

OMEA Dist. 3 Fall Meeting

Monday, September 8, 2008

Bath Middle School

1. Meeting called to order at 7:30 PM, introductions were made, 18 members present
2. Motion by Helen Ruhlen/Shannon Wagner to approve minutes as printed from the '08 spring meeting. **MOTION APPROVED.**
3. Motion by Denise D'Arca/Helen Ruhlen to approve treasurer's report - **MOTION APPROVED**

4. Executive Board Reports

- a. *Pres. Erin Grim* - no report at this time
- b. *Pres. elect* - no report at this time
- c. *Sec./Treas. Karen Kelly* - Motion by Sarah Hasselman/Beth Holdgreve to purchase laptop OS & Quicken upgrades.

MOTION APPROVED

- d. *Past pres. Chuck Sellars* - no report at this time

5. Committee Reports

a. *District HS Festival* - Bob Sloan/Karen Kelly - With the help of Dan Meeks, Greg Gilpin was selected to complete the commission. He's composing an opening style number with Latin text. He plans to publish the work with Heritage Press. Cheryl West of Butler University and the Indianapolis Children's Choir is the high school festival choir conductor. Dr. Brant Karrick (Northern Kentucky Univ.) is the guest conductor for the hs festival band. He conducted in 2004, it's a little early to have him back, but the kids loved him. The first mailing will be sent out on October 1. Audition registration deadline is October 24. ALL DEADLINES STRICTLY ENFORCED!!! Email me (r_sloan@vwcs.net) w/ your questions.

b. *District Jazz Band* - Dave Sycks/John Stetler - encourage kids to audition, even if your school does not have a jazz program - sax, tpt, tbn, rhythm section. Audition excerpts will be mailed

c. *District JH Festival* - Klayton Hillary/Stacie Korte - Mark Munson, BGSU, will be the JH festival choir conductor

d. *District Conference* - Dane Newlove - Sat, Jan 31, 2009. Suggestions for guest speakers?

e. *Festival Scholarships* - Helen Ruhlen - Helen & Erin are looking for the names of the 2004-2007 recipients. Can anyone help? A copy of the revised scholarship form will be in the 08/09 directory.

f. *General Music/MIOSM* - Helen Ruhlen - "Music...Just Imagine!". "An American Song", "Everybody Sing Peace", "Follow the Drinking Gourd", etc. Two selections are choral pieces, most are out of books. Friday, 9/12/08, is recognition of the "Star Spangled Banner". Multiple materials are available through the MENC website. There is a fall mini conference, October 3 & 4, in Streetsboro. It is intended to rotate, on a yearly basis, through various regions of the state. Helen will be presenting a clinic on Music In Our Schools, on Thursday afternoon of the state convention.

g. *Public Relations* - Elmer Broecker - Sarah Haselman has volunteered to be the new D3 PR person.

h. *Mentoring* - Dick Sherrick - "www.district3omea.org/activities/mentors". More retirees are available & are being asked to visit area schools; Dale Laukhuf, Tony Alessandrini, Harold Beckett, Dick Sherrick, Linda Fox-Miller, Lynn Knoble. Everyone in the district is a mentor in some fashion. We're available, willing, don't be intimidated. Check w/ Sarah Haselman for PRAXIS information

i. *Retirees* - Tony Alessandrini/Jim Leaman - no report.

j. *Technology/Website* - Bob Sloan - contact Bob, via email (r_sloan@vwcs.net), to sign up for the D3 list-serve

k. *Government Relations* - Erin Grim - forward materials to the website & list serve

6. Adjudicated Events Report - You have between 8 & 4 weeks out, before an event, to mail registrations

a. *HS S/E* - Sandy Miller/Dane Newlove - Sandy will be doing the east site scheduling. Pat Meeks encouraged all to update their HS SE required literature list through the OMEA website, changes are in **red**. You must also keep your DATA ENTRY PROGRAM current. Over the summer, schools frequently wipe computers clean, upgrade equipment, etc. You may not be aware that your copy of the DEP is gone. You can purchase the most recent versions through your local music store OR, contact Greg Taylor. It's possible for Greg to send you, the registration number for your copy of the program and download upgrades. Check the OMEA website for more information.

b. *HS Large Group* - Shawnee (East)/VW (West) - Pat/Dan Meeks (Shawnee)-MAKE the deadlines. Download the large group application forms from the OMEA website.

c. *JH S/E* - Sarah Santilli (Liberty Benton/north)/Jenn Bear (Minster/south) - Whether Bath &/or Elida go to LB or Minster, will be determined after the number of events at each site has been established, to maintain an equitable distribution of events.

d. *JH Large Group* - Shannon Wagner - DEADLINES

7. OMEA State & NW Region Officer Reports

a. *OMEA Member, Media & Information Services* - Anita Cook - no report, go to OMEA website & update your personal information

- b. **NW Region Chair Elect** - Chuck Sellars - no report
- c. **AE Instrumental Advisor** - Pat Meeks - Pat has moved to the Rules/Procedures Chair. Bill Thomas is now the AE Instrumental Advisor. The new rules/regs book is now in effect for all ensembles. The marching band book is **LAVENDER**, the concert ensemble book is **RED**. Again, these books may be purchased through your local music dealer, John Purdy, the OMEA vender, or downloaded from the OMEA website. The comment "Lower one rating" is now applicable only for judges scores that are not numbered. "Comments Only" applies now, to many more circumstances. Pat reported that "student eligibility" in any given ensemble, small or large, is the #1 AE topic of discussion, due to so many more charter schools, home schooled, post secondary, etc. situations.
 - d. **MIOS** - Helen Ruhlen - see item 5f
 - e. **Mentorship Chair** - Jean Smith - no report
 - f. **Liaison Officials/Awards Coordinator** - Linda Fox-Miller

8. Old Business

- a. 2008-09 Calendar - Erin will send a corrected copy through the list-server
- b. 09 Choir commission - see item 5a.
- c. OMEA Da Capo Summer Leadership Academy at Honey Run - Sarah Haselman & Stacie Korte did not attend

9. New Business

- a. Recently retired D3 members - Denis Lumbrezer, Greg Fasnaugh, ???
- b. OMEA needs new members
- c. Update your info on the OMEA website

10. Concerns for the State Board Meeting

None

11. For the Good of the Order:

- a. New Bremen is in need of a part-time marching band percussion instructor. Availability from 2:08-2:55 (4:30), depending on the day. It's a school supplemental.
James Vaughn (VanLue) reported the current plan is for VanLue to host the NW region state choirs and Findlay to host the NW region state bands, the first weekend in May, 2009

12. Motion to adjourn - John Stetler/Shannon Wagner - 8:38 PM

Submitted by Karen Kelly, D3 sec./treas., 9/8/08

End of year balance in state account:

June 2008 - \$25,000
 June 2007 - \$20,000
 June 2006 - \$16,000
 June 2005 - \$10,000
 June 2004 - \$8000
 June 2003 - \$7000
 June 2002 - \$9800
 June 2001 - \$11,000
 June 2000 - \$15,000\