

**Minutes**  
**MSBOA District IX**  
**Monday, May 2, 2011**  
**The Willow Tree**  
**5:00 p.m.**

**Call to Order**

The meeting was called to order at 5:08 p.m. by President, Ed Falls.  
Members present: Bryan Akers, Joan Dillard, Ed Falls, Kim Gordon, Joe Hellberg, Cathy Kintner, Karen Lopez, Megan Miller, Ray Reynolds, Melissa Wakely-Sapienza.

**Secretary's Report – Tina Donze**

No report was available.

**Treasurer's Report – Cathy Kintner**

An extensive report was distributed and reviewed by the membership.  
Current Assets are \$6170.02  
Karen Lopez moved to accept the report. Bryan Akers seconded the motion. The motion passed.

**Band and Orchestra Report – John Hawkins**

No report was available.  
Too much sight-reading music was ordered/purchased by the district.

**Solo and Ensemble Report – Joan Dillard**

An extensive report was distributed and reviewed by the membership.  
The district came out well financially because of the increase in fees.  
Karen Lopez moved to accept the report. Joe Hellberg seconded the motion. The motion passed.

**Adjudicator Report – Megan Miller**

All adjudicators are hired for B/O. There are 3 judges hired for each S/E so far, 2 more are needed for each S/E site. Judges hired as of 5/2/2011:

<b><u>MS S/E</u></b>	<b><u>HS S/E</u></b>	<b><u>Feb 24/25</u></b>	<b><u>March 9/10</u></b>
McCaffrey	Nichols	Shephard	Shephard
Dunham	McCaffrey	Buckley	Nichols
Golden	Hrebech	Huber	Huber
		Dobos	Bishop

Karen Lopez moved to accept the report. Joel Hellberg seconded the motion. The motion passed.

**President's Report – Ed Falls**

Ed suggests that everyone become involved in whatever is happening in your school. Your voice needs to be heard, so that your district knows that you value your program. Ed also stated that we need "new blood" in the officer positions.

Karen Lopez moved to accept the report. Cathy Kintner seconded the motion. The motion passed.

**Medals Report – Sandi Ahlers**

Sandi would like feedback about the new medals system. The total number of medals remaining at the end of the year is listed on the S/E report provided by Joan Dillard. Joan has the remaining medals. Joan will order more medals after July 1 (the start of the next fiscal year).

Cathy Kintner moved to eliminate the medals chair position, and distribute the responsibilities to each event/festival chair. Ray Reynolds seconded the motion. The motion passed.

**All-Star Band Report – Kim Gordon**

Suggestions for All-Star Band Directors were: Bill Shephard, Jim Huber, Mary Schneider from EMU.

**Emeritus Report – Cathy Kintner**

No report.

**FIC Report – John Hawkins**

No report.

**Music Ed – Joe Hellberg**

No report.

**Music Technology – Paul Shimmons**

No report.

**Old Business**

**All Star Audition Music Updates**

Karen Lopez and Ray Reynolds will update Set B this summer. Ed Falls will send Karen the Sibelius files to make adjustments. Music will be distributed at the fall meeting.

**Format of Future District 9 B/O Festivals**

Change for 2012 – 2-13, we may have to eliminate a day for 2011-12, and eliminate a weekend for 2012 – 2013 because of declining participation. This will be further discussed at the fall meeting.

**New Business**

**Income/Expense analysis of All Star Band**

The Boosters and Principal of Ogemaw Heights Schools really stepped up to make ASB a huge, and inexpensive success this year!

**All Star Band 2012**

Karen Lopez moved that All Star Band be held on January 27-28, 2012. The motion was seconded by Cathy Kintner. The motion passed.

Joan Dillard moved to raise the participation fee for All Star Band from \$15.00 to \$18.00 per participant. Megan Miller seconded the motion. The motion passed.

Megan Miller moved that all schools must have either paid, or submitted a P.O. to the treasurer by Friday of All Star Band weekend in order for students to participate. Karen Lopez seconded the motion. The motion passed. Karen Lopez moved that schools will be charged for students who qualify for ASB whether or not the student shows up to participate. Joan Dillard seconded the motion. The motion passed.

**2011 – 2012 Site Selection**

September 12	Fall Meeting	Tait’s in Oscoda
October 17	MS S/E Deadline	
November 30	HS S/E Deadline	
December 3	MS S/E	Beaverton HS
January 9	B/O Deadline	
January 9	ASB Listening	AuGres (Kim’s parents’ house)
January 27/28	All Star Band	Standish-Sterling HS
February 4	HS S/E	Gladwin HS? Roscommon HS?
February 24/25	B/O	Alpena HS
March 9/10	B/O	Oscoda HS
March 24	State S/E	
May 7	Spring Meeting	West Branch

**Elections**

President	Ed Falls
Treasurer	Cathy Kintner
Solo/Ensemble	Joan Dillard
Secretary	Bryan Akers
Band/Orchestra	Karen Lopez

**District 9 Teacher of the Year**

Congratulations Melissa Wakeley-Sapienza! Ed will present her plaque at her spring concert on May 10 at 8:00 p.m.

**Adjournment**

Cathy Kintner moved to adjourn the meeting. Karen Lopez seconded the motion. The motion passed. The meeting adjourned at 7:28 p.m.

Respectfully Submitted,

Karen R. Lopez, Acting Secretary  
MSBOA District IX

