

January 6th, 2014

AuGres

All Star Listening Session and MSBOA Winter Meeting

Call to Order: Ed Falls called the meeting to order at 3:06 pm

Present: Natalie Smith, Ray Reynolds, Cathy Kintner, Kim Gordon, Ed Falls, Karen Lopez, Joan Dillard, Joe Hellberg, Megan Wolfgang, Bryan Akers, Ashley Ford

Secretary's Report: Report distributed to the general meeting. Megan made a motion to accept the report, Ray seconded the motion.

Treasurer's Report: Balance is \$8607.19 in account. Senior S & E deposited. Ray made a motion to accept the report, Megan seconded the motion. Band Festival money has not been deposited.

S & E Report: Joan Dillard. Report distributed to the general membership. Cathy made a motion to accept, Ed seconded the motion.

B & O Report: Karen Lopez. State Office is working on website glitches. B & O registration has been pushed back to Jan. 13th to accommodate for registration difficulties on the website. Oscoda 1st weekend, Roscommon 2nd weekend. Reminder from Ed to get your registration in this week. Joe made a motion to accept the report, Ray seconded the motion.

Adjudicator Report: Ashley: All judges are set. Ray and Sandy Osset are doing judging Sight Reading and Festival Panel. Jim Huber and Eric Sankmeyer are the other judges. Megan motioned to accept the report, Cathy seconded.

President's Report: Ed distributed a report to the general meeting. Please be aware of the rules so there are no surprises at Festival or S & E. Cathy motioned Ray accepted.

All Star Report: Middle School Music---a few parts are missing lines. Senior High, one more piece coming (don't spend much time on Sea Song). Shadows will be coming soon, Kim will be mailing. Big thanks to Kim for hosting the Listening Session.

Emeritus Report: No report. Possibly Sandy Ahlers for next year?

FIC Report: Ray Reynolds. Biggest thing trying to push through is new language regarding amplifying instruments for B & O Festival.

Music Ed Report: Joe. Handout regarding Music Advocacy and getting our message out to the community. Trying to update website and make it more user friendly. Cyndie Swan-Eagen is trying to put together an award for the MSBOA. MSBOA Scholar Instrumentalist 3.5 GPA Overall, enrolled in class, participate in MSBOA Event, choose your student (high school/middle school), window starting right after the conference until March 1st. Wall Plaque available for purchase, also.

Technology: No Report.

New Business:

Proposed calendar to the general membership. B & O weekends correction Feb 20 and 21st, and March 6th and 7th.

Jan. 6th (Tuesday) for winter meeting. Deadline for B & O will still be Jan. 5th unless otherwise needed for adjustment. You can still bring registration to the meeting but make sure it's entered into the computer by the 5th.

Secretary will scan festival program and send to Paul to upload to the District webpage. This will start an archive of who has performed what music at the district level.

General meeting closed at 3:38 pm. Cathy moved to adjourn the meeting and Joe seconded the motion.