

MSBOA District II Winter Meeting

Gaylord, MI

Monday January 8, 2007

Meeting called to order by President Jeff Bennett at 6:34

Secretary's Report – Aaron Hotelling

Minutes have been submitted to all members via email.

Those who are not in the membership directory, and those who have changes to their contact information should inform Aaron Hotelling so that he can update the list.

Motion to accept Secretary's Report: Brand, Second: Kehon

Treasurer's Report – Tom Clair

District II is fiscally sound

Everyone has paid for Honors Band

Most of the S and E money has been sent in

A written report was submitted

Motion to accept Treasurer's report: Golden, Second: Bishop

Band and Orchestra Report – Andy Dunham

He is still figuring out the on-line registration

Deadline for registration is Friday January 12

He will start scheduling after the registration deadline.

Motion to accept B and O Report: McKeon, Second: Carter

Solo and Ensemble – Annie Morey

Written report submitted via email sent to Jeff Bennett

Motion to accept S and E report: Brand, Second: Bishop

Adjudication Report – Jeff Bennett

We are short 3 judges for Solo and Ensemble

Motion to accept adjudication report: Hotelling Second: Brand

Jazz Report – Pat Brumbaugh

Applications are available

Registration deadline is 2/5/07

The Festival will be 3/10/2007 at Lars Hockstead Auditorium in Traverse City

Motion to accept Jazz Report: Golden, Second: Wilbert

High School Honors Band – Matt Bishop

Things went smoothly.

Next year, it would be helpful to know in advance which directors can and cannot help with this day. Please let organizers know in advance your plans
Bollinger, from Playtown Sound Audio Services was difficult to work with. Jeff Bennett mentioned the possibility of talking to Bollinger about attitude. At the time of the meeting, no one could recall if we had a contract with Playtown Sound or not.
Pictures from this year are on the website that was emailed to the membership by Matt Bishop.

Next year, checks must be made payable to MSBOA District II, and must be in the form of a school check.

Motion to accept H.S. Honors Band report: Jarve, Second: Brand

Middle School Honors Band – Brandon Ivie

Written report submitted

Things will be run very nearly the same as last year.

The date is Friday, March 9th, and the Concert will be taking place at 7:00

Please have nominations submitted by Thursday, January 12th to Brandon Ivie.

Motion to Accept: Brand Second: Golden

Medals Report – Tom Golden

No report

Order forms are available on-line.

Music Education Report – Flournoy Humphreys

Written Report Submitted

Readers are needed for sessions at MMC – bring your instrument

Read the recommendations in the report and take them to heart. Bring concerns to Flournoy

Motion to accept: Golden, Second: Brand

Festival Improvement – Rich Brand

Open Classification is still being discussed and could happen as early as next year.

Make sure to read festival rules in the handbook

Research is being done onto the viability of having IAJE sanctioned Jazz festivals by a subcommittee.

Motion to accept: Humphreys, Second: Hendry

President's Report – Jeff Bennett

Written report submitted

Motion to accept: Golden, Second: Hendry

Jeff mentioned that this will be his last term as president.

Unfinished Business

Discussion of a mentor program was held. It was stated that those near new teachers should make contact and make themselves available for questions and concerns.

New Business

Proposed calendar has been submitted

Discussion was held over the date for next year's MS honors band. It is still uncertain whether the event will be held on a Wednesday or a Friday. The location is still TBA. Spring meeting next year will be April 29th, 2008.

A motion was made by Mike Eagan: Tom Clair may appropriate up to \$1000 for a new computer for the treasurer.

Second: Golden

Discussion was held over the amount

An amendment to the motion made by Hotelling: The amount for a new computer should be increased to \$2000

Second: Jarve

The Motion, as amended, passed.

A motion was made by Craig Chissus that all Honors Band payments be made with a check from the School or Booster organization.

Second: Carter

The motion passed

A motion was made by Dave McKeon that district II pay for all members meals at meetings.

Second: Chissus

The motion was defeated

A Motion was made by Flournoy Humphreys that the meals for all members at the winter meeting should be paid for by district II, excluding alcohol.

Second: McKeon

The motion passed

Discussion was held about commissioning a piece for MSBOA district II using some of the surplus in the account. After much discussion, the idea was tabled until a further date.

Motion to Adjourn: Brand

Second: Hendry

The meeting adjourned at 7:47

Respectfully Submitted,

Aaron Hotelling

Secretary, District II