

OMEA Dist. 3 Winter Meeting

Saturday, January 16, 2010

Lima Senior High School

1. Meeting called to order at 12:49 PM, introductions were made, 26 members present

2/3. Motion by Sandy Miller/Beth Vaughn to approve the minutes and treasurers report of the '09 fall meeting. **MOTION APPROVED.**

4. Executive Board Reports

a. **Pres. Dane Newlove - integrated with later topics of the meeting**

b. **Pres. elect** – James Vaughn – Attended the Nov. state bd. Meeting in Columbus. Conflict of interest was discussed concerning directors charging their own students for private lessons and the use of school facilities and equipment for those lessons. Dale Laukhuf reminded us this has been an off/on topic for years. These are generally guidelines, not adopted board policy. Roger Miller, Dublin, has more specific information for any schools that may need policy assistance.

c. **Sec./Treas. Karen Kelly** - Thanks to a larger majority of schools meeting the directory deadlines

d. **Past pres. Erin Grim** - no report

5. Committee Reports

a. **District HS Festival** - Bob Sloan/Karen Kelly – some tardiness at rehearsals due to road conditions, thanks to all for the borrowed equipment, please remain after the concert to strike the stage & load equipment.

b. **District Jazz Band** - Dave Sycks/John Stetler – Lots of tired chops. John Lake, Celina & District 3 Festival jazz alum will be doing the 2011 HS Festival Jazz commission

c. **District JH Festival** – Klayton Hillary/Stacie Korte – Read website first, then, call Klayton. A link has been created to the JH Festival thru the D3 Site (1/18/10). Use your local schools health/medical form. The JH choir will be directed by Dirk Eachus, the band, Suzanne Barrett from Dublin MS

d. **District Conference** - Dane Newlove – contact Dane w/ ideas for guest speakers

e. **Festival Scholarships** - Helen Ruhlen – In 2009 an additional scholarship, for a member of the HS festival jazz band, was added. In addition to Rettigs and Kewpee, the third sponsor is the “Instrument Care Center” in Findlay, each contributing \$500.00. To maintain the correct chain for tax purposes, the business gives the funds to the festival chair, who then forwards them to the local boosters, who then present the funds to the student, after the student has presented the paper work showing a semesters participation in an ensemble at their chosen college/university. The deadline for the scholarship application is the second festival rehearsal. Please TYPE all applications. Handwritten is not acceptable. The 2010 scholarship recipients are:

Jazz: Rebekah Dunlap, home-schooled

Band: Kelly Peterson, Shawnee HS

Choir: Zoe Patterson, Liberty Benton HS

f. **General Music/MIOSM** - Helen Ruhlen. Check the OMEA website. Nancy Wehrkamp (Paulding) and Helen are working on a fall project. Helen will be involved with a MIOSM presentation on Thursday of conference. Efforts continue to televise MIOSM, PBS is not interested in the 30 min. program. A CD of the concert is available through MENC, \$8.00.

g. **Public Relations** – Sarah Hasselman – no report

h. **Mentoring** - Dick Sherrick - “www.district3omea.org>activities>mentors”. More retirees are available & are being asked to visit area schools; Dale Laukhuf, Tony Alessandrini, Harold Beckett, Dick Sherrick, Linda Fox-Miller, Lynn Knoble, Randy Clark, Tina Decker, Jim Leaman. Everyone in the district is a mentor in some fashion. We’re available, willing, don’t be intimidated. Check w/ Sarah Haselman for PRAXIS information. Look to universities for tutoring and help.

i. **Retirees** - Tony Alessandrini/Jim Leaman – Linda Fox-Miller & Randy Clark will present the 2009 D3 retiree plaques between the jazz band & choir, tomorrow at the concert.

j. **Technology/Website** - Bob Sloan – contact Bob, via email (r_sloan@vwcs.net), to sign up for the D3 list-serve. Email lists have been updated to remove those that left the district. A new list has been added for retirees.

k. **Government Relations** – Erin Grim – forward materials to the website & list serve

l. **OCMEA** – Lindsey Newlove (ONU) – Visit the ONU booth at conference. Sammy Hazo will be the resident compose for the composer’s competition (June 13-18) at the 2010 ONU summer camp. \$400 per student, scholarships are available.

m. **Higher Education** – Dale Laukhuf reported on the upcoming ONU Faculty Brass Quintet recital, Jan 24, 3PM. The quintet is also interested in traveling to schools for individual clinics. Members of the quintet: Tpt – David Kosmyrna, Paul Hoverman, FHN - Thomas Hunt, Tbn – Dale Laukhuf, Tuba – Tim Holt.

