

MSBOA District 2 Fall Meeting
City Park Grill—Petoskey, MI
Tuesday, September 14, 2010

In attendance: Tippet (Mancelona), Alison Hendry (Central Lake/Ellsworth), Smercina (Onaway), Jones (TC West), J. Brumbaugh (TC Central), Bishop (Grayling), Chissus (Kalkaska), Posner (Suttons Bay), Dudd (CTAC), Eagan (Benzie), Wilson (Frankfort), Jarve (Gaylord), Dunham (Cheboygan), Posler (Forest Area), Kumjain (Glen Lake), DeSimone (Pellston), B. Bennett (Petoskey), Ryan (Petoskey), Brien (Petoskey), J. Bennett (Charlevoix), Willson (Concord Petoskey), Ivie (Boyne City), Carter (Gaylord), Golden (Bellaire), Adam Hendry (East Jordan), Clair (Kingsley), Deneen (TC East)

Meeting was called to order at 6:35 by Adam Hendry.

Secretary's Report—Jessica Tippet

Written report submitted.

If anyone has new contact information, please contact Jessica so she can update the contact list. New directors need to see Jessica so she can get contact information. Current contact list will be emailed along with minutes.

Motion to accept the report: Golden

Second: Ryan

Motion approved.

Treasurer's Report—Tom Clair

Written report submitted.

\$13,814.06—balance *with* CD earnings.

\$3,394.61 in checking account.

Our CD is tied up at the bank until Sept. 18th and currently has 2.32% interest. If we renew it, we will have a .9% interest rate for 2 years, .75% interest rate for eighteen months, or a .3% interest rate for eight months. This decision will be addressed in new business.

Motion to accept the report: Kumjain

Second: Ryan

Motion approved.

B&O Report—Tom Golden

Biggest concern is filling up both the Petoskey and Elk Rapids sites. Last year, there weren't enough bands at Petoskey. If you are closer to Petoskey than Elk Rapids, please consider going to Petoskey this year.

We decided at the spring meeting that fees would be raised. C/D bands now have to pay \$150 and A/B bands now have to pay \$160. Additional minutes are still the same amount.

Judges' mileage was set to the state average of \$.31.

Motion to accept the report: Brien

Second: Alison Hendry

Motion approved.

S&E Report—Alan Posner

Written report submitted.

High School S&E will be in Kingsley. The deadline for registration and fees is December 3, but money can be taken at High School Honors Band. Please remember to send only one check!

Middle School S&E will be in Boyne City. The deadline for registration and fees is March 2, 2011.

Motion to accept the report: Dunham

Second: Jarve

Motion approved.

Adjudication Report—Barry Bennett

All judges are hired for the year.

Motion to accept the report: Kumjain

Second: Jarve

Motion approved.

Marching Band—Pat Brumbaugh

Thirlby Expo applications were passed out. The participation fee is \$50. Application deadline is Sept. 24th and fee is due on Oct. 1st.

Thirlby Field now has turf!

Motion to accept the report: Brien

Second: Dudd

Discussion—the directors would prefer to have the person taping the performance show the entire band on the field so it can be used as a teaching tool.

Motion approved.

High School Honors Band—Alison Hendry

Honors Band audition music were distributed.

Packet is missing Tenor Sax part, but part will be emailed by Alison.

Audition date is Nov. 3 in Charlevoix beginning at 4:00 (directors will need to arrive by 3:30).

If you are sending students to audition, please help out!

Please write one check to cover audition fee.

Info about the weekend will be passed out the evening of auditions so students can get music.

Mike Kaufman will be the conductor and he has selected literature, but would like input from our district, so see Alison for the list and let her know your opinion. She will pass this onto Mike and he will make his selections.

Major scales to be used are Eb, Ab, and F. Some parts do not have a complete list of scales, so please follow the handwritten directions.

Chromatic scales depend on the instrument's range.

Motion to accept the report: Golden

Second: Bishop

Discussion—Exercise #1 on the clarinet part is high so if you feel that your students are uncomfortable with that range, they are allowed to use Exercise #1 only from the bass clarinet part. Students who would like to be put on 1st Clarinet should play the original Exercise #1.
Motion approved.

Middle School Honors Band—Ivie

Middle School Honors Band will again be in Bellaire.
Any conductor suggestions should be emailed to Brandon.

Motion to accept the report: Dunham

Second: Brien

Motion approved.

Medals—Pat Ryan

Written report submitted.

New medal supply has been ordered--\$3300 total.

Hard copies of medals forms were available and are also on our website.

Contact Pat if you have any medals questions.

Motion to accept the report: Golden

Second: Dudd

Motion approved.

Music Ed—Pat Jarve

Written report submitted.

The big focus of the Music Ed Committee this year is to encourage all directors to be proactive in promoting their programs.

ArtServe list—we all received an email from Executive Director about joining ArtServe to get updates on the government's legislation regarding arts in schools. Parents should be encouraged to join this list as well so they can be made aware of the situation in Lansing.

The committee is also considering a numbering system for Band Festival judges' sheets. This will make judging more objective and also align judging with State S&E.

State office will be sending updates from state legislature that impact the arts.

Motion to accept the report: Posner

Second: Kumjain

Motion approved.

Festival Improvements—Rich Brand

Email Rich if you have any concerns.

Regarding the website, please email anything you want Rich to put up on the website.

Our district email address is to be used only by the District President, so please email Adam anything you would like to be passed along to the membership.

Motion to accept the report: Brien

Second: Ryan
Motion approved.

President's Report—Adam Hendry

Written report submitted.

Make sure you meet deadlines! If you are having trouble meeting a deadline, contact the state office!

Membership deadline is Sept. 20.

B&O adjudicator workshop information is online.

All State Jazz and Concert Band music is on the MSBOA website. Improvisation is optional for jazz students, but encouraged.

Jazz Director workshop is Sept. 25th.

The yearbook will be printed and distributed to all members this year!

Survival Camp is Nov. 5-6.

Provisional classification deadline is Oct. 1st to both the district president and state office.

PROMOTE YOUR PROGRAM!

New directors, call older directors if you have problems or questions.

Motion to accept report: Deneen

Second: Bishop

Discussion—Does the district have to purchase the Aebersole jazz CD's for All-State? No, the state office purchases and provides those.

Motion approved.

Old Business

S&E fees—our fees are significantly lower than many districts. A majority of our events are solos, duets, and trios.

Posner moves to raise the S&E fees to:

\$12 for all solos (including piano)

\$16 for all duets (including piano)

\$21 for all trios

\$24 for all quartets

\$30 for all chamber ensembles

Second: Kumjain

Discussion.

Call to question—Brien

Second: Eagan

Membership vote.

Motion passes.

New Business

Tenor Sax part for Honors Band auditions will be emailed.

CTAC concert on Nov. 14.

Contact Pat Ruddy if you are interested in participating in Bands Across the Bay on Oct. 2.

Chissus moves to put \$5000 in our CD and \$5000 in our checking and to renew the CD for 1 year.

Second: Bishop
Motion approved.

Motion to adjourn: Golden
Second: Brien
Meeting adjourned at 8:09.

Respectfully submitted,
Jessica Tippett