

MSBOA District II Winter Meeting
Big Buck Brewery—Gaylord, MI
Monday, January 12, 2009

In attendance: Turgeon (Mancelona), Hendry (Central Lake/Ellsworth), Signor (Onaway), Brand (Inland Lakes), Dunham (Cheboygan), Eagan (Benzie), Bennett (Charlevoix), Brumbaugh (TC West SH), Weldon (TC West SH), Posner (Suttons Bay), Humphreys (TC West MS), Hendry (East Jordan), Chissus (Kalkaska), Clair (Kingsley), Ryan (Petoskey), McKeon (Elk Rapids), Bennett (Petoskey), Ruddy (Harbor Springs), Brien (Petoskey), Beamish (Concord Petoskey), Carter (Gaylord), Deneen (TC East), Smith (TC St. Francis), Nieman (Jo-berg), Jarve (Gaylord), LaVictoire (Gaylord St. Mary)

Meeting was called to order at 6:39 PM by Andy Dunham.

Secretary's Report—Jessica Turgeon

Make sure you sign the attendance sheet.

Minutes will be on the website.

Motion to accept report: Hendry

Second: Eagan

Motion Approved.

Treasurer's Report—Tom Clair

\$30, 124.77-balance

Written report submitted.

Please make sure that checks come from a school or Band Boosters account for student fees to avoid dealing with bad checks.

Motion to accept report: Golden

Second: Brand

Motion Approved.

Discussion

B&O Report—Tom Golden

Written report submitted.

Festival registration is on the website. Please call Tom first before the State Office to solve computer problems.

Deadline—January 23. Late fees are \$100.

Please try to get your district to send things via certified mail so the postmark is guaranteed.

Double check your registration online for the correct date and site that you want to avoid glitches.

Feb. 27 date in Petoskey only has 1 band scheduled, but 9 the following weekend.

PLEASE SIGN UP FOR SATURDAY WORK ASSIGNMENTS!!!!

Motion to accept report: Humphreys
Second: McKeon
Motion Approved.
Discussion.

S&E Report—Adam Hendry

The schedule will be posted on Tuesday.
Middle school deadline—Feb. 27th.
Send in one check from school or Band Boosters account. Please avoid sending in cash.
Email scratches ahead of time so schedule can be adjusted if necessary.
There will be 8 sections and work assignments will be mailed out soon.

Motion to accept report: Golden
Second: Signor
Motion Approved.
Discussion.

Adjudicator Report—Barry Bennett

Judges are all set for this year, but location of everyone needs to be figured out.
Any suggestions for judges are welcome.

Motion to accept report: McKeon
Second: Ryan
Discussion.

Marching Band Report—Pat Brumbaugh

Make sure that you pick up tapes after your Thirlby performance!
Profit--\$4898
Lots of media publicity for this expo!
Please refrain from doing any pass and reviews next year!

Motion to accept report: Nieman
Second: Humphreys

Jazz Report—Pat Brumbaugh

TC Jazz Expo is March 14th at Lars Hoxsted Auditorium.
John Campbell and Steve Sargaard will be the clinicians.
We would love to see more bands and bring your middle schoolers!
Deadline is February 2nd and registration can be done online.

Motion to accept report: Humphreys
Second: Hendry

HS Honors Band—Matt Bishop

Written report submitted—results of a students survey is enclosed with report.
CD recording went well.

Next year's conductor TBA.

Motion to accept report: Brand

Second: Beamish

Motion Approved.

Discussion—Honors Band committee will meet at MS Honors Band to discuss changes to audition process and discuss attendance issues. They will present at the spring meeting.

MS Honors Band—Brandon Ivie

Written report emailed to district.

Nominations are due by January 23.

Deadline for fees is February 27.

Motion to accept report: Humphreys

Second: Carter

Motion Approved.

Music Ed Report--Alison Hendry

A survey will be going out to directors state-wide to find out who is using trimesters.

There will be a Jazz Workshop for directors on September 26. Location TBA.

Attend the music reading session at the MMC!

Motion to accept report: Golden

Second: Eagan

Motion Approved.

Festival Improvement Report—Brand

Written report submitted.

Make sure you read the rules for S&E to note changes.

Motion to accept report: Golden

Second: Bishop

Motion Approved.

President's Report—Andy Dunham

TC West SH will be playing at 3 PM on Friday at the MMC. Come support!!

Pat Jarve does not want to host HS Honors Band anymore, but there is talk of having a State S&E site in Gaylord next year since CMU will no longer be hosting.

Kudos to Rich for the wonderful job he did on the district website!

MSBOA website changes are not approved by district.

The timing of receiving the yearbooks and membership list is being looked into.

Make sure you contact your district officials then state officials then state office regarding issues with an event.

Motion to accept report: Brand

Second: Hendry

Motion Approved.
Discussion.

New Business

Dave McKeon moves to increase the gate price for Thirlby and give money to TC Band Boosters on a 1 year trial basis.

Second: Golden

Motion passes.

Alison Hendry moves to move the HS Honors Band audition date to a week later.

Motion tabled until spring meeting.

Andy Dunham moves to accept the district calendar for the '09-'10 year with a change to All-State auditions (Oct. 31-Nov.1 rather than Nov. 1-2).

Second: Hendry

Motion passes.

HS Honors Band location is still TBA for next year.

Jim Schoensee would like to take pictures at Band Festival again this year, but tabled until further discussion due to legal policies of school districts.

Possibility of purchasing recording machine owned by district tabled until spring.

Update on recording issues from HS Honors Band last year.

Motion to adjourn meeting: Golden

Second: Brien

Meeting was adjourned at 8:04 PM.

Respectfully submitted,
Jessica Turgeon