East Central Band Directors Association Minutes of Regular Meeting Monday, September 11th, 2017 Ada Music Center, Ada, Oklahoma

The meeting was called to order at 6:30pm by President Nick Noble

Welcome by President Noble

Introductions of members

Reading of the minutes and Treasurers report was given by John Outon.

Minutes was accepted by Sarah Kiper and a second Kevin Wilkins

Treasurer's report was given by John Outon

Scholarship Report was brought up by Nick. As he talked about his student that received the scholarship last year and said that he had the application ready on the website. Application due Dec. 31st, 2017.

Old Business:

A. 2017 Auditions

- 1. November 4th, 2017 at Ada Jr. High. Directors meeting will be at 8:15 with audition starting at 9:00am. Richard said the meeting would be in the new JH band room.
- 2. MS Music will be set "C", JH will be set 1, and the HS is the OMEA etudes. Nick said everything is on the website.
- 3. Scale changes for 2017. Nick asked David Irby to speak on this matter. David said they took out the scales Bb, Eb, Ab, and Concert F scales. He said the scales do not have to be memorized. Kids will play a random set of scales that will be drawn by each student on the day of the audition. There was a sheet passed out to explain the new scales. Nick also said he encourages everyone OKMEA website to see scale octaves that need to be played.

B. Entry Procedure

1. Nick told everyone to go to the okmea.org/band website and enter all students there. This is also where we enter for ECOBDA. He said the website will put students in the correct band based on grade. He also said if you have a student just signing up for District you will have to hit the appropriate box. Deadline is Sept 23rd and will be \$10 and late entries will be a week later Sept 30th at a cost of \$15. Nick said please print the invoice and get it turned in to get it paid.

C. Clinic

- 1. Nick said the clinic would be Jan. 5th-6th, 2018 and it would be hosted at East Central University again. He also said rehearsal times: are 8:30-11:00 and 1:00-4:00 on Friday, then 8:30-11:00 on Saturday with the concert at 2:00. He stated that Byron Church is the MS Clinician, Dr. Brian Wolfe is the JH clinician, and Dr. Michael Raiber is the HS clinician. He said we did have music from all three clinicians.
- 2. We said we needed to elect a HS chair and a JH chair. Hank nominated Steven McClesky, Laura ceased nominations. Steven was elected HS Chair. Nick said he talked with Shane Baldwin about being JH chair, Laura ceased nominations. Shane was elected JH chair. Nick also stated that Sarah Kiper will still be MS chair.

D. Director of the Year Committee

1. Nick said we need to elect a three member committee and ask for Volunteers.

Ashley, Joel, and Richard volunteered and Richard was asked to chair the committee and it was said to send all nominations to Richard Howard at Ada HS.

Other Business:

A. Important dates

- ECOBDA Deadline Sept 23rd
 OMEA All-State Deadline Sept 23rd
 Small School date is Sept 17th
 OMEA Jazz date is Sept 23rd
 Clinic Dates are Jan. 5th and 6th, 2018
- 2. David Irby made a motion to pay the Treasurer a \$250 stipend which was seconded by Steve Johnson. Vote was taken and approved!
- 3. Some other discussion ensued with some talk about the digitized book. Nick said everything was on the website. Also a question about the JH bassoon audition discussed.
 - Dr. Laura motioned to adjourn the meeting!

East Central Band Directors Association Minutes of Regular Meeting Friday, January 27th, 2017 East Central University, Ada, Oklahoma

The meeting was called to order by President Nick Noble

Nick welcomed everyone and thanked everyone for being willing to change the date due to the weather

Introductions of each Director began, Oh My!!

Reading of the minutes and Treasurers report was given by John Outon.

A motion to accept the minutes was made by Hank Patterson. Hank also made a motion to approve the treasurer's report with a 2^{nd} from Steven Watson.

Old Business:

Scholarship Committee Report:

Nick said we had 5 people apply for the scholarship and said that we would announce the winner on Saturday Jan. 28th.

Director of the year:

Nick said we formed a committee but nothing else has been done with it. So, we will not have a director of the year this year.

New Business:

Audition Process

Nick said we know that there are still some issues but it would get better every year. Eric then discussed the new OKMEA changes in the scale process. He talked about what was voted on by OKMEA. He said it would be a random draw. Each student will play set of two scales and the chromatic scale.

Election of MS:

Nick explained why we are changing this back to January

Nomination ensued: Sarah Kipper, Davis and Steven McCleskey, Elmore City Pernell

Laura Smith motion for nomination to cease 2nd by Steve Johnson. Sarah Kipper is elected as MS Chair person

Chair Reports:

MS – Jason Marshall said things going really well, Mr. Longest was awesome and really well liked and kids having fun.

