

OMEA Dist. 3 Winter Meeting
Saturday, Jan. 15, 2011
Van Wert Performing Arts Center Lobby

1. Meeting called to order at 1:15 PM, introductions were made, 32 members present
2. Motion by Dan Ruckman/Beth Vaughn to approve the spring minutes. **MOTION APPROVED.**
3. Motion by Ryan Yahl/Dan Ruckman to approve treasurer's report. **MOTION APPROVED.**
4. **Executive Board Reports**
 - a. **Pres. Dane Newlove** - integrated with later topics of the meeting
 - b. **Pres. elect** – James Vaughn – later in meeting under new business
 - c. **Sec./Treas. Karen Kelly** - Explained use of federal "W-9" forms, set to be required in 2012 and "Request for Funds" procedure
 - d. **Past pres. Erin Grim** - see government relations, #5k.
5. **Committee Reports**
 - a. **District HS Festival** - Bob Sloan/Karen Kelly – glad to be in Van Wert, kids doing better job of paperwork, discussion of rehearsal etiquette with the band kids during the December rehearsal. Lima Channel 44 will have 4 cameras in the auditorium, broadcast will be Thursday January 20 and Saturday January 22 at 8PM and Sunday, January 23 at 2PM.
 - b. **District Jazz Band** - Dave Sycks/John Stetler – John Lake, Celina & District 3 Festival jazz alum wrote the 2011 HS Festival Jazz commission, it's a difficult tune, John is soloing w/ the Jazz band on a couple of pieces.
 - c. **District JH Festival** – Klayton Hillary/Stacie Korte – The 2011 directors are the same as contracted for 2010. Dirk Eachus will conduct the choir, Suzanne Barrett from Dublin MS will conduct the band. All events will be at Wapak HS, the Saturday concert will be in the new HS auditorium. Things are on schedule, music will be available from the website, will close at the end of the week. The HS Festival Jazz band will do a performance for the MS students.
 - d. **Winter Meeting Lunch** - Dane arranged catering. Max Treier presented an adjudicators seminar from 11-noon.
 - e. **Boyd Loughrige Scholarship Program** – Meg Beavers, Dan Ruckman, Ryan Yahl, worked on an updated application and were responsible for selecting this years HS Festival recipients – Jazz – Jennifer Neidich/Shawnee, Choir – Amanda Kuhlman/Shawnee, Band – Kyle Anthony/Elida
 - f. **General Music/MIOSM** - Helen Ruhlen. The 2011/2012 MIOSM theme is "Music Lasts a Lifetime". A song about the theme is being written by an Ohioan. Check the OMEA website. The world's largest concert will be March 10, 2011, 1:00 PM. Stop by the booth at convention
 - g. **Public Relations** – we need a representative – 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, Janis Grffin. Everyone in the district is a mentor in some fashion. We're available, willing, don't be intimidated. The "no shows" at the district meetings need to talk to the mentors.
 - i. **Retirees** - Tony Alessandrini/Jim Leaman – Six newly retired D3 OMEA members will be honored at tomorrow's concert
 - j. **Technology/Website** - Bob Sloan – looking to do an overhaul, Facebook possibilities. Be sure to email r_sloan@vwcs.net to get on the D3 listserve.
 - k. **Government Relations** – Erin Grim – forward materials to the website & list serve.
6. **Adjudicated Events Report**
 - a. **HS S/E** – Sandy Miller (E-Lima Senior), Dane Newlove (W-St.Marys) – 2011 HS S/E applications will be web-based. Call Dane if you'd like a tour of the new St. Marys facility
 - b. **HS Large Group** - Shawnee (East-Pat/Dan Meeks)/Van Wert (West-Sloan) – From Pat: Read James Vaughn's TRIAD article on the conversion to digital recording for large group AE's. Some brands of SD cards are not compatible w/ certain brand recorders. If OMEA purchases/provides SD cards on site, entry fees will go up. WAV files can convert to Mp3. "Audacity" is a free download program to ease conversion. First come, first scheduled. Van Wert – Choirs in the Lecture Hall, bands on stage.
 - c. **JH S/E** – Sarah Santilli (Liberty Benton/north)/Jenn Bear (Minster/south) – Sarah & Jenn will discuss re-assigning schools to the N/S sites for more equal distribution of events. Check the 2010/2011 directory
 - d. **JH Large Group** – Shannon Wagner (Parkway) – In 2011, both choirs and bands will return to the auditorium.
7. **Old Business**
 - a. **D3 College music fair** – Thanks to Steve Popa & Lima Senior HS, limited success this year, 22 attended. Should we continue? Make it a part of regional orchestra? Rotate it between St. Marys & Lima Senior on an SE day?
 - b. **Channel 44 broadcast of 2011 HS Festival** – Bluffton University (\$1000), Noteworthy Tours (\$500) and District 3 (\$500) sponsored the broadcast (see 5a).
8. **New Business**
 - a. 2011 OMEA Conference - Multiple students from D3A were selected for All-State ensembles. Angie & Evertt Kalcec are presenting a clinic, "Jazz Improv for non-Jazzers", Ryan Yahl is also participating in conference events.
 - b. D3 Conference Reception – James Vaughn - Friday, Jan. 28, 6-7:30 PM, Council Room, Millennium Hotel
 - c. Spring dinner meeting? Catered? Old Barn Out Back? Lock 16?
 - d. Bring 2011/2012 school calendars to spring meeting.

9. Items of concern for the State Board Meeting – not at this time

10. For the Good of the Order:

a. Motion by Dick Sherrick/Josh Thomas to investigate surrounding districts festival chair fees and report at spring meeting.

MOTION APPROVED

b. Dick Sherrick is impressed with all the places in he subs in D3. NW Ohio has great students, don't take your jobs for granted

c. Anita Cook encouraged conference attendance, great chairs are in place for the next two years. Release time continues to be a growing problem

d. Pat Meeks encouraged all of us to make use of the MENC website.

10. Motion to adjourn – Jim Leaman/Dan Meeks, 2:21

Submitted by Karen Kelly, D3 sec./treas., 1/15/11