

VBODA EXECUTIVE BOARD MEETING
HOTEL ROANOKE
ROANOKE

November 21, 1986

The meeting was called to order at 5:45 p.m. at Hotel Roanoke. The following members were present: Scott Lambert, Steve King, Jim Hines, Diana Love, Wayne Powell, Debbie Myers, Sidney Berg, Leo Imperial, and Dan Schoemmell.

OLD BUSINESS

1. Correction to minutes of the VBODA Joint Executive Council Meeting held at Jefferson Hotel on September 6 1986. Present were Weeta Bell, District II, and Larry Casey, District IX. Not present was David Drogus, District IV.
2. Sightreading Selection Committee: Scott Lambert announced that Jim Paige, Leo Imperial, and Dennis Zeisler had been appointed as members of the Sightreading Selection Committee for the District Concert Festivals.
3. Vacancy of District Chairman for District III: Scott Lambert stated that he had been unable to secure a chairman for District III. Any suggestions would be appreciated. V. Tornello has accepted District V chairmanship.
4. Extending Aide to Flood Victims: Only one request has been made for music. Wayne Powell is handling this request. No Va. schools requested aide.
5. Expense forms for District Events have be sent by VMEA treasures to district chairmen. Sample forms can be found in the back of the new VMEA Handbook. D. Schoemmell stated that large miscellaneous fees will not be accepted.
6. VMEA Constitution and VBODA Standing: S. Lambert stated that the question about music administrators status had been straightened out with the VMEA. The information is in the new VMEA Handbook is correct.
7. District Chairmen Event Forms: S. Lambert said that he had received responses from only two chairmen. Also several chairmen had not responded to Walt Pitman's request for information concerning judges and clinicians.
8. Philip J. Fuller Service Award: S. Lambert announced that the first presentation of the award will be at

the 1987 All-Virginia Band and Orchestra Concert. Phil Fuller has agreed to present the award. Executive board members discussed criteria and procedures to be considered in the selection of the award recipient. Sid Berg suggested that the President's Committee set the guidelines and criteria for selection. It was also suggested that the recipients of the award be listed in the Administrative Handbook of the Manual.

9. All Virginia Band and Orchestra: D. Love announced that Francis McBeth and Robert Culver would be the two guest conductors for the event. Both directors had been contacted and sent a schedule of the rehearsals and concert.
10. Manual Update: Sid Berg reported on the current standing of the manual publication. Copies of the contract with the Instrumentalist were distributed to the board. Questions were asked about the mailing of manuals and Scott Lambert agreed to contact Royner concerning this issue. The board suggested that the books should be sent to the assistant manual editor already boxed by twos. S. Lambert is check on the cost of this process. Board members agreed that the front of the manual should contain the history of the manual and a list of VBODA officers and past presidents and credits to the editors. Manual Fees: Lambert stated that one district questioned the additional \$10 added to the manual fee for this publication. The motion for this increase was voted and passed in the April meeting. As it stands the executive board does not know the exact cost of the publication of the new manual, Sid Berg reminded the board that in addition to the fee with Instrumentalist there was the cost of the administrative handbook, mailing, and the editor and assistant manual editor fees. S. Berg also showed the board a sample of the mailing list form and asked for any suggestions. Lambert asked for a corrected copy to be sent to Jay Megaw for inclusion in the administrative handbook.
11. Marching Band Festival Report: S. Lambert explained the problems of the East event stating that Wayne Powell was not at fault. Wayne had given the East Site Chairman all of the necessary information for the event. The problems occurred when the Site Chairman arrived late for the event. This individual had all score sheets with him, therefore, the groups in Class A did not have the official score sheets. In addition the Site Chairman had left all of the judges checks at his home and the checks had to be mailed at a later date. These two factors contributed to the majority of the complaints received about the festival. S. Lambert said that he was writing a letter of apology to the bands in Class A and to the judges.

Also, he had tried several times to contact the East Site Chairman to discuss the problems that had occurred at the festival but his calls had not been returned. Wayne Powell gave the executive board copies of the Marching Festival Budgets and Results of the 1986 Marching Band Survey. Powell suggested that instead of sending a mailing in the spring of the year that the first two mailings be combined and sent to schools at the first of September. This would eliminate the problems he encountered with new directors that did not receive the initial mailing. The board agreed that the same two dates would be used for next years event. Powell questioned who made the decision about bands crossing boundaries. Lambert said that the VBODA President was to be contacted about any requests to cross boundaries. Dan Schoemmell presented a sample survey that had been compiled by Vince Tornello concerning the different aspects of the Marching Festival. After some discussion Schoemmell made a motion "that written suggestions be submitted by the directors to be included in a survey of the VBODA marching event." Motion seconded by Wayne Powell and Passed by the board. The form would be handed out at the general meeting on Saturday and sent to those bands which had participated in the event in the last six years. The results of the survey will be considered in the formation of procedures for next year's event and will be announced at the April meeting.

12. Material to be covered in general meeting: Lambert went over other material to be covered in the general meeting on Saturday. This included: string audition dates to be set for the next two years (dates to be sent to Betty Tabor), deadline for tapes of groups wishing to perform at 1987 VMEA Conference is April 1, and tax exempt status of booster organizations.

NEW BUSINESS

1. Waiver of Host Event Fees: S. Lambert suggested that the host bands of concert festival and marching festival be given a waiver of entrance fees. D. Schoemmell questioned who would pay the \$.25 student fee that would go to VMEA. D. Love pointed out that her district charged the same fee for each band that performs at festival rather than a fee according to the size of the band. The executive board discussed the pros and cons of this method and of the host fee waiver. The board decided to study this issue and check festival forms as to the difference in the different fees.
2. String Chairman Questions: Debbie Myers related to the board several questions that had been asked by the orchestra directors. These included:(1)if an

orchestra number for festival calls for harp could an adult be used to play that instrument? S. Lambert stated that only a student could be used. It was suggested that the harp part could be played on piano by a student. (2) Could fees be paid to wind judges for regional orchestra auditions? The board stated that fees could be paid to directors who did not have students participating in the event and who were not in the same district. (3) Could string audition procedures be the same as those for band? This was put in the form of a motion to be voted on Saturday.

3. Manual Changes: The board recommended the following changes: No. 1: Motion by D. Myers, seconded by D. Love "to change audition procedures for Regional Orchestra to read the same as those for Regional Band." Passed.

No. 2: Motion by S. King, seconded by D. Love "a bill for manual fees will be sent to schools by the Assistant Manual Editor. Deadline for payment of fees, to the Assistant Manual Editor, will be the last day of January for each manual printing period beginning in 1988. District chairmen will be sent a list of those schools that have paid the manual fees. This will be a one time fee." Passed.

4. Sharon Hoose Commission: The executive board is to request from Carl Bly an update on the work and a clarification of fees to be paid by VBODA and VMEA.
5. An agenda was set for the general meeting to be held on Saturday.

Meeting Adjourned at 8:45 P.M.

Respectfully submitted,

Diana Love
VBODA Secretary