals which are not as good. It might be \$2.00 a medal for copper, we were paying \$1.40.

All Star: Kim Gordon

Chris Blackner – HS

Still need a MS – Tom Broka?

Music will be on-line (district web site) this week.

Listening session is at Kim's house.

Committee Reports

Elementary Music: Ted Clous

No Report

Music Education:

No Report. Need someone to fill position.

Festival Improvement Committee: Ed Falls

No report.

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

Member Emeritus:

No report.

Music Technology: Ed Falls

No report.

2-3 people to get together for host packets.

All State Audition Process: Eric Joslin

Apply on-line

SSC is the site for auditions.

Work assignment job, Saturday & Sunday

Play-off football time.

\$ goes to the state.

Like All Star band, except at state level.

Because of copyright law, you must purchase your own books

Memorize scales, etude – what page and number in book that is required

Recorded to CD. Eric finalizes CDs. Mail them to the state. People around the state get the CDs and they listen to them all and put in rank order. They do not know names or schools.

HS & JH – full concert band and orchestras at both levels

We have had students from District IX win, sizeable audition – college level.

Old Business:

All Star Music Selection – retrieve from on-line site. Print and give to students by the end of this week.

Office or host position guidelines handbook. Melissa might have an old book to spring board from. Melissa, Kim, Ed, Eric

Band festival work assignments: we are such a small district that everyone will be at festivals all day – B&O (advantage keep bands all day)

How many bands attending Farwell vs. Oscoda)

Alternative plans? Short 4-5 workers. I need this many people – have volunteers fill full day schedules – then select the rest who are needed for full day at random rather than having 2 people fill the same position.

Calendar dates and sites:

We need a motion to move HS festival from Hale to Roscommon

Accepted by Eric Joslin, 2<sup>nd</sup> by Bonnie Moore

Motion accepted

New Business

Elect new treasurer. Nominate Ed Falls  
Motion by Bonnie, 2<sup>nd</sup> by Karen

Ed needs to give up some committees:

Music Technology: Paul Simmons

Member Emeritus: Jennifer Prince

Music Education: Joe Hellberg - requirements from the state, one day commitment

FIC: Seth? Eric cannot do both and he does not have a vote, pilot project for open classification, you get a say in MSBOA

Treasurer recommendations:

Guess, lost \$ @ S&E due to pianos and medals

\$2 increase in solos (uses pianos, \$300 for 1 acoustic), \$1.00 person in ensembles, cap of \$35.00 for quintets and higher

Cap payment for director's lunches @ \$100. Future: have all bands go to festival on 1 Saturday. Will save \$\$.

Raise B&O by \$10 each event to make sure we do not lose here, problem of fewer entries.

MS & HS S&E together came out even. \$ we pay up front goes to the State MSBOA staff.

Concern about raising festival – may hurt more schools for attending.

Move to leave fees – John Hawkins – see what happens and decide in the spring. Karen 2<sup>nd</sup>

Discussion: Ed's concerns in raising the fees is to cover S&E costs.

Vote: 7 to 6 vote to leave fees. Motion passed.

Other districts have started in the red – hope this does not happen to District IX.

Encourage kids to go to S&E.

Eric - Motion to give Karen permission to shop around for quality medals at \$1.75 per medal, 2<sup>nd</sup> by Ted  
Motion passed.

Open classification: we unanimously chose not to participate. We can participate at a later date if we choose to. It is a 2-year project.

Classes we teach are meeting the curricular requirements. Forms are downloadable. May be required by the state soon.

Flute Festival at Alpena Community College. \$12.00 concert, \$7.00 students, \$20.00 day.

Bad news earlier this week – Mike Moors lost his daughter 22; Cathy sent flowers and it was a major comfort to him.

Eric Joslin made a motion to purchase supplies necessary for the treasurer's position up to \$50.00. 2<sup>nd</sup> by Karen Lopez.  
Motion passed.

FIC rep: John Hawkins volunteered.

Adjourn Meeting @ 6:54

Motion to adjourn. Eric, 2<sup>nd</sup> John

Meeting adjourned.

Report submitted by Tina Donze