

VBODA Executive Board Meeting
Charlottesville High School
Charlottesville

June 30, 1986

The meeting was called to order at 11:10 a.m. at Charlottesville High School. The following members were present: Scott Lambert, Steve King, James Paige, Diana Love, Jim Hines, Carl Bly, Dan Schoemmell, Debbie Myers, Jim Lunsford, Vince Tornello, and Wayne Powell.

Jim Paige presented the treasurer's report.

OLD BUSINESS

Manual Publication:

1. Scott Lambert gave report on the agreement being discussed with Instrumentalist Magazine concerning the printing of the next manual. Contact had been made with James Rhoner, editor of Instrumentalist, who sent a letter concerning terms of the agreement. These were:
 - a. manual will become part of Instrumentalist Anthology Series as the Selected Music List
 - b. VBODA will receive free advertisement in Instrumentalist
 - c. 3,000 copies will be printed in hard bound. 1300 copies will go to the VBODA membership cost at \$5.60 each, 75 copies will be sent to publishers free of charge, 1625 copies will be for sale by Instrumentalist for \$24.00 each.
 - d. 30% commission on each copy after a gross receipt of \$12000 will be given to VBODA
 - e. if VBODA discontinues contract then Instrumentalist would receive 20% commission on amt. in excess of \$12000 sales for first year after termination of the contract.
2. Jim Paige conveyed message from Sidney Berg for VBODA to check on following items before complete contract with Instrumentalist:
 - a. who has copyright
 - b. who pays for shipping of manuals
 - c. check on credit to VBODA on inner pages-(not on outside of manual)
 - d. check on escape clause
 - e. develop written contract, hire lawyer for legal advice on contract
3. Discussion on manual and recommendation of board for Scott Lambert to look into the matters presented. Suggested by Dan Schoemmell that board consider 5 year contract with Instrumentalist with either party having

the option at the end of this time to terminate the contract. Scott Lambert to set up contract with aid of Sidney Berg and a lawyer.

4. Manual Fees: Discussed unpaid fees by schools. Jim Hines to check unpaid fees against the list of schools in Notes that performed in District Festivals. Send notice of payment to those schools still owing fees.
5. Manual Editor and Assistant Editor:
 - a. Dan Schoemmel questioned duties of manual editor.
 - b. Scott Lambert read letter from Sidney Berg concerning the manual editor and assistant editor duties. Requested board consider retaining Phil Fuller as assistant editor in helping with transition. Board voted down this recommendation, retaining only Vince Tornello as Assistant Editor.
 - c. Board reiterated fees for manual editor and assistant editor to be \$6,000 and \$3,000 respectfully.
 - d. Board directed Scott Lambert to send letter to Phil Fuller thanking him for his service to VBODA. Motion made by Jim Lunsford and seconded by Dan Schoemmel that VBODA establish an annual service award to be given in honor of Phil Fuller—award called the Philip J. Fuller Service Award. Executive board to establish criteria for the award. Motion passed.

6. Administrative Handbook— Scott Lambert recommended that the corrected version of this section of the manual to be sent to Jay Megaw for final corrections. This portion of manual to be quick printed and sent to directors in loose leaf form. Jim Lunsford recommended that principles also be sent a copy. After discussion—board recommended that cover letter be sent with director's copies suggesting that one copy be given to their administrator.

VMEA NEWS

1. Danny Schommel gave report on VMEA news.
 - a. VMEA in process of rewriting their handbook--VBODA to send introduction and copy of constitution to be included in the revision.
 - b. VMEA festival forms are being redone— fee per pupil for Concert Festival participation will increase from ten to twenty-five cents starting next year.
 - c. Status of state fine arts requirement still unknown at this time.

ALL-VA. BAND AND ORCHESTRA

Scott Lambert confirmed that directors for All-VA. Band for 1987 is Frances McBeth and for 1988 Arnold Gabriel. Bruce Hagen is unable to do the 1987 ALL-Orchestra but will be available for 1988. Robert Culver from Michigan will be the quest director for the 1987 All-State Orchestra.

STATE MARCHING BAND FESTIVAL

1. Report given by Wayne Powell on status of marching festival. Dates, sites, and judges are as follows: West-October 18, William Byrd H. S. , Vinton. JUDGES: John Abel (Knoxville, Tn.), Tyler Fleming (Kingsport, Tn.), Harold Jones (East Carolina University), Joe Alison (Greenwood, S.C.), Gary Green (University of Conn.), John Villella (West Chester), and Drew Klaus (Erie, Pa.) East-October 25, Lloyd C. Bird H. S., Chester. JUDGES: Abel, Jones, Allison, Fleming, Wayne Pegram (Tenn. Tech), Jeff Bryant (Lewisburg, W. Va.), and Wayne Tipps (University of Tenn.).

2. Question of crossover of bands. This remains the same- to be determined by the VBODA president with the approval of his committee.

NEW BUSINESS

1. Scott Lambert recommended that requirement for former presidents' attendance to be changed from one meeting every two years to once a year. ** Board recommended that this be proposed as a constitutional change at the November meeting. Motion made by Steve King and seconded by Carl Bly. Motion passed.

2. Jim Lunsford discussed the problems that schools in West Virginia were having in getting equipment and music to replace that lost in the floods. Lambert asked him to get information and send it to VMEA Notes to be put in the next issue.

3. Scott Lambert announced that there would be a Council of Review meeting on September 6, 1986 in Roanoke or Richmond. In addition to the VBODA executive board he is inviting the district instrumental chairman to attend.

Meeting adjourned at 1:45 P.M.

Respectfully submitted,

Diana Love
VBODA Secretary