

OMEA District #10 Minutes

Date: September 16, 2013

Location: Absolute Sound Annex

Call to order: 6:40 pm

- I. Call to order by Gale Graham at 6:40 pm at the Absolute Sound Annex.
- II. In Attendance:
 - a. Matt Hill, John Leal, Melissa Jmaeff, Robert Carwithen, Larry Brown, Michael Wilson, Andrew Arriaga, Darin Pust, John Gronberg, and Gale Graham
- III. Approval of minutes from May 13, 2013.
 - a. Discussion on dates listed under minutes. Changed Solo and Ensemble to February 15th, Douglas Invitational HS Choir Festival to March 19th, and MS Choir to March 5th.
 - b. Discussed fee for Solo and Ensemble staying at \$12 for solo, \$30 for ensemble.
 - c. Motion to approve the May 13, 2013 minutes by John Gronberg.
 - d. Andrew Arriaga seconded the motion.
 - e. The motion was approved.
- IV. Discussion over House Bill 2220.
 - a. Gale Graham discussed implications of the house bill in relations to music education. Key points were:
 - i. We can still grade behavior, but we have to keep separate from academic grade.
 - ii. Proficiency grading does help us out as music educators in the long run.
 - iii. Figure out a way to rename performances and outside class events to count as part of the grade.
 - iv. Make up assignments for performances have to be performance based make ups (i.e. performances in front of the lunch crowd at school).
- V. Employment Identification Number (EIN).
 - a. Gale Graham discussed how our new EIN enables us to be a legal organization that can now accept donations.
- VI. Refund of Money and Late Checks.
 - a. Gale Graham discussed that everyone received \$50.00 back from the OMEA District Band contest last year (with the exception of Michael Wilson).
 - b. Gale Graham recommended that the refund be put towards purchasing digital recorders for future contests.

- c. Motion to purchase new recorders with the refund money by Robert Carwithan.
- d. John Gromberg seconded the motion.
- e. Michael Wilson and Darin Pust vocally abstained from voting.
- f. The motion was approved.

VII. Treasurers Report.

- a. Melissa Jmaeff shared that there is currently \$4,600.00 in the OMEA account.
- b. Voted in previous meeting to put \$1000.00 into a Certificate of Deposit. The window for depositing into the CD is very narrow, so she is waiting until the next window opens.
- c. Melissa Jmaeff discussed that we don't need Social Security Numbers for judges if they make less than \$600.00 in a fiscal year.
- d. Gale Graham discussed that we pay \$250 for judges, which includes mileage for the first 100 miles.

VIII. Old Business.

- a. The meeting discussed scheduled events coming up.
- b. Next OMEA District 10 meeting scheduled for October 28th, at 6:30 pm at the Absolute Sound Annex.
- c. Robert Carwithan made the deposit for the Band Festival at Seven Feathers Casino. He added an extra room this year for the judges to eat and discuss scores.
- d. Melissa Jmaeff asked if we can bring in a professional to record bands for our contest. Gale Graham stated it was \$150.00 for Billy Smith to record.
- e. Larry Brown asked for help with creating a community pep band for Sutherlin High School's Homecoming Football Game on October 25th.

IX. Meeting adjourned at 7:28 pm.