

**East Central Band Directors Association
Minutes of Regular Meeting
Friday, January 25th, 2019
East Central University, Ada, Oklahoma**

The meeting was called to order at 1:30 by President Nick Noble

Nick welcomed everyone and thanked Holly and Lori from Ada Music for the food and drinks

Introductions of Directors

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

A motion to accept the minutes was made by Hank Patterson with a 2nd by Steve Johnson. Sam made a motion to approve the treasurer's report with a 2nd from Kathy.

Scholarship Committee Report:

Nick said we had 6 applications turned in for the scholarship. He turned the floor over to Danny White, Committee Chair, to discuss their findings. Danny said they would like bring to the floor "Two Scholarships" a motion was made that up to two scholarship could be awarded every year as long as the money is available and a second was given by Keith. Motion Passed.

Director of the year:

Nick said he sent out a google form for nominations. He said we had five and would give out the award at the concert the following day.

Election of MS Chair

Nomination for Jack Malm by Acclamation!

Chair Reports:

MS – Hannah Wilson, said everything is going well and said it was cool because Mrs. Watson was her Middle School band director. We did not have a percussion chair so Drew stepped in to cover that position.

JH – Sarah Kiper said everything was going well.

HS – Shain Baldwin said Randal Standridge was not able to attend due to schedule change so Dr. Purcell stepped in and Rozzie Purdy stepped in to play the piano and synth parts for the commission piece.

Election of President 2019-20:

Nick Noble was elected by Acclamation

Election of Sec/Treas. 2019-20:

John Outon was elected by Acclamation.

Selection of 2019-20 Clinicians: (Listed in order of votes)

MS

1. Donna Shultz 2nd Choice
2. Dong Laramore
3. Kendal Hasty 1st Choice
4. Seth Boothby
5. Dawn Haas
6. Danny Bell

JH

1. Jeff Kidwell 12/ 1st choice
2. Ed Huckleby 8
3. Malinda Tarkington 4
4. Adam Mewhorter 12/ 2nd Choice
5. Branson Warren 8
6. Sarah Neily 10
7. Teresa Segress 6

HS

1. Shanty Simons 16
2. Brian Britt 10
3. Nick Meyers 20 1st Choice
4. Tom Stout
5. Ryan Meeks
6. Brad Snow 10

Proposed changes for new audition process

Nick said he talked with Chris Greg about how they post their audition. He said they email and then post of the website. Keith brought up the fact kids like to see their name

on the wall that day. Hank made a motion to send an email out to directors and post on the website. Motion Passed

Also the last three years we have used the Gorham system. Some directors have brought up some dissatisfaction with this system. Discussion ensued. Nick said we need to form a committee and have them report back with a recommendation at the September meeting.

Fall Meeting Dates:

Date will be September 9th at 6:00 and will be held at Ada Music Center.

2019 Audition Dates/site:

The auditions will be Nov. 9th at Ada JH (Not the first Saturday in November)
Some discussion about a site change. Motion was made by Hank with 2nd by Laura to keep the auditions at Ada JH. Motion Passed

2020 Clinic Dates/site:

The clinic will be held at East Central University on January 10th and 11th with the bad weather day being the fourth Saturday in January (Jan 24/25). There was some discussion about changing the date.

Election of MS Perc. Chair

New Perc. Assistant at Shawnee was elected

Volunteers for concert help

Nick asked for 4 volunteers to pass out programs and 4 to help with chair set up between bands and said everyone needs to help out at the end of the concert

Adjourn

ECOBDA
Treasurer's Report
September 9th, 2019

Beginning Balance as of Jan. 25th, 2019 \$13,184.24

Credits

Deposit	\$	430.00
Deposit (includes Pep Wear Check of \$610.51)	\$	1,675.51
Deposit	\$	860.00

Total Credits \$ 2,965.51

Debits

Chicago Street Del (Clinician Meal)	\$	44.35
Comfort Inn	\$	147.70
Bricktown Brewery (Thurs Director Meal)	\$	100.57
Pinecliffe Printer	\$	417.50
Nick Noble (President)	\$	200.00
Nick Noble (Pizza for Thurs workers)	\$	61.00
Sarah Kiper (Band Assistant)	\$	100.00
Shain Baldwin (Band Assistant)	\$	100.00
Hannah Wilson	\$	100.00
David Gorham (Auditions)	\$	858.00
Patches	\$	1,007.25
Teresia Purcell	\$	600.00
Michael Palmer	\$	714.00
Belinda Watson	\$	714.96
Mitchell Crawford (Scholarship)	\$	500.00
Jay Cloar (Perc. Asst.)	\$	50.00
Hank Patterson (Perc. Asst.)	\$	50.00
Drew Etheredge (Perc. Asst.)	\$	50.00
Blue Daisy Flow (Flowers/Plant)	\$	59.16
Mike Woods (Custodian Ada JH)	\$	150.00
Ada Band Boosters (Food for Aud)	\$	605.50
John Outon (Treasurer)	\$	250.00
Wix.com (New Web Site)	\$	218.95

Total Debits \$ 7,098.94

Ending Balance \$ 9,050.81

