

**Lewis & Clark Conference  
Administrators Meeting  
November 10, 2010 – 4:30 p.m.  
Geno's Steakhouse  
Wayne, Nebraska**

The Lewis & Clark Conference Administrator's Meeting was held November 10, 2010 at 4:30 p.m. at Geno's Steakhouse in Wayne, Nebraska. Roll call was taken and schools present were: Allen, Bancroft-Rosalie, Bloomfield, Coleridge, Emerson-Hubbard, Hartington, Homer, Newcastle, Ponca, Osmond, Wakefield, Walthill, Wausa, Winnebago, Winside, and Wynot.

Absent: Bancroft-Rosalie and Bloomfield. Winnebago made a motion, seconded by Emerson-Hubbard, to approve the agenda. Motion carried.

Wausa made the motion, seconded by Ponca to approve the September 8, 2010 minutes. Motion carried.

Allen made the motion, seconded by Newcastle to approve the Treasurer's Report as presented. Motion carried.

There was a motion made by Osmond and a second was made by Wynot to make Wausa the permanent chair to coordinate the Conference Quiz Bowl on an annual basis. The conference will keep academic contest rotation the same for running the contest. Change on page 34, #9, each contest will be directed by a judge from the conference rotation schools. Roll call vote was taken (Aye 13/Nay 0) Motion carried. **This was the second reading for constitutional revision making it the final reading.**

*Homer made a motion, seconded by Ponca to award medals to all finalists at the conference speech contest, places 1-6. Roll call vote was taken (Aye-13/Nay-0) Motion carried. **This is the Second Reading for constitutional revision.***

*Osmond made a motion and Winside seconded the motion to form a committee at the end of the school year to hire judges for the conference speech and one act play production meet for the following year. The committee would consist of the coaches or contest directors from the prior year, current year, and following year. Since there is a separate speech contest and one act play production for each division, there would be two separate committees. Roll call vote was taken (Aye-13/Nay-0) Motion carried. **This is the Second Reading for constitutional revision.***

There was a motion by Wausa seconded by Newcastle, to put a clarification in the constitution stating that seeding for the conference volleyball tournament will take place on Tuesday of Week #15. Motion carried (see Minutes of November 7, 2007). Roll call was taken (Aye 13/Nay 0) Motion carried. **This was the second reading for constitutional revision making it the final reading.**

### **Art - Proposal**

It was proposed to add an Elementary Division for the 2011 Lewis & Clark Art Show. If approved the thought was to allow seven entries (that way you can enter one from each grade K-6 if you wish). Mike Hassler from Wakefield volunteered to make color copied laminated ribbons for the elementary division, that way the added division would be no extra cost to the Conference. The teachers in attendance also felt it would be a good idea to make sure every artwork in the Elementary Division received a ribbon. The previously allowed 15 entries would then be reserved for Jr. High and High School Students with all medals being awarded in this division.

It was also proposed to change the art show to correspond with the Conference Choir Clinic, that way we could possibly get more attendance from the crowd that comes to the concert in the evening. We would still keep the number of entries the same (15 Junior High-Senior High & 7 Elementary).

It was also proposed to bring the art show together and have all 15 schools display their artwork together at one time separate from any other conference activities (Date of show would

need to be discussed).

1. We could do a 1 day show where all schools would be responsible for hanging the show in the morning from 8 to 9 with judging (2 judges) happening from 9 to 1:00. The students could then participate in some type of workshop over that same time period. The show could then be open from 1:00 to 5:00 for public viewing with students and teachers striking their own artwork at 5:00. This option would allow for possibly more artwork entries, but issue of medals or ribbons would have to be discussed and approved by the conference.

2. We could possibly host a weekend art show but still stick to our 15 high school entries and 7 elementary entries. The school responsible for hosting all 15 schools would receive help from the teacher who hosted it the previous year and the teacher that will host the upcoming year. These teachers and their students would be responsible for hanging the show and taking it down. The show could be opened on Friday and stay open through Saturday and Sunday with the show closing Sunday evening (hours for each day would need to be discussed). As for the method of pick up for artwork, that would need to be discussed by conference art teachers. This option allows for a longer viewing time and a better possibility for students and family to get to the show and view it.

3. The third idea would be to keep the show with Conference Speech (still 2 separate divisions) but have some type of an opening on Friday afternoon for the students and teachers (possibly around 1:00). Then also have the show open to the general public until about 8 or 9 o'clock that evening. The show would still run in correspondence with the Conference Speech Meet with teachers picking up their artwork around 1:30. **The proposal failed due to lack of a motion.**

### **Music I Proposal - proposal**

Emerson-Hubbard made the motion and seconded by Allen to increase the salary of the two music teachers from Ponca Public School that are responsible for the care and up keep of the Conference Music Library. It was approved to increase each of their salaries by \$50.00, bringing the total to \$150.00 each. The reasoning for this is that the amount of time it takes to maintain the library increases every year with new music being added, and the sending out and retrieving of the loaned music. **THIS IS THE FIRST READING FOR CONSTITUTIONAL REVISION.** The second reading for constitutional revision will be placed on the February 16, 2011 meeting agenda as an Action item.