JH – Steven Watson said things are going pretty well, had to copy some music because bottom line was cut off.

HS – Sean Johnson said couple of alternates had to be called in, music is going fine. Nick also said because of the new clinician Sean was having to do a lot of coping.

Election of Secretary/Treasurer:

John Outon was elected by Acclamation.

Fall Meeting Dates:

Date will be September 11th at 6:00 and will be held at Ada Music Center.

2015 Audition Dates/site:

The auditions will be Nov, 4th at Ada JH (first Saturday in November)

2016 Clinic Dates/site:

The clinic will be held at East Central University on January 5^{th} and 6^{th} with the bad weather day being the last Saturday in January.

Selection of 2015 Clinicians:

MS

- 1. Dawn Haas Duncan Asst. Band Director (2)
- 2. Byron Church Southmoore (1)
- 3. Jim Winkle Retired, Pauls Vally (3)

JH

- 1. Mike Palmer Elgin (12
- 2. Steve Weiver (1
- 3. Dr. Bryan Wolfe OU (14
- 4. Jim Winkle Retired, Pauls Valley (3

HS

Sam Crosby made a motion to bring back Dr. Michael Raiber next year and it was 2nd by Steven Watson.

Eric Hall made a motion to move last year's list forward and 2nd by Jason Marshall.

- 1. Ryan Meeks Ada Boys Working on Doc at OU (9
- 2. Marc Mueller SWOSU (7
- 3. Brian Britt Director of Pride of Oklahoma (19.17

Volunteers for concert help

Nick asked for volunteers to help putting things back in order, helping with Ada HS school stuff and with programs for the concert.

Other

Some discussion ensued about how much to pay Dr. Raiber and Herb mentioned that the doors were not unlocked in a timely manner. Hank brought up the fact that we should pay him mileage twice. Eric made a motion and 2nd by Kevin to let Nick work out the details of payment for Dr. Raiber.

Eric said we should digitize our book for auditions.

Hank made the motion to Adjourn 2nd by Steve Johnson

East Central Band Directors Association Minutes of Regular Meeting Monday, September 11th, 2016 Ada Music Center, Ada, Oklahoma

The meeting was called to order at 6:30pm by President Nick Noble

Welcome by President Noble

Introductions of members

Reading of the minutes and Treasurers report was given by John Outon.

Minutes was accepted by Steve Johnson and a second.

Treasurer's report was accepted by Marlin and seconded by David Irby

Old Business:

A. 2016 Auditions

1. November 5th, 2016 at Ada Jr. High. Directors meeting will be at 8:30 with audition starting at 9:00am. MS Music will be set "B", JH will be set 4, and the HS is the OMEA etudes. In addition, All three groups play scales but they are not memorized. There was some discussion about the MS horn audition. Some discussion ensued.

B. Entry Procedure

1. Nick told everyone to go to the okmea website and enter all students there. It was noted if you have 6th graders you need to go ahead and put them in as 7th graders because the web site will not accept them any other way. Sept 30th and will be \$10 and late entries will be a week later at a cost of \$15. There also was some discussion about the district cost being \$1 per entry and that we were not charged last year for the use of the new system.

C. Clinic

1. Nick said the clinic would be Jan. 6th-7th, 2015 and it would be hosted at East Central University again. He also mentioned that the MS rehearsal room could change this year. He also said rehearsal times: are 8:30-11:30 and 1:00-4:00 on Friday, then 8:30-11:30 on Saturday with the concert at 2:00. He stated that Donny Longest is the MS Clinician, Michael Beavers is the JH clinician, and Dr. Michael Raiber is the HS clinician. He said we did have all three contracts. He also said the HS chairman is Sean Johnson and JH Steven Watson.

D. Scholarship Report

- 1. Nick said the scholarship applications are here and the deadline is Dec. 31st, 2016
- E. Director of the Year Committee
 - 1. Nick said we need to elect a committee and ask for Volunteers. Kevin, Joel, Steven and Richard either volunteered or was voluntold.

New Business:

- A. Elect Chairman for MS Band.
 - 1. Nominations were taken for this position. Jason Marshall was nominated and voted in as Middle School Band Chair.

B. Concert Recording

1. Discussion about the cost of the recording which was about \$2500.00. Nick said Hank has a new person at Cornerstone recording with a proposal which stated we would pay the new guy \$1500.00 to record the concert and sell the DVD package to our students. Drew thought this would be a waste of money. He said if someone comes in they need to pay us a royalty. Hank talked about how the gentlemen only charged his school \$500 and thought that \$1500.00 was too much. Nick said the guy is a little worried about not having enough people that would actually buy the DVD's. David Irby brought up copyright issues with recordings and playing music that has not been proper copyrights. He made a motion seconded by Drew to stop recording the concerts for legal reasons. Motion pasted with 20 votes.

