

**MSBOA DISTRICT 2
WINTER MEETING
BIG BUCK BREWERY, GAYLORD, MI
JANUARY 10, 2005**

I. Meeting called to order by Jeff Bennett at 6:34 PM

A. In attendance:

Jeff Bennett, John Campbell, Pat Brumbaugh, Bob Sagan, Carolyn Bellairs, Rachel Bellairs, Doug White, Carl Brien, Barry Bennet, Andy Dunham, Gary Stutzman, Carolyn Kolka, Rich Brand, Tom Clair, Jay Gainforth, Anne Bentley, Mike Eagan, Tom Golden, Craig Beery, Nancy Schoensee, Jim Schoensee, Kathy Schanski, Jayne Bennett, Ed Sayre, Dave McKeon, Craig Chissus, Matt Bishop, Mike Wrobel, Mike Emerson

B. Introductions were made by all present members

II. Secretary Report

Mike Emerson

A. Anyone needing handbooks or minutes from the fall meeting can contact Mike Emerson

1. Emerson's email: emersonm@gaylord.k12.mi.us

Motion to accept report: Brien
Supported by Bishop

III. Treasury Report

Tom Clair

- A. Substantial profit raised at Honors Band and Thirlby Expo
- B. Expenses for mileage when compensating judges
 1. District 2 only pays \$0.25 per mile, state pays \$0.31
 2. Matter postponed for discussion until "New Business"
- C. All current District 2 activities are making money
- D. Vouchers for judge expenditures and General expense are now available from T. Clair
 1. Simply attach receipt to voucher, get voucher to T. Clair by fax or email

Motion to accept report: J. Schoensee
Supported by Schanski

REPORT ACCEPTED

IV. Band and Orchestra Report

Craig Chissus

- A. Band festival will be open enrollment
 1. Survey conducted: "tradition" is matched – HS 1st week, JH 2nd week
- B. Festival deadline: Friday, January 14
- C. Both money AND application are due by the designated deadline
 1. Checks must be made out to District 2 Treasurer, MSBOA
 2. Judges must have original score
- D. Traverse City will be performing Saturday morning, not Friday night
 1. Need to fill openings in Elk Rapids on Friday night
- E. Registration will NOT be done online – by mail

Band and Orch. Report continued

- F. Confirm basic music list when choosing literature
- G. It is possible to choose literature from Basic Music list one class HIGHER
 - 1. It is AGAINST the rules, however for a JH band to play a piece from a Senior High list (that is not on the JH list)

Motion to accept report: Brand
Supported by Wrobel

REPORT ACCEPTED

V. Solo and Ensemble Report

Kathy Schanski

- A. HS Solo/Ensemble is February 12, 2005 at Kingsley HS
- B. High school directors: Access schedule online, inform K. Schanski about conflicts or scratches immediately.
- C. Payment MUST accompany registration by deadline
- D. Middle School S&E registration deadline: **2/25/05**
- E. No 6th graders are allowed to participate in Solo and Ensemble
- F. Kathy Schanski has a new phone number: (231) 584-2080

Motion to accept report: Kolka
Supported by Bishop, McKeon

REPORT ACCEPTED

VI. Jazz Report

Pat Brumbaugh

- A. Application is available in handbook
- B. Deadline for application: **2/1/05**
- C. Contact Pat. Brumbaugh if application is needed, she will fax

Motion to accept report: Brien
Supported by Kolka

REPORT ACCEPTED

VII. Marching Band Report

Pat Brumbaugh

NO REPORT

VIII. HS Honors Band Report

Andy Dunham

- A. John Madden was conductor on December 4th and 5th
- B. Event was successful

Motion to accept report: Eagan
Supported by N. Schoensee

REPORT ACCEPTED

IX. MS Honors Band Report

NO REPORT

Brian Carter

X. Medals Report

NO REPORT

Tom Golden

XI. Strings Report

NO REPORT

Kathy Sivits

XII. Music Education Report

NO REPORT

Carolyn Kolka

XIII. Festival Improvement Committee

Rich Brand

- A. Discussion is being had over “ringers” at band festival
 - 1. Language changes may occur in rules to clear up the combination of ensembles at Band and Orchestra Festivals
- B. A new sightreading sheet is being proposed
 - 1. This would likely not go into effect until circa 2007

Motion to accept report: Kolka
Supported by Brien

DISCUSSION

- 1. It is technically illegal to combine separate groups that do not meet daily.
- 2. It is illegal to combine 7th and 8th grade bands for example, then take the top players from both to form a festival ensemble
- 3. INPUT on these matters should be directed towards R. Brand
- 4. The new sightreading sheet will be read to general membership at meeting in Ann Arbor on January 22, 2005
 - a. This sheet has been revised by a committee
- 5. If 6th graders participate in band and orchestra festival, the entire 6th grade class enrollment must be a factor in determining the ensemble class.

