

**Lewis & Clark Conference  
Administrators Meeting  
February 02, 2011 – 4:30 p.m.  
Geno's Steakhouse  
Wayne, Nebraska**

The Lewis & Clark Conference Administrator's Meeting was held February 02, 2011 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, Newcastle, Ponca, Osmond, Walthill, Wausa, Winnebago, Winside, and Wynot. Absent: Homer and Wakefield.

Walthill made a motion, seconded by Newcastle, to approve the agenda. Motion carried.

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

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

Osmond made the motion and seconded by Winnebago 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 \$100.00 each. The reasoning for this is 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. Roll call vote was taken (Aye 13/Nay 0) Motion carried. **This was the second reading for constitutional revision making it the final reading.**

Newcastle made the motion and seconded by Ponca that 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. Roll call vote was taken (Aye 13/Nay 0) Motion carried. **This was the second reading for constitutional revision making it the final reading.**

Osmond made the motion and Wausa seconded the proposal that the amount of medals for band each year should be 62-1st Chair and 56-2nd Chair medals total for the two bands together. The breakdown of the possible medals is Exhibit A. Roll call vote was taken (Aye 13/Nay 0) **This is the first reading for constitutional revision. The second reading for constitutional revision will be placed on the April 27, 2011 meeting as an Action Item.**

Walthill made the motion and Allen seconded the proposal that the quiz bowl competition will be held on Wednesday of week 19 of the standard NSAA calendar to avoid conflict with football playoffs. Roll call vote was taken (Aye 13/Nay 0) **This is the first reading for constitutional revision. The second reading for constitutional revision will be placed on the April 27, 2011 meeting as an Action Item.**

### **VIII. Reports**

Monte Miller, Allen, congratulated Homer girls and the Wynot boys for winning the Conference Basketball Tournament.

Bob Hayes and Kristie Hayes, were recognized for the extra work that went into the changing of dates of the conference basketball tournament due to weather.

Joey Lefdahl, Newcatle reported that the music clinic was snowed out half way through.

Greg Conn, Wausa reported the One Act Play went well.

Greg Conn, Wausa, referred the question to Charlie Curnyn, Winnebago, in regards how preparation was going for Winnebago to host the conference track meet. Charlie reported that everything was going well they were just finishing the final touches and would be ready to go.

Jim Dooley, Bloomfield, asked to remove Bloomfield from the golf rotation as they no longer have a golf team.

**President, Randy Anderson noted the following reminders:**

- **Next Meeting would be Wednesday, April 27, 2011 4:30 p.m. at Geno's Steakhouse in Wayne, Nebraska.**
- Basketball All Conference Selection Meeting would be held March 7<sup>th</sup> at Wakefield at 7:00 pm.
- Superintendent's Award, verification of test scores must be in the hands of the conference president at least seven (7) days prior to the April meeting of the executive council (Read page 34 of the constitution for more details).
- Reminder of the AD meeting to be held Wednesday, March 30<sup>th</sup> at 9:00am at Wayne State College (place needs to be verified).

Bloomfield made the motion and seconded by Wausa to adjourn the meeting at 5:00pm.  
Motion Carried.

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**