The second music proposal: After assessing the amount of Honor Band medals we receive each year and how they may be used, the Music Committee has discovered that we are coming up short each year. Currently, we receive 45-1st Chair and 45-2nd Chair medals to be awarded. Realistically, the amount should be 62-1st Chair and 56-2nd Chair medals total for the two bands together and this change in amount is what we are requesting (The breakdown of the possible medals is Exhibit A) **The proposal was tabled until further clarification on the number of medals.**

### **ELECTION OF OFFICERS (SECTION I) - proposal**

Emerson-Hubbard made the motion and Osmond second the motion to make the change in Section I to state "Elections shall be held at the last regular Conference meeting each school year. Officers of the Conference to be elected will be: President and President-Elect.

They shall be selected from the administration of any member school however, the President and Treasurer must be from the same school. The President-Elect shall come from the alternate division as the President each year.

The Secretary shall be appointed by the membership of the Conference and shall serve until such time as the Conference shall deem necessary. **THIS IS THE FIRST READING FOR CONSTITUTIONAL REVISION.** The second reading for constitutional revision will be placed on the February 16, 2011 meeting agenda as an Action item.

## **VII. Discussion Items**

Discussion was held in regards to making revisions to section II Under Article VI – Duties of officers. The Secretary shall write up all minutes of a Conference meeting and post to the Lewis and Clark Website within ten days of the meeting recorded.

The President will be responsible for checking with tournament directors in making arrangements on site selection, hiring and paying the officials, arrange for the delivery and presentation of Conference Trophies, handle advertising, arranging for change at the gate and deposit the receipts and provide passes to competing schools as prescribed in the constitution.

The Secretary shall be paid \$200.00 for duties performed during the school year. The host school shall be paid \$200.00 to cover expenses incurred.

Bob Hayes, Ponca, clarified the point system and timing of seating the volleyball conference tournament. He proposed that the deadline will be the 15<sup>th</sup> Tuesday at noon. He proposed that this deadline be posted to the conference website so that everyone will be aware of the deadline.

Russ Flamig, Hartington, discussed the Quiz Bowl conflict with football playoffs was discussed. It will be proposed that the quiz bowl competition will be held on Wednesday of week 19 of the standard NSAA calendar.

## **VIII. Reports**

Bob Hayes, Ponca, congratulated Winside for winning the Volleyball Conference Tournament. Winside as a host school liked the idea of the conference programs being made and posted to the website by the conference secretary and emailed to them.

Bob Hayes, reported that the referees for the Conference Basketball Tournament had been hired. The conference basketball tournament programs will be created and posted to the website by the conference secretary. The boys and girls programs will be printed on separate programs. A separate program will be created for the finals at Laurel. It was also pointed out schools in the conference need to adjust their calendars for the changes in the conference basketball tournament. Especially adding Saturday, February 5<sup>th</sup> for the boys semi-final round of the Conference Tournament.

Brad Hoelsing, Wausa, reported that the Quiz Bowl went very smoothly. Congratulations to Hartington for winning both divisions.

Bob Hayes, Ponca, reported that the Conference Vocal Music clinic held at Ponca on November 8, 2010 went very well and was well attended.

Charlie Curnyn, Winnebago, reported that Blair Kalin was at Winnebago to look over the facilities and the only concern they had was the discus area.

Wakefield made the motion and seconded by Ponca to adjourn the meeting. Motion Carried.

**Next Meeting – Wednesday, February 16, 2010 4:30 p.m. at Geno's Steakhouse in Wayne, Nebraska**

Submitted Respectively  
Kristie Hayes, Conference Secretary

## EXHIBIT A

### HONOR BAND MEDALS

Each of the following parts are deserving of a 1st and/or 2nd chair medal for participating in the Conference Honor Band.

In competition of any kind, if a medal is offered for a certain place, no matter the competency of that person, the medal is awarded because that individual was the better player at that given moment in time.

#### **11-12 Band and 9-10 Band X 2**

Piccolo 1st chair

1st Flute 1st and 2nd chair

2nd Flute 1st and 2nd chair

Oboe 1st and 2nd chair

Bassoon 1st and 2nd chair

1st Bb Clarinet 1st and 2nd chair

2nd Bb Clarinet 1st and 2nd chair

3rd Bb Clarinet 1st and 2nd chair

Alto Clarinet 1st and 2nd chair

Bass Clarinet 1st and 2nd chair

Contrabass Clarinet 1st and 2nd chair

1st Alto Saxophone 1st and 2nd chair

2nd Alto Saxophone 1st and 2nd chair

Tenor Saxophone 1st and 2nd chair

Baritone Saxophone 1st and 2nd chair

1st Cornet/Trumpet 1st and 2nd chair

2nd Cornet/Trumpet 1st and 2nd chair

3rd Cornet/Trumpet 1st and 2nd chair

1st French Horn 1st chair (In the case of only 2-part Horn, 1st and 2nd chair apply for each part)

2nd French Horn 1st chair "

3rd French Horn 1st chair "

4th French Horn 1st Chair "

1st Trombone 1st and 2nd chair

2nd Trombone 1st and 2nd chair

3rd Trombone 1st and 2nd chair

Treble or Bass Clef Baritone 1st and 2nd chair

Tuba/Sousaphone 1st and 2nd chair

Bass or Bass Guitar? 1st and 2nd chair

Batter Percussion 1st and 2nd chair

Tympanist 1st and 2nd chair (if more than 1 person is playing them)

Mallets 1st and 2nd chair

**62 - 1st Chair Medals Needed**

**56 - 2nd Chair Medals Needed**