

**District IX MSBOA Winter Meeting May 5, 2008 (Matthew's, West Branch)**

Kim Gordon, Eric Joslin, Karen Lopez, Melissa Sapienza, Cathy Kintner, Ray Reynolds, Ed Falls, Paul Shimmons, Joe Hellberg

Meeting called to order: 5:34

Secretary's Report: Tina Donze

Report read. Correct the All Star dates to Jan. 16-17.

Joslin move to accept, Reynolds 2<sup>nd</sup>.

Report accepted.

Treasurer's Report: Ed Falls

Report read.

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

Recommendations: B&O – raise fees \$20.00 to cover the cost (current is \$145, \$155 for AA, A, & B). Purchase recording equipment and do our own recording. We can purchase our own for a little less than this. After 1<sup>st</sup> year, all we have to worry about is supplies.

Change one of the events to Saturday only – no overtime and no extra Friday night judge fee.

Report accepted.

All Star & S&E Fee Structure

S&E:

65 scratches. Scheduling from the state was different from the district schedules. Percussion judge. Our professionalism in a performance room.

Joslin - motion to accept; 2<sup>nd</sup> by Lopez

Following comments are addressing each paragraph of the letter.

How do we tell a band director to be professional in the performance room?  
Write a letter or do not have that person in the performance job role. A letter will be sent.

Do not hire the percussion judge again.

Report Accepted.

### Adjudicator's Report: Melissa Sapienza

Adjudicator and host lists need to go to the people running the sites. Hosts take care of the arrangements for the judges.

Motion to accept: Lopez, 2<sup>nd</sup> by Joslin

Discussion: SR judge @ district at Farwell site – not necessarily a positive learning experience.

If you have comments about judges, fill out the forms!

Hiring judges is going well.

Adjudicators not having enough information about their lists at S&E so they can be prepared for possible switches because of not wanting to adjudicate their own students. Judges usually get the lists the morning of the festival. Private teachers/adjudicators need to give us a list of students and we will to make the changes to room assignments.

Report Accepted.

### B&O: John Hawkins

No report.

### President's Report

Motion to accept ; 2<sup>nd</sup> by  
Report accepted.

### Committee Reports

Medals Report: Karen Kintner

May 20 – medals to Karen, plaques will be mailed to school.

All Star: Kim Gordon

Suggestions for directors. David Smith, Alan Jacobus, Ken Baumann, Jeff Bennett, Barry

Emeritus: Ed Falls

We do not have anyone who qualifies.

Festival Improvement Committee: John Hawkins

No report.

Music Education: Joe Hellberg

Defer to president who stood in his place because he was ill.

Discussion at this meeting: how do you take 4 7/8 bands who play at the same level and are equally divided?

Elementary Music: Ted Clous

No Report

Handbook/Host Guidelines: Eric Joslin

Eric received information from Jennifer and Melissa.

Waiting to receive information from officers.

Music Technology: Paul Shimmons

On-line judge evaluations can be done.

All State: Eric Joslin

Auditions November 1-2, 2008. No information on changes of fee structure.

Old Business:

- Fee restructuring for S&E and/or B&O  
B&O: raise B&O \$20.00 per event (#1 – pay our expenses)

Reynolds moved to make the rate change of \$20 per group, Hellberg 2<sup>nd</sup>.

Discussion about raise: none.

Motion passed.

- Ed is going to look into recording equipment and bring prices and equipment to the fall meeting.
- We are not going to delete Friday festival yet.
- S&E: we came out ahead by small margins on All Star, large on S&E until considering pianos – in the next year or two we may need to consider fee restructure. It depends where we host the festivals.
- Reworking of percussion music from Seth? Make comparable to All State length? Two/Three audition instruments or shorter on all three? Delete the timpani?

Reynolds moved to change the percussion requirement to mallet and snare with shorter selections. Lopez 2<sup>nd</sup>  
Motion passed.

#### New Business:

Dates on the back of the agenda.

#### Calendar Dates for 2008-09

Fall meeting: September 15, 2008 – Iva's Chicken Dinners, Sterling

October 6 JH S&E Dead line

November 1 & 2 All State Audition - AuGres

November 7 & 8 Survival Camp and general membership meeting

All Star Listening Session: November 19, 2008 - AuGres

JH S&E Festival: December 6 – Clare

December 8 HS S&E Festival – you can hand deliver it on the 6<sup>th</sup>

Winter meeting: January 12 – Oscoda?

All Star January 16 & 17 – Standish-Sterling

January 21-24 is conference

Dates for HS S&E: February 7 1<sup>st</sup> choice - Oscoda

B&O first choice: February 27 & 28 - Alpena; 2<sup>nd</sup> choice March 14 & 15 – Farwell?

March 28: State S&E

April 12 = Easter

April 23, 24, 25 or April 30, May 1, May 2 = State Festival

May meeting: Monday, May 4 - Matthew's, West Branch

We may want to put together our own festival rule book instead relying on the state handbook.

June 25 – meet to create handbook.

Election of officers:

Vice President B&O Chair – Eric Joslin & Secretary – Karen Lopez

nominated by Ed Falls, Shimmons 2<sup>nd</sup>

Adjudicator: to vote on in winter (to take over April 1, 2009)

Committees – no changes

Teacher of the Year for District IX: Kim Gordon – spring concert,

Wednesday May 14, 7:00 P.M.

State meeting in the spring – Saturday, May 31. MSU Music Building in Lansing – people vote and it affects us!

Our district voted to not be part of the pilot project for festival classification.

Adjourn Meeting @ 7:21 P.M.

Motion to adjourn. Lopez; 2<sup>nd</sup> by Reynolds

Motion passed.

Report submitted by Tina Donze