

Myers

VBODA EXECUTIVE BOARD MEETING

Friday November 18, 1988
6:30 pm.

Omni Hotel, Norfolk

President King called the meeting to order at 6:40 pm

Present: Steve King, Jim Hines, Dan Lind, Wayne Powell, Scott Lambert, Deb Myers, Sid Berg, Carl Bly, Vince Tornello, Diana Love and Dan Schoemell.

Minutes from the previous Board meeting were read and approved.

TREASURER REPORT:

Hines had the books audited by David Hunt, C.P.A. Last year, about \$1,500.00 not categorized. It turned out to be "Executive Board things". Medal money (\$9,078.80) will be deposited, it was originally sent To Scott Lambert. Concern was voiced over the deficit in the manual account. Suggestion was made to put \$1,000.00 in the medals account, pay off the manual to balance \$0.00, and put the remainder in the general fund. Discussion continued about raising the cost of the medals . President King will check on the status of the medals and present an update on the medal contract.

MOTION by Diana Love to put, (from the medal rebate), \$3,150.00 in the manual fund, \$1,000.00 in medals and remainder (\$4,928.80) into the general fund. Second by Wayne Powell. MOTION PASSED UNANIMOUSLY.

REPORTS OF COMMITTEES:

- a. Sightreading - Diana Love
Committee members: Bob Wall
Wayne Powell
Jonathan Hargis
John Casagrande
Dan Kosko
Max Hahn
Mike Trowbridge
Debbie Trowbridge
Deb Myers
Dan Lind

Each group picked 2-3 pieces for each level. No new stuff available for Orchestra. Will pass list on to Sid, who will select final sightreading.

- b. Ratings Committee - Carl Bly
Sent out 28 questionnaires in the Fall, got 4 responses back.

MOTION by Diana Love to include a separate comment sheet to the director. This comment sheet is optional, but if included, needs to be placed in a sealed envelope and given to the director. Second by Dan Schoemmel. MOTION PASSED UNANIMOUSLY.

- c. Honor Band Medals - Steve King
President King contacted Bale. They will have several drawings by April. King will make copies and send to Executive Board approval.
- d. Administrative Handbook - Diana Love
Diana brought forth 6 items for placement in the VBODA Administrative Handbook:
 - 1. Penalty for use of unauthorized photocopies. (add to page 16)
 - 2. Policy for weather cancellations. (see recommendation that follows)
 - 3. Hosts of VBODA events to not receive fees for hosting (add to page 7)
 - 4. Explanation of orchestra groupings (add to page 24)
 - 5. Host of four Regional orchestras will be invited to VBODA Executive Council each Fall
 - 6. VBODA President may appoint an Executive Council which will consist of the VMEA District Instrumental Representatives, VBODA Executive Board, and the four High School Regional Orchestra Chairmen. The board Council will meet in the Fall of each year in conjunction with the VMEA Council of Review.

Scott Lambert made a motion to add a statement of clarification to the administrative Handbook (Page 6 under dates of events), that any cancellations, delays or postponements due to inclement weather will be decided by the chairman of the event, in consultation with the President of VBODA. Motion second by Wayne Powell. Motion PASSED UNANIMOUSLY.

Under #3 for Marching Band Festival -- Change Host fees to Site fees.

#6 is a manual change. Needs to go through TWO votes
Diana Love made a motion to accept manual change #6.
Deb Myers with the second. Motion PASSED UNANIMOUSLY.

MANUAL REPORT :

Sid Berg told us he has heard nothing tangible out of Ronner on the number of manuals sold. Hines stated about \$8,000.00 was sent to Ronner. Gussed the amount now was around \$9,000.00 . Much frustration was felt over this matter. Sid suggested the following plan to restructure :

1. Publish the selective music list in supplement form.
2. 3-hole punched, kept in a binder.
3. Handbook changes done at the same time.

Contract with Ronner was for 5 years or two manual printings Very quietly we should be looking into someone else putting it out for us.

Wayne Powell said the Errata sheets will be given out at tomorrow's meeting. (450 in envelopes)

Wayne stated that it is a problem to update the prices.

Dan Schoemell suggested that we take a consensus of membership about pricing factor.

Scott Lambert made a motion that Sid Berg should begin the compilation of an addenda. Second by Carl Bly. Motion PASSED UNANIMOUSLY.

Motion made by Scott Lambert to pay the manual editor \$1,000.00 for this addenda yearly, and the assistant manual editor \$350.00 annually. Second by Vince Tornello. Motion PASSED UNANIMOUSLY.

Motion was made to empower Wayne Powell to get a bulk mailing stamp. Second by Tornello. Motion PASSED UNANIMOUSLY.

Wayne stated that manual fees are due this year. He will be sending each school a bill.

STATE MARCHING BAND FESTIVAL :

Wayne Powell stated that many concerns were expressed over this year's Festival.

Question was raised over the cost to bring a band to observe. The answer is the same as a participation fee. (PASSED UNANIMOUSLY)

Some adjudicators questioned the 1-2-3 rating. This would be a manual change. If run like our other Festivals, it should be 1-5.

Big concern over overtime penalties!!!!

Scott Lambert made a motion to have Wayne Powell solicit members for questions or concerns on this year's Marching Band Festival. Powell will generate a survey and distribute to participating members. Powell will then organize a committee to meet and discuss the results of this survey. This committee will meet the Friday of All-State weekend and report to the Executive Board. Second by Bly. Motion PASSED UNANIMOUSLY.

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