

VBODA EXECUTIVE BOARD MEETING MINUTES
FRIDAY, JUNE 22, 2001
CHARLOTTESVILLE HIGH SCHOOL
11:00 AM

Call to Order/Roll Call (Jack Elgin)

Members in attendance include Jack Elgin, Jonathan Hargis, Jan Collins, Martin Sunderland, Dan Kosko, Ken Rudd, Carl Bly, Linda Gammon, Steve King, Scott Lambert, Dwight Leonard, Diana Love, Dan Schoemmell, Stan Schoonover, Joe Tornello, and Vince Tornello.

Minutes from Last Meeting (Jan Collins)

No corrections.

Treasurer's Report (Elgin)

All Virginia	\$ 10,179.89
General	\$ 7,994.13
Manual	\$ 17,845.61
Marching Band	\$ 4,435.09
Medals	\$ 6,770.68
Technology	\$ 5,206.08

TOTAL \$ 52,431.48

Conference Report (Elgin)

We are ready to go. The first schedule from Linda was received yesterday. Only seven or eight groups submitted performance tapes. We need to look at ways to encourage more groups to submit. Shifting sites may help.

(Sunderland) ASTA wants theater for violin competition. Saturday would be best.

(Gammon) Saturday at 11:00 is available. You can warm-up before.

Committee Reports

Marching Band (Rudd)

Festivals to be held October 20 (PSAT date) and October 27. Garfield will be the NE site. Eleven judges have been hired. We need to make a decision on plaques. 9,800 students are involved in Marching Festival. We would need to charge \$2.50-\$2.60 per student to do away with gate admissions.

(Schoemmell) Gate admission controls the attendees.

(V. Tornello) As a host, I would be hesitant to open gates.

(Gammon) People are accustomed to paying for a marching competition.

(Rudd) We would also lose gate rebate for hosts.

(V. Tornello) Financial end is a plus, but control is more important.

(Hargis) I think there is more interest in hosting based on the possible financial gain.

(Elgin) The consensus of the group is to leave the admission process as is.

(Schoonover) My opinion of viewing awards is that we need to do something differently. Every other event gets something tangible.

(Lambert) Why don't we charge \$100.00 and give the plaque on site.

(Schoonover) Site coordinator or principal could present plaque.

(J. Tornello) I thought we wanted to keep marching festival in line with concert festival.

(Love) We give out plaques for concert festival. Why couldn't we do the same for marching?

MOTION (V. TORNELLO) SECOND (J. TORNELLO) TO KEEP THE MARCHING FESTIVAL AWARDS CEREMONY AS IT IS. DID NOT PASS

MOTION (LAMBERT) SECOND (BLY) TO SET UP A STATE MARCHING FESTIVAL PLAQUE UTILIZING THE BRONZE SEAL THAT WE HAVE WITH BALE. THE PLAQUE SHOULD BE LABELED VBODA STATE MARCHING FESTIVAL AND INCLUDE A STICK-ON RATING PLATE TO BE ADHERED BY THE SITE HOST.

(Schoemmell) Shouldn't we take this to the membership?

MOTION (SCHOONOVER) SECOND (KING) TO TABLE THE MOTION. PASSED

(Schoonover) We should put a survey in the Marching Festival application packet.

(V. Tornello) Make sure that the mailing includes that a change would involve a price increase.

(Lambert) Could the plate list the year and the rating?

(Elgin) Ken will contact Bale with different scenarios and we will discuss at the next meeting.

All-Virginia Auditions (Hargis)

Joe has provided revised timpani score sheets and a hard copy of the rudiment sheets.

(Schoonover) We will need copies for the manual update.

(J. Tornello) It is also on the website.

(Love) What about the logistics questions concerning overcrowding?

(Hargis) We are still working on that.

All-Virginia Event (Elgin)

(Gammon) Could we contact the event host to turn in his paperwork?

(Elgin) It will be taken care of. James River High School will be able to host all three groups at the school due to spring break.