C. Other

Important dates
 ECOBDA dates Sept 30th (\$10) Oct. 7th (\$15)
 Small School date is Sept 17th
 OMEA Jazz date is Sept 24th
 Clinic Dates are Jan. 5th and 6th

Some discussion ensued about audition times and what to do with the extra money since we were not going to do the recording. Sam brought up a motion to add a second scholarship. More discussion ensured. Hank called for a vote on the question. Sam resided his motion and the discussion about t-shirts was tabled.

David Irby brought up the idea of paying the band chairs \$100 each for their time and effort seconded by Steve Johnson. Some discussion ensued. David amended his motion to include the treasurer. Vote passed.

Kathy made a motion to cancel the school participation fee

2. Hank motioned to adjourn the meeting seconded by David Irby!!

- 3. Mary Runan Altus (11
- 4. Susan Clothier PC North (9.
- 5. Tom Stout Retired in Tulsa Area (7

HS

- 1. Ryan Meeks Ada Boys Working on Doc at OU (9
- 2. Marc Mueller SWOSU (7
- 3. Brian Britt Director of Pride of Oklahoma (19.17
- 4. Michael Raiber OCU (19.11

Volunteers for concert help

Donny asked for volunteers to help with programs for the concert.

Other

Some discussion ensued about where to put all the bands. There was talk about using room 158 for HS. Other new business was brought us by Eric Hall. He mentioned the need for hiring more judges and said the money could come from motion that John Outon will bring up shortly. John Outon brought up the need for eliminating the school participation fee and raising the entry fee to offset the difference. Drew brought up the cost of the CD's and how that money could be used in other places. Donny said we would vote on these issues at the Fall meeting. Eric suggested that we put a committee together to discuss this before the Fall meeting. Committee is Nick, John, Drew, and the Ada crew. Donny brought in the By Laws for the group and wanted everyone to look them over and let him know if any changes needed to be made.

David Irby made the motion to Adjourn.

East Central Band Directors Association Minutes of Regular Meeting Friday, January 8th, 2016 East Central University, Ada, Oklahoma

The meeting was called to order by President Donny Longest

Donny welcomed everyone and asked everyone to get their pieces

Introductions of each (Donny Longest) Director began.

Reading of the minutes and Treasurers report was given by John Outon.

A motion to accept the minutes was made by Hank Patterson and 2nd by Eric the motion. Laura Smith made a motion to approve the treasurer's report with a 2nd from Steven Watson.

Old Business:

Scholarship Committee Report:

Donny said we had 9 people apply for the scholarship and said that Nathan Wood from Pauls Valley won the Scholarship.

Director of the year:

Donny said we didn't get director bios on the website, but he said he hoped that everyone got email asking for everyone to send him their vote. He said we would announce the winner at the Saturday concert.

New Business:

Scoring Program

Donny announced we had used a new system this year. He said there were some problems with it this year, but thought things would get better with more server space.

Chair Reports:

 ${
m MS-Steven}$ Watson said the kids are really responding well and things are going really well.

JH – Sean Johnson everything is going good, really organized.

HS – Sam Crosby said everything all things considered, things are going well. He said the kids are really responding to Dr. Trarz. They like what he says and they are listing well.

Some discussion ensued about the new rehearsal site for area for the MS group. Donny said it really was a better spot the them to rehearse. Eric ask for everyone to pick up their students and pick up the area.

Election of President

Donny Longest told everyone that his plan was to join the ranks of the retired. David Irby nominated Nick Noble 2nd by Kathy Eby. Vote was taken and Nick was elected president.

Election of Secretary/Treasurer:

John Outon was elected by Acclamation.

Fall Meeting Dates:

Date will be September 12th and will be held at Ada Music Center.

2015 Audition Dates/site:

The auditions will be Nov, 5th (first Saturday in November)

2016 Clinic Dates/site:

The clinic will be held at East Central University on January 6th and 7th.

Selection of 2015 Clinicians:

Donny mentioned several of the past clinicians

MS

- 1. Donny Longest Retired Band Director (1
- 2. Justin Stolarik Last known residence (Norman, Ok) (3
- 3. Dawn Hass Assistant at Duncan (2
- 4. Jeff Jahnke Edmond Memorial

JH

- 1. Steve Weiver Durant (9.1
- 2. Micheal Beaver Markus (16