REPORT ACCEPTED

XIV. President's/Adjudication Report

Jeff Bennett

- A. Harold Cornhill (Cheboygan) and Al Gazlay (Pellston) will be inducted as members emeritus, MSBOA at state meeting
- B. 2006 Michigan Music Conference is going well
 - 1. Exec. Committee includes MMEA, MSVMA, ASTA, and MSBOA
 - i. As MSBOA represents 50% participation, voting is dominant
 - 2. Things are moving very well, detailed info will be available in the future
- C. District/Festival transfers
 - 1. Rules MUST be read, and adhered to
 - 2. District 2 has not complied in the past, and must now
- D. Judges for festivals have all been hired

- E. J. Bennett's proposal to state that state executive board members be ineligible for "Teacher of the Year" was overturned
- F. Please attend MSBOA state meeting- for District 2 to be heard, votes must be present
- G. The MSBOA general membership meeting in the spring may change its date
- H. Dave Buckley is available for clinics throughout northern Michigan
- I. Congratulations extended to Carl Brien as a Teacher of Year finalist
 - 1. Voting is possible by absentee vote – **must be received by 1/19**
- J. Traverse City Groups performing to open Ann Arbor conference
 - 1. Orchestra, Band, and Chorus
 - 2. 700 students participating

Motion to accept report: Brand
Supported by Kolka

REPORT ACCEPTED

XV. Unfinished Business

NONE

XVI. New Business

- A. Music Technology Conference – Tom Clair
 - 1. Work is being done with technology conference 1/20/05
 - 2. Hands-on room at Michigan Music Conference
 - 3. New software will be demonstrated
 - 4. Information and registration is available in MSBOA Bulletin
- B. Mileage situation from Treasurer's Report
 - 1. Current District 2 compensation: \$0.25 per mile
 - a. This is the lowest compensation statewide
 - b. State pays \$0.31 per mile
 - 2. Judges accept contracts when booked
 - 3. Judges often accept contracts based on payment
 - 4. District 2 Directors have fielded complaints for poor compensation on part of judges

Motion to raise mileage compensation to \$0.30 per mile: Brumbaugh
Supported by Humphries

DISCUSSION:

- 1. Since District 2 requires more actual miles, costs grow higher
- 2. The state compensates at rate of \$0.30, we should attempt to match
- 3. All other districts at least match the state
- 4. If this proves to be too expensive or difficult, changes can be made in one year

MOTION PASSED

- C. Cheboygan is hosting an MSBOA Jazz Festival for rating
 - 1. Wednesday, April 13
 - 2. Starting time: 3:30 PM
 - 3. Nine bands are needed for this event to occur
- D. Recordings at District Festival
 - 1. Playtown Sound (providing recording at Petoskey) is expensive
 - i. Unsure if Playtown Sound is interested to continue
 - ii. Less CDs ordered from audience
 - 2. This cost is covered by registration fees
 - 3. There may be a new provider for recording services in Petoskey

Motion to adjourn by Brien
Supported by Golden
Meeting adjourned at 7:30 PM

XVII. Meeting reopened by Jeff Bennett at 7:32 PM

- A. Calendar for next year needs membership attention**
 - a. The set dates should not be a problem
 - b. Solo and Ensemble festival will be back in Harbor Springs in 2006
 - c. Error on proposed calendar: High School Honors Band will be December 3/4, 2006, not Dec. 2/3
 - i. This is to put the date over the weekend, in accordance with tradition
 - d. Junior High Solo and Ensemble 2006 must be moved
 - i. Original proposed date (4/15/06) conflicts with Easter

Motion to change proposed date of Junior High Solo and Ensemble Festival from April 15, 2006 to April 22, 2006: J. Schoensee
Supported by Kolka

MOTION PASSED

Motion to adjourn by Brien/Brand
Supported by Kolka
Meeting adjourned at 7:39 PM

** 2005-2006 PROPOSED Calendar follows this document

MSBOA DISTRICT 2 CALENDAR 2005-2006 PROPOSED

EVENT	PROPOSED DATE	LOCATION
Fall Meeting	September 13, 2005	Petoskey
MB Expo	October 10, 2005	Traverse City
Honors Band Auditions	November 7, 2005	Charlevoix HS
Honors Band Weekend	December 3/4, 2005	Gaylord HS
Winter Meeting	January 9, 2006	Gaylord
High School S&E	February 11, 2006	Harbor Springs
B/O Festival - Weekend 1	February 24/25, 2006	Petoskey/Elk Rapids
B/O Festival – Weekend 2	March 3/4, 2006	Petoskey/Elk Rapids
Junior High Honors Band	March 8, 2006	Gaylord
Jazz Expo	March 11, 2006	Traverse City West
Junior High S&E	April 22, 2006	Kalkaska
Spring Meeting	April 18, 2006	Traverse City