Meeting called to order at 6:01 pm

Director's Report - David A. Uhrig

Follow-up:

<u>District Solo & Ensemble Festival</u>

- January 19-20 Middle School S&E and HS Chamber Ensembles
- February 2-3 HS S&E
- There is a possibility percussions may come back on Friday

S&E Festival Clinics

• January 22 - 5-8 pm - solos & small ensembles - 4 clinicians

Wind Ensemble/Symphony Band/Concert Band

• 6th Grade Concert - February 9 - RHS Gym - WIND ENSEMBLE

Blue & White Jazz Bands

• 6th Grade Concert - February 9 - RHS Gym - BLUE Jazz

Pep Band

- Girls game v. Clarkston January 30
- Boys game v. Avondale February 6

Upcoming:

Wind Ensemble/Symphony Band/Concert Band

- Band Clinic Day February 17 8 am-5 pm Pam Klena (clinician)
- Pre-Festival Concert February 22 7 pm Mike Sekich (clinician)
- Band Festival March 7 & 8 SCHS
 - SB March 7 7:10 pm
 - WE March 7 8:40 pm
 - CB March 8 7:25 pm

Blue & White Jazz Bands

- Purchased 15 new ties & 4 new vests; \$300 expense for uniforms
- RCS Jazz Night April 2 7 pm Music Hall (Detroit) Both bands
- Thornapple Jazz Festival April 27 Hastings, MI BLUE Jazz

Pep Band

Boys game v. Stoney Creek - February 14

- Cheer Send-off February 29
- 8th Grade parent night March 12
- Request for a current band parent to be available for questions for 8th Grade parent night

Host State Solo & Ensemble Festival

• March 15-16

Host MSBOA District XVI Spring Dinner & Meeting

Monday, May 6

2024 Falcon Marching Band

- FMB Kickoff March 20
- FMB Registration April 24
- Pre-camp Rehearsals July 22-26
- Band Camp July 29-August 3
- Jimmy John's Field August 24
- Home Football Games 8/29, 9/6, 9/20, 9/27, 10/11
- Away Football Game @ SCHS 10/4
- RCS Festival @ SCHS 10/5
- Festival @ Troy HS 10/16
- Collage Concert 10/23

Director's Report - Jami Kleinert

Follow-Up:

Solo & Ensemble Festival

- Chamber Strings I rating, continuing to states
- Solos & Ensembles 11 I, 6 II ratings; 10 events continuing to states

Chamber Strings Quartet

Performed for ribbon cutting at Michigan Government & Schools Credit Union

Upcoming:

Concert Orchestra & Chamber Strings

- Pre-Festival Concert Feb 21 7:30 pm clinician TBD
- MSBOA Band & Orchestra Festival March 9 @ SCHS
 - Symphony (Concert) Orchestra 11:55 am
 - Chamber Strings 1:30 pm

Host State Solo & Ensemble Festival

• March 15-16, 2024

Consortium Invitation: A Visit to Ireland

Possibility of a \$200.00 piece this fall

President - Erick Mile

- o Continue to develop accurate job descriptions/documentation of standard work
 - Include timeline
- o This years meeting dates
 - Mar 11 board & general
 - Apr 8 board & general
 - May 6 board & general Elections
 - June 3 board transition meeting
- o FMB
 - Band camp
 - July 17-21 @ RHS & July 24-29 @ Northwood
- o Solo & Ensemble:
 - Jan 19/20 ' 24 & Feb 2/3 ' 2
 - successful wrap up after this meeting
 - State S&E! March 15th and 16th

1st Vice President

Hospitality - YTD followup

- 3 pizza events (FMB)
- 3 cider & donut events (FMB)
- 135 apples for every game and Veterans Day parade (Pree Keller) (FMB)
- 2 tailgates (FMB) (1) pizza (1) hotdogs
- 2 afterglows for winter concerts Band & Orchestra
- 2 events flowers (FMB)
- 1 MSBOA teacher dinner catered
- special seating for concerts

Parents were really good about donating food and water for the events. I Led 13 events and for several events I had a very limited number of volunteers. I am looking for 4 leads to split these hospitality events and to shadow me. Many parents are not signing up to volunteer their time. Pree Kelller has a lead spot and she gets apples to every game!

2nd Vice President – Amy Gora

- o Scrip/Passive store fundraisers
- o Patron drive/bricks ongoing
- o Brick for August Thoma?
- o Century Resources February/March, 2024
- o Buffalo Wild Wings fundraiser day, Sunday February 25th

3rd Vice President – Julie Cavellier

- o Website:
 - Meeting minutes added
 - Removed outdated information
 - Will update S&E page with State Festival information once available

Treasurer – Erica Brinkman

- o Review of YTD 23/24 Expense / Income Actuals
- o Review of Cash Balances
- o There was a question regarding busing for the month of October
- o Could Orchestra do streaming in the future and add two more events
- o Orchestra parents will be included in the RBOB Membership fee for the 24/25 school year
- o Budget expense will need to increase for line item 8030 (Guest Artist and Clinicians)

Secretary – Karin Smith

- o Presentation of January Meeting Minutes
- o Karin made the motion and seconded by Brian

Member at Large – Brian Miciano

- o Membership
 - Currently 130 families
- o Brian is seeking a general member to assist him on the succession planning committee

New Business

Meeting Adjourned at 7:00 pm

Attendees:

Erick Mile

David Uhrig

Michelle Latouf

Jamie Kleinert

Julie Cavellier

Erica Brinkman

Karin Smith
Brian Miciano