

MSBOA District 9

January 5, 2015

AuGres, MI

The meeting was called to order at 2:29 p.m. by President Ray Reynolds.

Present: Bryan Akers, Adam Cable, Nick Chernich, Seanne Danielak, Ed Falls, Kim Gordon, Mike Gozzard, Jeannine Henning, Ken Henning, Dave Kolmodin, Karen Lopez, Ray Reynolds, Paul Shimmons, Megan Wolfgang

Secretary's Report - Karen Lopez

Minutes from September's meeting were distributed. Megan moved to accept the report. Ed seconded the motion. The motion passed.

Treasurer's Report - Ed Falls

\$6930 in checking account. Jr. High Solo and Ensemble was profitable. Karen moved to accept the report. Megan seconded the motion. The motion passed.

Band and Orchestra Report - Kim Gordon

Kim received several B/O registrations already. The deadline is January 5, 2015. The schedules will be finalized during All-Star Band weekend. Starting time is 4 p.m. on Friday at both sites. Karen moved to accept that report. Megan seconded the motion. The motion passed.

Solo and Ensemble Report - Cathy Kintner

Although absent, Cathy provided a report. Senior Solo and Ensemble will require 4 sections. Currently 5 judges are hired for February, but we will probably only need 4. Megan will contact the extra adjudicator to let them know that their services are not needed. Megan moved to accept the report. Ed seconded the motion. The motion passed.

Adjudicator Report - Megan Wolfgang

We may have too many judges for high school Solo and Ensemble. All judges have been hired for the remainder of the year. Ed moved to accept the report. Dave seconded the motion. The motion passed.

President's Report - Ray Reynolds

Remember to observe all deadlines and all rules. It can be a costly and tense mistake to miss a deadline. Please contact Ray or another "old" district member if you have questions or concerns. Ed moved to accept the report. Seconded by Megan. The motion passed.

Committee Reports

All Star Band - Kim Gordon

Kim passed out ASB music at the listening session. The cost is \$25 per student. You can bring a check to All-Star. Ed will send out bills. The Sanctuary Inn and The Days Inn are the recommended hotels in Alpena. Kim will get Mike the percussion needs and the name tags for the music stands. Kim also needs a third clarinet part for "Creed" by Hines.

Emeritus/Teacher of the Year - Cathy Kintner

Although absent, Cathy provided a report. Emeritus: Ray Reynolds will qualify for this prestigious award upon his retirement at the end of this year. Don't forget to vote for the MSBOA Teacher of the Year at the MMC.

FIC - Karen Lopez

No report

Music Ed - Bryan Akers

No report

Music Technology - Paul Shimmons

Thank you for trying the Google Drive All-Star Band audition. Email Paul ideas for how to improve this process. Thursday of MMC is the technology portion of the conference. The ASB recordings will be up through the end of the school year. Check spellings, schools, etc. of the roster so that he can upload it to the website, tonight! Paul will create an instructional video on how to install the Google Drive right onto your laptop.

All State Band - Kim Gordon

No report.

Old Business

Printer Machine Update - Ed said that the printer is working, however, the computer is aged. The cost is approximately \$900, and should last us another 8 years. We may need to purchase another Quick Books, which is another \$200-\$300. Ed proposes that we not do anything with the printer right now, except, replace a cable. We should, however, replace the computer. Megan moved to purchase a new computer, and Quick Books, if necessary, and a printer cable, total cost approximately \$1200. Paul seconded. The motion passed.

New Business

Calendar 2016-17 and 2017-18. The state is requiring districts to submit dates two years in advance, now. One concern was with the Jan 3 listening date. It may be the first day back after break. Ed moved to accept the proposed schedule for 2016-17. Megan seconded the motion. The motion passed.

Ray is also submitting the dates for 17-18 to the state office. The dates will once again correlate with this year's calendar.

Thank you Kim for hosting this fabulous event!

The meeting adjourned at 3:09 p.m.