

UBODA EXECUTIVE BOARD MEETING

April 3, 1992

Fredericksburg Ramada Inn

President Love Called the meeting to order at 8:08 pm. Board members present were Carl Bly, Steve King, Mike Kirby, Dwight Leonard, Dan Schoemmell, Rhonda Stees, Vince Tornello, and Don Williams.

Treasurer's Report

Mike Kirby reported that all accounts were in order. A copy of the report is attached.

All State Band

John Casagrande and members of the All State Audition Committee presented their report. A copy is attached. After some discussion concerning the rationale for changing the current procedures, the Board discussed how to go about having the membership vote on the matter. It was decided to mail out the proposed changes to the membership in time for them to review and react to them before the fall general membership meeting. Feedback is to be relayed to members of the committee.

Steve King moved to appointment an Overall Chair for the All State Auditions. This position would oversee the entire audition process in an effort to help insure uniformity and to ease the burden on the President-Elect. Sub-chairs for woodwind, brass, percussion, and strings would also be appointed. Motion was seconded by Dwight Leonard. **MOTION PASSED.**

The 1993 All Virginia Band and Orchestra will be held at Salem High School in Virginia Beach April 1-3. Robert House will direct the Orchestra and Gene Thrallkill the Band. The 1994 All Virginia Band and Orchestra will be held at Manchester High School in Richmond.

Middle School Representative

Following the last of two interviews for this appointment the Executive Board appointed Linda Gammon to the Board as Middle School Representative. President Love was to inform the candidates of the Board's decision.

Music Manual

Dan Schoemmell moved the appointment of Steve Ambrose as Assistant Manual Editor. **MOTION PASSED.**

Manual Editor Sidney Berg could not be present but submitted a thorough report of his recent efforts in preparing the manual update. A copy is attached. Dan Schoemmell moved, and Mike Kirby seconded, to have the current update three hole punched and mailed out to those who have paid the manual fee. The Assistant Manual Editor is to have this responsibility. MOTION PASSED.

Steve King moved, and Dan Schoemmell seconded, to authorize Sid Berg to hire a librarian to file the accumulation of music from the past four years. The amount authorized is to be \$90.00. MOTION PASSED.

Administrative Handbook

President Love reviewed suggestions that Jay Megaw had for the Administrative Handbook Update. She passed these along to Dwight Leonard for further action.

Middle School Report

Dwight Leonard reported the results of a survey on district auditions for Junior High and Middle School students. A copy is attached. No further action was required at this time.

Marching Band Festival

Don Williams reported on the sites for the 1992 Festival. Dan Schoemmell moved, and Vince Tornello seconded, to hold the festival at William Byrd High School, Princess Anne High School, and North Stafford High School. MOTION PASSED. The Festival will be at William Byrd on October 17 and at the other schools on October 24. Williams reported that the T-shirt design contest had not received a great many entries and it was decided to keep this open. The Board decided that all Festival monies will be run through the VBODA Treasury. Williams also reported that there were no new suggestions from the survey of participating directors this year.

String Information

After some discussion, the string representative was directed to confer with the President and the host on how to best handle the use of rented orchestra music for the All State event. Ideas are being pulled together for the splitting of regional orchestras. This will need to be handled as a Manual change when it is presented.

DBODR AWARDS

President Love reminded the Board of the awards which were to be conferred this weekend and called for nominees for all awards. Nominees should now be submitted to Dwight Leonard.

UMEA NEWS

President Love informed the Board of the decision by UMEA to extend the application deadline for the position of Executive Director. Steve King filled the group in on the condition of UMEA President Bob Stamback. We are grateful for his continued recovery and continue to think of him. President Love informed the Board that Carlos Cody would be conducting the Middle School Band and Charles Peltz, the Orchestra at the UMEA Summer Music Camp which is being held at Longwood College, June 21-27. Applications were in the last issue of NOTES.


OTHER BUSINESS

It was suggested that the time frame for all mailings for the year be placed in the Fall Issue of NOTES. This is to give the membership some since of when certain mailings should be arriving and how to react accordingly should a mailing not arrive in a timely fashion.

The contract committee is still waiting for a ruling and an OK from the UMEA lawyer before presenting the final draft of the proposed contracts for clinicians and adjudicators.

There being no further business, President Love adjourned the meeting at 10:56 pm.

Respectfully submitted,

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

Alan Shull, Secretary