

South Dakota Bandmasters Association
General Membership Meeting
Friday February 12th, 2010
SDSU Larson Memorial Concert Hall

President Bob Carlson called the General Membership meeting of the South Dakota Bandmasters Association to order at 4:16 PM.

Previous Minutes: The minutes of the March 28th, 2009 General Membership meeting at All State Band in Rapid City were read by the secretary/treasurer. Motioned by Dale Fiedler, second by Helen Mogen to approve. Carried

Treasurer's Report: The secretary treasurer reported that the balance from last February was \$6099.89 and the current balance being \$4184.38. Members can view the itemized report on line shortly. Motioned by Toby Rath, second by Laura Snow to accept. Carried.

Membership Report: President Elect Gary Hansen reported that there were now 138 members as of this meeting. He urged those who had not yet paid for membership to see him after the meeting.

Previous Minutes: The February 11th, 2010 minutes of the Executive Board of the South Dakota Bandmasters Association were read by the secretary/treasurer to the membership. After some corrections president Carlson declared the minutes approved as read.

Members in distress: Arlen Holfer added Jimmy Joe Gillespy, deceased, to the list read from the Executive Board minutes from yesterday. President Carlson asked for a moment of silence.

SDBA Scholarship Report: Toby Rath reported that he had mailed information to the colleges and universities and that the applications are due the Friday before All State Band.

Convention Bands Report: President Carlson quizzed Bob Goheen about convention bands applications. Bob Goheen said they could get them to him by All State Band. President Carlson encouraged members to submit application recordings.

ASB Site Chair Report: Jackie Stacey reported briefly on the 2010 All State Band in Watertown. There is a new hotel in town and information will be provided in the student's music packets.

Young Band Director Award: President Carlson reported that he had appointed Brian LeMaster as chair for this committee. Brian will chose the other members of the committee.

Articles of Incorporation: The membership were given a copy of the proposed Articles of Incorporation and revised By Laws. After encouragement from president Carlson the this would be a good thing to approve. Motioned by Toby Rath, second by Steve Solem to approve the documents. Carried

Future Conventions: Dr. David Reynolds spoke to solicit ideas for the 2011 convention and beyond. He asked the membership to contact him with any ideas.

All State Jazz Band Report: Dennis McDermott reported on the 2010 All State Jazz Band in that audition CD's were due march 1st. He requested funds from SDBA in the amount of \$1500.00 to subsidize the event. Motioned by Dale Fiedler, second by Steve Solem to approve this request. Carried. These funds will be taken from the Grade School Contest account.

Discussion: Steve Solem mentioned concern about new directors not knowing about all of the activities in the state. Consensus was that mentoring by experienced directors should be handled by each region. President Carlson will work with Ken Pickering to draft a letter to be sent to each region president.

Retirement: Ken Pickering spoke of his pending retirement and asked that if anyone is interested in his position to be looking for information from SDHSAA as to qualifications and application procedures. President Carlson then ask for a round of applause for Ken for all he has done for music in the state.

The meeting was recessed at 5:00 PM until Saturday.

The meeting was reconvened at 12:52 PM Saturday afternoon.

Thank You's: President Carlson thanked Mary Cogswell for all her work scoring and compiling the 2010 All State Band rosters. He also thanked the SDHSAA through Ken Pickering for all Ken and his staff and done for ASB.

Moment of Silence: President Carlson asked for a moment of silence for the passing of Eric Levan. Who was not mentioned in previous minutes.

2011 Convention: Dr. David Reynolds extended an invitation to SDBA to hold the 2011 convention at SDSU. Motioned by Steve Solem, second by Jerry Letcher to accept the invitation. Carried President Carlson then thanked the SDSU convention staff for all their hard work for a very successful 2010 convention.

Conductors gifts: President Carlson mentioned a request to ask that the donation of \$1.00 by each student be in the form of cash not checks making it much easier to purchase the gifts. Ken pickering said the information is included in the students packets.

Motion: Motioned by Kevin Kessler, second by Brian Lemaster to adjourn. Carried The All State Band power point was then presented.

Respectfully Submitted
Marklen Bray
Secretary/Treasurer