

**UBODA EXECUTIVE BOARD MEETING**  
**November 21, 1991**  
**Richmond Marriott**

President Love called the meeting to order at 6:00 pm. Board members present were Sid Berg, Carl Bly, Steve King, Mike Kirby, Dwight Leonard, Wayne Powell, Dan Schoemmell, Rhonda Stees, Vince Tornello, and Don Williams.

**Treasurer's Report**

Mike Kirby reported that the books had been audited and an error was found to be to the Association's benefit by about \$180.00. All accounts were reported to be in order. Copy of report attached.

**Manual**

President Love reported that the new music lists had been printed and were being mailed. Manual updates have also been printed and will be distributed shortly. Wayne Powell and Sid Berg submitted the job descriptions for Assistant Manual Editor and Editor (copies attached). Dwight Leonard was directed to prepare the descriptions for their final presentation to the membership. The Board directed the Treasurer to take over the duty of collecting manual fees from the Assistant Editor.

Bob Rydel's name has been submitted as a possible candidate for the position of Assistant Manual Editor. President Love was instructed to solicit additional names from the membership.

Carl Bly moved, and Vince Tornello seconded, to have an updated, cumulative music list printed every three years. MOTION PASSED. Sid Berg requested permission to explore the possibilities of having The Instrumentalist market these updates. The Board encouraged him to do so.

*At this point,* the Executive Board tabled further agenda items to hear a plea from Strasburg High School, concerning Regional Orchestra Auditions. (Copy attached) The Board agreed IN UNANIMITY to a motion by Carl Bly, and seconded by Dan Schoemmell, to follow policy and not allow the student to audition. The Board encouraged the administration of Strasburg High School to

continue to pursue the active involvement of their music staff in VMEA and VBODA sponsored activities, within the policies and procedures set forth in the organizations' constitutions and handbooks. President Love was instructed to forward letters to this effect to the appropriate administrative personnel in Shenandoah County.

The Board interviewed Anita Price for the position of Middle School Representative. No further action was taken pending interviews with other candidates.

The Board turned its attention back to the agenda at this time.

### **Administrative Handbook Update**

President Love reported that the new updates were ready and would be given to district chairs for further distribution. A question was posed regarding the advantages of printing the handbook on one side of paper only. It was decided that this would not be a cost saving measure and therefore not helpful in the long term. The Board decided to publish updates each year and a new manual every three years to coincide with the music lists.

### **All State**

After some initial discussion, Carl Bly moved, and Vince Tornello seconded to not provide a breakfast buffet for directors, but to continue buying lunches for judges. MOTION PASSED. President Love reminded the Board that this Year's event would be at Chancellor High School in the Fredericksburg area, with Ken Lipscomb serving as host. Carl Bly moved, and Diana Love seconded, to have Gerald Lewis record this year's event. After some discussion, the MOTION was WITHDRAWN and Dwight Leonard was instructed to seek bids for this service. The Board will consider all bids at the All State Auditions. President Love informed the group that Salem High Schools of Virginia Beach and Salem had each offered to host the 1993 event, to be held April 1-3.

### **Marching Band**

Donald Williams reported on the finances for this year's event. (Copy attached) He noted that revenues from the sale of the t-shirts had dropped off. He suggested that a new shirt design may encourage sales. Williams proposed that the site coordinators fees be increased from \$75.00 to \$150.00.

Dan Schoemmell put this in the form of a motion, with a second from Carl Bly. **MOTION PASSED.** Williams expressed a concern that his school bookkeeper was having some difficulties with having the finances for this event run through the school's books. Some discussion was held about having a separate checking account set up for this festival which would report directly to the UBODA Treasurer. The Board agreed to investigate all alternatives and to act further on this.. Dates for the 1992 Festival are to be October 17 and 24. The Board is open to consider any sites for next year's festival.

### **UBODA Awards**

Leo Imperial and Galen Strunce were nominated for consideration as recipients of the Fuller Award. Vince Tornello moved, and Dan Schoemmell seconded, to honor Galen Strunce in 1992 and Leo Imperial in 1993. **MOTION PASSED.** There will be no service award for this year. Nominations for next year's award are due by the All State event in April. Vince Tornello agreed to continue handling the Virginia Honor Band awards.

### **String Issues**

Rhonda Stees reported regional orchestra auditions were held in conflict with a marching festival in Fairfax County. This was ruled to be a local problem which needs to be solved locally. A problem also has arisen in the variations and deviations in audition procedures. This too is a local problem to be corrected locally. The Board instructed President Love to establish a committee to outline the procedures for dividing a regional orchestra.

### **Committee Reports**

Carl Bly reported that the committee on contracts had met and he presented a copy of their proposal. (Attached) The Board expressed the desire to have the DMEB lawyer approve the contracts and then to recommend them to the membership for use with all UBODA judges, conductors, and/or clinicians.

President Love reported that the All State audition committee, chaired by John Casagrande, would be presenting their report at the general membership meeting.

Dwight Leonard presented the slate of officers for the next two year term. The offices and candidates are:

**President-Elect: Stan Schoonover and Donald Williams**

**Secretary: Melinda McKenzie and Alan Shull**

**Vince Tornello moved, and Dan Schoemmel seconded, to approve ballot.**

**MOTION PASSED.**

### **Medals**

**President Love reported that an All District Band die had been cast**

### **UMEA Information**

**President Love thanked members of the conference planning committee. She informed the Board that the members of UMEA had approved the hiring of an Executive Director and the process of employing a director had begun.**

**President Love also expressed a need for UBODA to be aware, and to participate in, the "Music Makes the Difference" program.**

### **Other Business**

**The question of Junior High All District eligibility was raised again. To resolve this, Dwight Leonard was charged with chairing a committee to study the ways this problem is handled across the districts and to list the acceptable methods for solving the question.**

**Vince Tornello moved, and Carl Bly seconded, to reimburse R.E. Lee High School of Springfield for an overage incurred at District H Festival. MOTION PASSED.**

**The Board discussed the new judge's sheets which were employed at this year's marching festival. Donald Williams was instructed to conduct a survey of participating directors to determine if there is a need to return to the caption style of judging.**

**Dan Schoemmel moved, and Vince Tornello seconded, to pay for one night's lodging plus travel expenses from within the state lines for active Past Presidents to attend Executive Board meetings once a year. MOTION PASSED.**

**The Board decided to award \$100.00 to the winning entrant in a design contest for the new marching festival t-shirt. The membership was to be informed through the All State mailing.**

The Board formally thanked Wayne Powell for his outstanding service as assistant manual editor and reluctantly accepted his resignation.

There being no further business President Love adjourned the meeting at 10:24 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'A. Shull', written in a cursive style.

**Alan Shull, Secretary**