6. Adjudicated Events Report

a. **HS S/E** – Sandy Miller (E-Lima Senior), Dane Newlove (W-St.Marys) – Sandy will be mailing schedules next week. The choral/band boosters will be serving food provided by Waffle House & Fazolis. Dane handed out west schedules over the weekend. There will be two percussion performance rooms. Anyone have a 2nd set of tympani?

b. **HS Large Group** - Shawnee (East-Pat/Dan Meeks)/Celina (West-Chuck Sellers) – Pat/Dan Meeks (Shawnee) – Chuck – request early for Friday night.

From Pat: Read James Vaughn’s TRIAD article on the conversion to digital recording for large group AE’s. DIGITAL RECORDERS will be used state wide in 2010 for large group AE, not just selected test sites. Directors must provide THREE 1G (or smaller) memory cards, not HD cards, for each participating ensemble [two ensembles = 6 cards]. Cards must be labeled & included with the judge’s scores. Your local tech dept. may already have a supply of these memory cards. Check before you purchase any. Put the memory card in a smaller envelope, not loose.

Adjudicators – re-check your recording equipment – does it work? Internal mikes generally pick up as well as, if not better than external mikes. Take the SD cards out of the wrappers before you send them with scores to the office. **Judges scores will be**

collected at the event headquarters, NOT as you enter the stage. A fee will be assessed to directors who do not provide their own SD cards. Deadlines will be enforced.

- c. **JH S/E** – Sarah Santilli (Liberty Benton/north)/Jenn Bear (Minster/south) – Jen – there was some confusion with the first mailing. Roger Hall will be sending a mass email explaining procedures. There will be no hard copy of the 1st mailing for the Minster half of the district. Sarah indicated there would be a hard copy for the 1st mailing.
- d. **JH Large Group** – Shannon Wagner (Parkway) – no report

7. Old Business

- a. **D3 College Music Fair** – thanks to Steve Popa & Lima Senior. 20 schools, 50 kids, good feedback from the college reps

8. Old Business

- a. MENC voting now on-line. Vote for Nancy Ditmer & Bill Guegold
 - b. SD Cards – see 6b.
 - c. District HS Festival – require a parent acknowledgement form similar to the JH festival. Dane will create a committee to review HS festival attendance policies, ie., HS choir festival attendance vs. All state choir regional/sectional rehearsals.
 - d. 2011 district hs festival location. Due to the increased cost of the Lima Memorial Veterans Civic & Convention center, the motion was made (Chuck Sellars/Dan Ruckman) to move the location of all rehearsals and concert to the Niswonger Performing Arts Center of Northwest Ohio, Van Wert. **MOTION APPROVED**
 - e. Motion made by Dick Sherrick/Chuck Sellars to send a contribution of \$100 to the OMEA Foundation in memory of Mr. Bill Ruhlen, husband of Helen Ruhlen. **MOTION APPROVED**
 - f. OMEA Professional Conference, Jan. 28-30, Cincinnati – Meagan Beavers will be part of a panel, “No Child Left Behind, the Impact on HS bands” w/ Rick Blatti, Friday, 4PM. Tim Mattis & Dane Newlove will receive their 25 year pins. TRIAD now has a section on “Jazz Education” Lindsey Newlove, senior music education major at ONU received OMEA member scholarship.
 - g. How do we get more people at the spring meeting? Change the date? Late April?
 - h. Bring calendars to the spring meeting. Need to set JH SE 2011 dates
 - i. HS Festival concert needs to be 2 hours, top to bottom, more help required to strike stage
9. **Items of Concern for the State Board Meeting** – Motion (James Vaughn/Chuck Sellars) Does OMEA have standard policies and practices in place for All-State Chairs? **MOTION APPROVED**
MOTION (Randy Clark/Ryan Yahl) Can All-State Choir rehearsal dates be published on the application form in Triad? The regional date has previously conflicted with the District III rehearsals. **MOTION APPROVED**

10. For the Good of the Order:

- Van Wert, Niswonger Performing Arts Center, Jan. 22 – Canadian Brass
- Beth Vaughn – Channel 44 regularly broadcasts local school concerts
- Max Treier – D1 winter district meeting, adjudicators’ session, Jan. 18, 2010, Bowling Green High School, 11AM
- Tim Mattis – Dick Reamsnyder is recently engaged, Pantasia always looking for bookings.
- Pat Meeks – Margaret Lewis; husband, Terry, has cancer, Dick Sherricks father isn’t doing well.

11. Motion to adjourn – Ryan Yahl/James Vaughn, 2:21

Submitted by Karen Kelly, D3 sec./treas., 1/16/10