

ILLINOIS GRADE SCHOOL MUSIC ASSOCIATION – District V

October 26, 2009 Meeting Minutes

1. Meeting was called to order by Chairperson Dennis Carter at 7:30pm.
2. Everyone in attendance introduced themselves and where they taught.

Secretaries Report:

3. Minutes from the October 27, 2008 meeting were presented in writing. Evelyn Schrand made a motion to accept the minutes as presented. Vicky Smolik seconded the motion. Motion passed.

Treasurer's Report:

4. Treasurer's report of current financial balances was presented in writing. It included deposits from Lincoln, East St. Louis' 2008 late fees, as well as the money from closing the 2008 VD contest account. Richard Wade made a motion to accept the treasurer's report as presented. Vicky Smolik seconded the motion. Motion passed.
5. Nathan Hoke, Audit committee chair, reported that the treasurer's books are in good order.

Correspondence

6. Dennis Carter read an email that had been received by Bruce Hawkins after last year's annual meeting. It contained a few items of concern. Those concerns were briefly discussed and addressed.

Recognition of State Officers

7. Dennis Carter was recognized as our State Chairperson of the Southern District of IGSMA.

Old Business

8. Chairpersons Reports:

- a. VA solo/ensemble, Bruce Hawkins
 - b. VA string solo/ensemble, Linda Bristol
 - c. VB solo/ensemble, Glenn Knobeloch
 - d. VC solo/ensemble, Greg Allen
 - e. VD solo/ensemble, Vicki Smolik
 - f. C and D organizational, Lee Dick
 - g. A, B, E, F, and X organizational, Dennis Carter
- Terry Van made a motion to accept all of the contest chairpersons' reports as presented. Evelyn Schrand seconded the motion. Motion passed.
9. We all wish to thank these people very much for your long hours of hard work and time spent on the contest.
 10. Thank you to Triad Middle School, St. Jacob for hosting the state organizational contest and the state solo and ensemble contest.

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11. Brief discussion about using only originals for contest, and the impact of using music possibly purchased on-line and downloaded. Discussions will have to be had at the state level and with publishers about providing bill or sales or authorizations for this music.

New Business

12. Discussion was held concerning the re-joining of VA and VA strings for solo/ensemble contest. This move was made several years ago due to space constraints. Space is no longer an issue with VA host[s]. Combining the two contests into one will save money on host fees, custodial fees, piano rentals, and judge's fees.
Lee Dick made a motion to return strings to the VA contest. Kelly Kesterson seconded the motion. Motion passed.

13. Kelly Kesterson was appointed chairperson of a committee to look at reassigning schools to contest sites within District V for the 2011 contests. Everyone is reminded to check what site they are currently assigned to, and attend that contest site. If it is necessary to change sites, due to a date conflict, Chairperson Dennis Carter needs to be notified.

Sites for the 2010 contests:

- a. VA solo/ensemble: Chuck Noud – Coolidge Middle School, Granite City
March 13, 2010 [entry deadline is February 12th]
- b. VB solo/ensemble: Glen Knobloch – Mascoutah Elementary
February 27, 2010 [entry deadline is January 30th].
- c. VC solo/ensemble: Greg Allen – Highland Middle School
February 27, 2010 [entry deadline is January 30th].
- d. VD solo/ensemble: Vicky Smolik – St. Clare Elementary, O'Fallon
February 27, 2010 [entry deadline is January 30th].
- e. C and D organizational: Lee Dick – East Alton Middle School
March 20, 2010 [entry deadline is February 27th]
- f. A, B, E, F, and X organizational: Dennis Carter – Triad Middle School, Troy
March 20, 2010 [entry deadline is February 27th]
- g. State organizational: Dennis Carter – Triad MS will be bidding to host on April 24, 2010
- h. State solo/ensemble: Dennis Carter – Triad MS will be bidding to host on May 1, 2010

Kelly Kesterson made a motion to accept all contest hosts by acclamation. Terry Van seconded the motion. Motion passed.

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Buffet Meal

14. Kelly Kesterson made a motion to continue having the dinner meeting at Hometown Buffet, with the organization picking up the tab for dinner.

Election of officers

Kelly Kesterson, nominating committee chairperson, recommended that the current officers be maintained. Richard Wade seconded the motion.

Motion passed.

- a. Chairperson – Dennis Carter, Triad Middle School, Troy
- b. Secretary/Treasurer – Cathy Stranc, Cassens Elementary, Edwardsville

Business from the floor

15. Vicky Smolik reminded directors to attend the contest site to which you are assigned. She also would like directors to encourage students to participate in ensembles, besides their solo events.
16. Chairperson Dennis Carter reported that as state president, he is continuing to work towards required lists for solo events, and eventually for ensemble events as well.
17. There was brief discussion concerning corporate membership in the IGSM. This will also be discussed at the state level.
18. Chairperson Dennis Carter appointed Cathy Stranc as our district representative to the State Board meeting on November 1st and 2nd.
19. Kelly Kesterson made a motion to adjourn the meeting at 9:20pm. Julie Carter seconded the motion. Motion passed.

Respectfully Submitted,
Cathleen Stranc
IGSMA District V Secretary/Treasurer

PLEASE NOTE CONTEST DATES AND ON-LINE ENTRY DEADLINES.

1. No wind, string or percussion solos need to be memorized for District Contest. Piano and Vocal solos will still need to be memorized.
2. A \$10.00 late fee will be charged for EACH entry coming in after the deadline. The money will be given to the contest host.
3. Fees for Contests are:
 - a. Solo - \$4.00
 - b. Ensemble - \$4.00 per member
 - c. Lab Band and Lab Choir - \$3.00 per member
 - d. Organizational - \$3.00 per member

Don't forget the state meeting on Monday, November 2, 2009 in Collinsville.