

MSBOA District 9

January 4, 2017

Au Gres, MI

Call to order at 2:30pm

Members present: Bryan Akers, Seanne Danielak, Ed Falls, Kim Gordon, Mike Gozzard, Jeannine Henning, Cathy Kintner, Karen Lopez, Jason Lowe, Diane McDonald, Paul Shimmons, Natalie Smith, also present: Ken Henning.

Introductions - Jason from Clare to rest of district

Skip Secretary report for the moment

'sTreasurer report - submitted by Ed Falls

Ed provided sheet and distributed it at meeting. Included information regarding JH Solo and Ensemble. Will recommend possible fee increase at Spring Meeting. Motion Cathy Kinter, Second Jason and Paul. Motion passed.

B & O - Kim Gordon

Gave list of B/O registration received in mail or handed today. Motion Kintner, Ed seconded.

S & E - Bryan

Passed out spread sheet of events and outcomes. High School schedule should come out soon. Medals tallied on Junior High report. Moved Henning, Second Paul.

Discussion that Senior High will be entered into online system so his final report will be more precise. Sections/Judges was adjusted due to the number of events. Henning wanted to know if event numbers were on the judges sheets. Room chair is supposed to write the event number on medal sheet.

Adjudicator's Report - Megan Wolfgang

In Megan's absence, Cathy explained that all judges have been confirmed for the remainder of the year. Lopez moved to accept the report. Falls seconded the motion. The motion passed.

President's Report - Cathy Kintner

Make time to go to the MMC in two weeks. Falls moved to accept the report. Lopez seconded the motion. The motion passed.

All Star Band - Kim Gordon

Bryan Akers will bring timpani and chimes. Diane MacDonald will bring congas or bongos. All percussionists should bring their own mallets/sticks. Sectionals begin at 5:00 p.m. Dave shared some hotel information for All Star Band. Cathy will send Kim the sectional information.

Emeritus - Cathy Kintner

Ray Reynolds will be honored at MMC.

FIC - Seanne Danielak

Meeting coming up on Saturday.

Music Ed - Mike Gozzard

Meeting coming up on Saturday. The topics will include "special needs students in our performing ensembles". Lesson plans for substitute teachers were completed by this group.

Music Technology - Paul Shimmons

Thank you for updating our website!

All-State - Kim Gordon

Alpena students qualified for this prestigious ensemble.

Old Business

There were changes to our calendar which were fixed.

B/O fees were raised from \$165 to \$180.

Uploading recordings for ASB auditions seemed to go smoothly.

S/E fees will likely have to be raised in the Spring, and B/O fees may go up as well.

New Business

Falls moved to table the discussion on raising S/E fees until the spring. Jason seconded the motion. The motion passed.

Discussion on event dates going forward. Move B/O to the second weekend available (last weekend of February)? Karen Lopez moved that as a district, we move to the second weekend of B/O Festival. Ed Falls seconded the motion. The motion passed.

Jason moved to revisit previous vote. Falls seconded the motion. The motion passed.

Jeannine moved to vacate the previous vote and Kintner seconded the motion. The motion passed. We are staying on the fourth weekend.

Move MS Solo and Ensemble from first weekend in December? This idea died for lack of a motion.

Overtime - Ed Falls moved that the Executive Board investigate what needs to be done to pay overtime for our upcoming festival, and grant them power to take such action. Jason seconded the motion. The motion passed. Ed will call the State Office.

Adjudicator VP - A new Vice President of Adjudication needs to be elected. May 1 is the new starting date for hiring judges. Jason nominated himself. Ed Falls seconded the motion. The motion passed.

Jobs open in May: Treasurer, Secretary, B/O. Plan to volunteer for YOUR MSBOA District.

In two weeks, there will be a final reading of the raising of membership rates (at the Winter meeting). New proposal: \$130 per grade that participates. If you have fewer than 50 students per grade, it would be \$100 per participating grades.

Congratulations Megan, on the birth of baby Wolfgang!

The meeting adjourned at 3:45 p.m.