

**Minutes District 9 MSBOA Monday, September 12, 2005
Meeting Mio**

Meeting called to reorder at 5:31 by President Ed Falls

Members present: Angela Mrozinski, T. Paul Shimmons, Ed Falls, Fay Wojtkowiak, Jennifer Martinico, Cathy Kinter, Alicia Bell, Tina M. Donze, Sandi Alhlers, Seth Kilbourn, Everett Kalcec, John Hawkins, Kim Gordon, MaryAnn Hubbard, Eric D. Joslin

OFFICERS REPORTS:

I. Secretary Report:

Angela Mrozinski, See handout.
Hawkins moved to pass Minutes 2nd Shimmons
PASSED

II. Treasurer Report:

See Handouts, much better shape fiscally this year.
Balance as of 9/12/2005 \$3268.53
Balance as of 9/2004 \$316.47

1 School still processing All star fees from last Winter.

Joslin moved to pass Treasurer's report 2nd Hawkins
PASSED

III. Band and Orchestra Report:

See Attached
B/O Dates: 2/24 and 2/25 Oscoda
3/17 and 3/18 Standish

Deadline for B/O registration is January 6, 2005

No forms at all this year, everything must be online, if we get registered soon, we can have our schedule sooner
The site should be up and running by October 1, 2005.

Eric will be mailing parking information for the Standish Site.

Please forward Eric your group sizes, sizes larger than 100 will not fit the stage.

Kintner moved to pass B/O report 2nd Joslyn PASSED

IV. Solo and Ensemble Report

No Report

VI. Adjudicator Report

No Report

VII. President Report

See Attached
Registration Deadlines are on website
www.gcsnt.net/dist9

MSBOA Registration September 15, 2005
Senior S/E Deadline November 23, 2005
B&O Deadline January 6, 2006
Junior S/E Deadline February 2, 2006

No Paper copy of Basic Music list this year, you must go Online for the listing. There should be a way to print this Off in the near future. This was passed at the last State Meeting.

New Address for State Office in Lansing:
3965 Okemos Road, Suite A3
Okemos, Michigan 48864

MSVMA Conflicts with Senior S/E
Possibly combine sites this year, could save on Piano Rentals, and less hassle for band teachers who also Teach choir.

MMC in Grand Rapids January 19-21 2006

Moved to accept report Joslin 2nd Shimmons PASSED

VI. Commette Reports

- a. Metals- Still looking for extra metals from last year, if you have them please contact Sandi
- b. All Star- Kim Gordon Hosting Listening Session November 30, 2005. Music will be sent out within the next 2 weeks.
Mike Kuffman will be HS Director
Still in search of JH Director
Possible Wendy Graham

- c. Music will be the same as rotation from the past several years.
Emeritus: No Report
- d. FIC See Handout
Jazz Combos- you do not need an original score
Time Limit for Meetings 2 hours
Suggestions that Tympani can tune in during S/R
- e. Music Education- No Report, Chair Open
- f. Elementary: Any Elementary Music teacher can join MSBOA free, without voting rights.
- g. Technology: No Report

Old Business

1. All Star Music-

Suggested to keep music the same as previous years rotation.
“To keep original rotation of music for All Star band auditions”
 Motion to accept Hawkins 2nd Kalcec PASSED

New Business

1. S/E Chair

Nomination to elect Eric Joslin by Kalcec 2nd Kintner

2. Music Ed Chair Open

Angela Mrozinski offered to fill this vacancy

3. Joslin mentioned it would be nice if we could invite State Office to visit District 9. It has been several years since their last visit to our district.

4. Next Meeting in Oscoda January 9, 2005 @Wiltse’s West Branch May 5, 2005@ Willow Tree

5. Move to Adjourn by Everett Kalcec 2nd by Shimmons PASSED