

Call to order 1:16pm

In attendance:

Ed Falls, Jason Lowe, Phil Baker, Jeanie Henning, Matt VanHam, Kim Gordon, Diane McDonald, Karen Lopez, Cathy Kintner, Eric V, Brandon Jerashen, Megan Wolfgang

Secretary report: Megan read minutes from last meeting.

Moved: Cathy Kinter

Second: Karen Lopez

Treasurer's Report: 9,329.24 including Sr. Band S&E Deposit

Moved: Megan Wolfgang

Second: Karen Lopez but Diane really wanted to get the second :)

B&O: Karen

Move: Diane McDonald

Second: Jeanie Henning

*Accommodations discussion: Ed will ask at State Meeting (Eric is supposed to remind him to ask ;)

S&E: Matt Van Ham

Printed 15 lovely copies of his report for our directors!

Medals are on order. January 29th delivery date

Google Drive worked great with scratches and changes

Job training and reminders are a must at Festivals, so the festival will run smoothly

Still pumped about S&E!!

Move: Karen Lopez

Second: Jason Lowe

Adjudication: Jason Lowe

Shared adjudication roster in Google drive

Move: Megan Wolfgang

Second: Karen Lopez....(overachiever!!)

President's Report

NO REPORT

S&E reminder, please follow rules.

Classical in nature for performance, discussion...is it in rulebook??

Move: Megan Wolfgang

Second: Phil Baker

Committee reports:

All Star Band: Kim Gordon

Music passed out, and instruction letter for students. Concert at 2pm

Directors: Roger Weyersberg, Marty Marks

Move: Karen Lopez
Second: Eric V

Emeritus: Nothing
FIC: None, meeting is Saturday
Music Ed: None, Meeting is Saturday
Music Tech: Paul sent email to Ed:
Upload as mp3 or m4a reminder.
Congratulating us on how we are learning how to use the Google drive.
Move: Megan Wolfgang
Second: Karen Lopez

All State B&O: Nothing to discuss

Old Business: None

2017-2018 Calendar dates approved
Motion: Phil Baker
Second: Cathy Kintner

“Should MSBOA continue to hold the State B&O Festival”: LENGTHY DISCUSSION & VOTE TAKEN
Overall consensus was that we DID NOT want State Festival to be eliminated but simply restructured. An idea was given to replace the sight reading portion with a clinic.

New Business:
Marching Band Exhibition (Jason Lowe) will bring a proposal to the spring meeting.
Spring meeting restaurant location to be changed....will discuss further at All Star Band.
Motion to adjourn: Megan Wolfgang
Second: Tie between Lowe and Lopez