

COME A Spring Meeting May 11, 2021

(Minutes taken by Cooper Ottum this time)

6:25 Meeting Begins

Kelly's Introduction:

- reviewing Fall minutes
- Craig O motions to accept meeting minutes
- Tyler C seconds
- Fall minutes approved by voice, none opposed

Treasurer's Report, Melissa:

- Not much happening
- we received checks from Bend-La Pine for outstanding vocal honor choir fees
- Melissa has updated last year's report and we will post online after board takes a look

Possibility of Treasurer position opening; Melissa and Kelly will convene to determine if Melissa wants to continue.

Some discussion about election needs this year; tabled for new business

Finalizing Dates for 2021–2022

Kelly: we want to anticipate for a normal year so we are ready to host events, changes as needed

From the exec board meeting, we created a rough schedule to allow for finalizing the schedule at this meeting.

(Summary here, but please reference the full document)

- Fall Meeting: September 14th
- MS Jamboree: Oct 26th — Craig offers to coordinate
- String Jamboree: Oct 28th (Needs location, coordinator)
- Central Oregon Sings: Nov 16
- District Honor Orchestra Nov 17–18
- District Honor Band: Jan 6–7 (Optional 2nd date as a fallback for May; unclear if this is settled)
 - Discussion: 9th at MS honor band?

- Keith pro argument: opportunity, recruitment tool, etc.
- Con arguments: logistical difficulty, 9th graders not wanting to be in a “MS” group
- Proposal: proceed as normal, but consider exceptions as needed to boost numbers and give 9th graders more opportunity to participate
- OSU CO Honor Choir: Jan 28–29, details TBD
- Vocal Solo/Ensemble: Feb 26 — Caldera HS (correcting typo)
- Instrumental (Winds/Brass/Percussion)
- Solo/Ensemble Mar 5 at RVHS need coordinator — possible co-chair of Kelly & Cooper
- Instrumental (Strings) Solo/Ensemble Mar 12 — proposal to move Strings to 1st instrumental day; further discussion needed but tentatively they will be combined
- MS Band Large Ens Festival: Mar 15
- HS Band Large Ens Festival: Mar 16 (date needs to be updated on sheet)
- HS Choir Large Ens Festival: April 5
- MS Choir Large Ens Festival: April 6 Jazz: April 19th, Redmond
 - possibility of adding vocal jazz as a category — seems plausible but we may need some logistics
- Spring COMEA Meeting: May 10

Kelly will be revising the document and we will post online.

New Business

- We need to work on a re-election schedule
 - for President — we will create a Google Form that is in support of Kelly taking a second term; give opportunity for general membership to vote (many members not present)
- We need to set the next executive board meeting; Kelly working on scheduling
- Ben mentions OBDA virtual festival — check it out!

7:28 Kelly adjourns meeting