

MSBOA District II Spring Meeting
Sledder's Tavern – Traverse City
Tuesday April 24, 2007

Meeting was called to order at 6:48 pm by President Jeff Bennett

Secretary's Report – Aaron Hotelling

-Minutes were submitted on-line.

-Let Aaron know if you have any changes to addresses and phone numbers.

-Aaron is attempting to compile a district wide music library. If you would like to be a part of this list, just email your library list to Aaron in either excel or access format.

Motion to accept report: Humphries

Second: Kumjain

Motion Approved

Treasurer's Report – Tom Clair

Written report submitted.

Motion to accept report: Humphries

Second: Brand

Motion Approved

Motion to reinvest the \$20,000 from the CD when it matures, and deposit the interest into our account: Golden

Second: Humphries

Motion Approved

Band and Orchestra Report – Andy Dunham

On line registration went smoothly.

There is some discussion to turning the North site into a one day event on a week day.

Nothing has been decided yet.

Motion to accept the report: Golden

Second: Bishop

Motion Approved

Solo and Ensemble Report – Annie Morrey

Written stats were submitted for the scores given. There were lots of I's and II's

Thanks was given to Craig Chissus and the Kalkaska crew.

Piano Problems from this year are being looked into.

Motion to accept report: Brand

Second: Hotelling

Adjudication Report- Jeff Bennett

80% of the adjudicators are hired. Those who have not returned signed contracts will be dropped.

Motion to accept the report: Kumjain

Second: Golden

Motion Approved

Jazz Festival – Pat Brumbaugh

Only Eight groups this year, and five were from Traverse City.

If other schools are not going to be involved, should we keep going?

Comments from the group:

-Have a clinic with a judge

-Have a soloist perform with the top band at an evening concert.

-Many schools have fledgling jazz programs that are not quite ready, but are planning on attending in the next couple of years.

Consensus of the group was that we should keep going.

Motion to accept the report: Humphries

Second: Golden

Motion Approved

Marching Band Report – Pat Brumbaugh

Any suggestions for adjudicators for next year?

Scott Boerma

Steve Grugen

John Madden

Mark Waymier

Motion to accept report: Humphries

Second: Brand

Motion Approved

High School Honors Band – Matt Bishop

Scott Boerma is most likely going to be the conductor.

Motion to accept the report: Humphries

Second: Golden

Motion Approved

Middle School Honors Band – Brandon Ivie

We made 347.67 on honors band

Keep giving feedback to Brandon so that next year can go even better.

Scheduling problems may lead to a new location for next year.

Some concerns were expressed:

The band was too big

Instrumentation was off

If every group sent 4 kids, there could be a 136 member band.
Music Choices were too difficult.
Directors band didn't happen

Ideas:

Have 2 bands and 2 clinicians
Have a photo with the conductor after the concert
Instrumentation on a first come, first serve basis
Organize director's band ahead of time.

Any other ideas, please email Brandon

Motion to accept the report: Golden
Second: Morey
Motion Approved

Medals Report – Tom Golden

Don't email for medals anymore.
Solo and Ensemble went well
We still have plenty of inventory
State Jazz medals can be ordered through Bale

Motion to accept the report: Humphries
Second: Brand
Motion Approved

President's Report – Jeff Bennet

Written report submitted
Motion to accept report: Golden
Second: Bishop
Motion Approved

NO OLD BUSINESS

New Business

Petoskey wants to look at the possibility of doing the North festival site on a Thursday and Friday.
The incoming president should appoint a task force to look into this idea.

Officers for '07-'08

Nominated:

President – Andrew Dunham
Treasurer –Tom Clair
Secretary- Aaron Hotelling
Solo and Ensemble – Annie Morrey

Motion to accept slate as it stands: Eagan
Second: McKeon
Motion Approved

Teacher of the year nomination by Eagan: Jeff Bennett
Second: Bishop
Motion Carries

Motion to Adjourn: Hotelling
Second: Morey
Motion Carries

Meeting Adjourned at 7:42