

VBODA EXECUTIVE BOARD MEETING
TUESDAY, JUNE 27, 2000
CHARLOTTESVILLE HIGH SCHOOL
11:30 AM

Call to Order (Joe Tornello)

Roll Call (Joe Tornello) Members in attendance were, Martin Sunderland, Scott Lambert, Linda Gammon, Dan Schoemmell, Vince Tornello, Mike Kirby, Stan Schoonover, Carl Bly, Jack Elgin, Joe Tornello, Dan Kosko, Wayne Powell, and Jan Collins.

Minutes from last meeting (V. Tornello) Clarification - \$6000.00 from VMEA is used to defray expenses from All Va event.

(V. Tornello) Why does 25% of Marching Festival gate go to school's band account?

(D. Schoemmell) We do not want the funds to go to the wrong organization.

(S. Lambert) Clarification - VCDA will get another \$2000.00 from VMEA due to added group.

Treasurer's Report (Mike Kirby)

All Virginia	\$7,341.67
General	\$4,242.84
Manual	\$21,147.09
Marching Band	\$2,204.29
Medals	\$15,399.51
Technology	\$7,242.73

This does not include medal money. (\$23,289.10 on or about July 15)

(J. Tornello) Individuals should not be buying All Virginia medals. Only 13 are listed as sold All-Regional Band medals are listed and should not be. I will check on this today.

Committee Reports (Jack Elgin) Everything is progressing as planned.

(S. Lambert) Is the Great Bridge Clinic included?

(L. Gammon) Yes, in the theater.

(J. Elgin) It will be sponsored by VMEA.

(L. Gammon) Dr. Tim will be sponsored by VBODA and the Thursday general session by VMEA.

(M. Kirby) The theater will be used a lot more.

(S. Lambert) Will theater accommodate a MS band?

(L. Gammon) No. I didn't get the information that they were a performing group. Moe and I will go back and look at this.

(M. Sunderland) Marilyn Daggett would like to be switched to the theater.

(L. Gammon) I will talk with her and look at the schedule.

State Marching Band Festival (J. Tornello) Ken Rudd is unable to be here today. Judges are in place and sites have been secured. Everything is well under way.

(D. Schoemmell) Have judge's forms been completed?

(J. Tornello) Sheets need to be sent with the mailing.

(S. Lambert) Put a reminder on the mailing that new judging system is in place.

(C. Bly) A committee should stay after this meeting to develop sheet.

All-Virginia Auditions

(J. Tornello) Dan Lind will continue with technology

(J. Elgin) Everything is going fine.

(M. Sunderland) Is string sight reading composed for the next five years?

(J. Tornello) Yes.

(J. Elgin) Jonathan Hargis has all of those materials.

(V. Tornello) Results should go directly to the host. They should be alphabetical with a list of assignments.

MOTION (Schoonover) SECOND (Kosko) Gary Fagan should be hired to write another set of sight reading music. MOTION PASSED.

All-Virginia Event (V. Tornello) Everything went well. Even with Tshirt sale there was a surplus of \$180.00 with no fee for the students and all financial matters were run thru VMEA books.

Manual Committee (Schoonover) Wayne sent 75 CDs to Band World. They will be sold for \$40 or \$30 if check accompanies order. VBODA will receive 50% of profits. We need to create a new jacket for national sales. There will be a new CD available at conference. It will include the full manual, full solo and ensemble, band and orchestra hard copy supplement, and updated VBODA directory. Music graded at conference will be published on the web site for membership to access. There should be a reminder included in the administrative handbook. Manual committee will discuss possible lowering of manual fees.
(W. Powell) Thirty schools have not paid manual fees.

Manual Fees (W. Powell) Thirty schools have still not paid manual fees

String Information (M. Sunderland)

No report. Martin will oversee trying determine an activity list for string events.

VMEA (S. Lambert) We will go to 15 districts effective 2001 - 2002. District will split to 1 and 15.

Old Business

(J. Tornello) Melinda and ^{Joe}~~Vince~~ have everything ready for Kosko to produce administrative handbook for the fall.

Thank to Mike for arrangements made during Sid Berg's passing.

New Business

All-Virginia

2001 Auditions

February 24, 2001 James Madison University

2001 Event

April 5-7, 2001 Massaponax High School Corey Koch, Host

Symphonic Band: Jerry Junkin

Concert Band: Paula Crider

Orchestra: Thomas Wilkins

2002 Event

James River High School Jim Stegner, Host

Ray Kramer and Frank Wicks will be contacted as conductors.

Nominations for Fuller and Berg Award will be taken in November.

Solo and Ensemble Position for Manual Committee

MOTION (Lambert) SECOND (Schoonover) to appropriate \$6000.00 to finance individual editors as deemed necessary by manual editor for solo and ensemble instrumentation list. MOTION PASSED.

June 27 Exec Bd

MOTION (Schoonover) SECOND (Bly) to continue practice of creating a yearly CD and publish all supplements and conference supplements on web site. MOTION PASSED.

(Schoonover) The handbook and CD will be received by those who are current with manual fees. Revisions to handbook should be placed on the web site.

MOTION (Kosko) SECOND (Lambert) to provide a handbook to each member and a pamphlet of eligibility to each principal. MOTION PASSED.

Sid Berg Recognition

MOTION (Lambert) SECOND (Bly) that a commemorative splash screen be placed on the manual disk to recognize Sid Berg and his work. Mike Kirby will contact Mrs. Berg for permission and ideas. MOTION PASSED.

(J. Tornello) I will appoint a committee to research the possibility of establishing a scholarship named for Sid Berg.

Guest Conductor Committee

(J. Tornello) Only one person volunteered to serve on the guest conductor committee after the April meeting. Volunteers will be sought again at the November meeting.

Administrative Assistant Committee tabled for now.

Installation of new officers

Jack Elgin - President
Jonathan Hargis - President Elect
Jan Collins - Secretary

Announcements

Congratulation to Robinson Secondary Middle School Band for being selected to play at the 2000 Mid-West Conference.

Next Board Meeting Thursday, November 16 10:00 AM The Homestead
Adjournment The meeting was adjourned at 2:05.

Submitted by,

Jan Collins
VBODA Secretary

Account List

Account	Type	Description	Trans	Balance	Checks
15 month CD	Bank	VBODA	7	31,771.02	
Commercial Checking	Bank	VBODA	365	9,635.27	
Commercial Money Market	Bank	VBODA	53	16,171.84	

Balance Total : 57,578.13