(Rudd) Could we have a mailing of the All-Virginia event schedule to the whole board?

Manual Committee (Schoonover)

Currently the \$10.00 fee is still in place for requested grading of new pieces.

MOTION (SCHOEMMELL) SECOND (GAMMON) THAT WE OFFER FREE GRADING OF NEW MUSIC FOR THE MEMBERSHIP. PASSED

(Sunderland) Do you have any additional information regarding string literature?

(Kosko) Laura Thomas and I went thru the list and all string literature was included.

(Schoonover) Here is the check for CD sales from Bandworld.

(Bly) I volunteer to serve on the grading committee.

(J. Tornello) Could Martin get the string people on the same rotation system? You will need four people including the string representative.

(Schoonover) I would like to know who the people are so that I can communicate with them. Included is a list of Solo and Ensemble editors. We are looking for deletions, additions of new literature, and changes in grade. We are open to recommendations to fill gaps in the editors list. We are still grading incoming literature, but are looking to fill those spots for review only. We would love to have recommendations.

(Kosko) You can email recommendations to me. We would prefer to have active private teachers who know what kids should be playing.

(Schoonover) We have an issue in NOVA with elementary students playing parts of their method books as nonclassified solos.

(Lambert) I suggest adding a statement that any unclassified work be legitimate.

(Kosko) I feel that we should use the manual only. We could even establish a committee for grading if needed.

(Elgin) Put a committee together to decide whether our membership should use only the manual for Solo and Ensemble and what effect a ratings only unclassified policy would include.

(Schoonover) We need to get all of the music from Texas and pick our sightreading. The manual committee will handle this.

String Report (Sunderland)

How should I handle getting the four string reps to the September meeting?

(Gammon) You can call them and tell them it is one of their responsibilities.

(Sunderland) I will have them call Jack if they can not attend. I have a list of harp requirements. We need to make sure a location is established on site for them to audition. A student must fulfill the eligibility requirements for VBODA auditions to participate.

VMEA NEWS (Gammon)

Conference is scheduled. We will be in Norfolk for five years after this last year in Hot Springs. Several event reports are outstanding. Hosts and chairs have been contacted about this.

(Lambert) Redistricting may be revisited soon.

(Gammon) New instrumental reps start in September. We will need a new District IX rep.

OLD BUSINESS none

NEW BUSINESS

(Elgin) All-Virginia Band & Orchestra Auditions: February 23, 2002 James Madison University. All-Virginia Band & Orchestra Event: April 4-6, James River High School. Host - Jim Stegner. Symphonic Band - Frank Wickes. Concert Band - John Casagrande. Orchestra - Louis Bergonzi.

Nominations for the Berg and Fuller Awards will be requested from members.

(Bly) The Sid Berg Scholarship Committee has been established and the draft should be emailed to you by August for a vote. Will be open to string students and will have stipulations for renewal.

(Schoemmel) We should establish a line item to be included in the budget.

(J. Tornello) We should decide who is going to monitor that.

(Bly) I will be willing to do that for a while.

(Hargis) I have received several emails and will continue to collect nominations for future guest conductors. I will present a report at our next meeting.

(Hargis) Each individual who is a paid officer or receives an honorarium from VBODA should present a report of their duties and responsibilities. The committee will reconvene in September and present a report in November.

(Elgin) We will table a decision on the administrative position until former positions are

evaluated.

(Hargis) We will bring a committee report to the November meeting which includes final recommendations for guest conductor and judging salaries.

Announcements and Other Business

(Schoonover) President will address VMEA regarding appropriate banners to recognize Blue Ribbon School Recipients.

ADJOURNMENT 1:45

Account List

06/18/01 - QDATA

Account	Type	Description	Trans	Balance	Checks
11 Month CD	Bank	VBODA	2	11,289.10	
15 month CD	Bank	VBODA	7	31,771.02	
Commercial Checking	Bank	VBODA	647	8,039.99	
Commercial Money Market	Bank	VBODA	79	1,331.37	

Balance Total : 52,431.48