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FLORIDA BANDMASTERS ASSOCIATION – 67th year DISTRICT MEETING #1 MINUTES FORMAT (ver. 08-02)

DISTRICT NUMBER: 12	MEETING DATE: Thursday, 16 January, 2003
MEETING NUMBER: 3	MEETING LOCATION: Lake Region HS

Item 1: Call to Order and Introductory Remarks

6:37 - The meeting was called to order by Chairperson J. Coolman. He promptly thanked the Director and Band Parents of Lake Region High School for their generosity in hosting our meeting and providing food for the evening.

Item 2: Members and Guests Present

Members - J. Coolman, D. West, F. Howes, J. Strike, J. Cayer, H. Lundahl, K. Atkinson, R. Lundahl, P. Wharton, R. Combs, B. Wharton, B. Agrella, B. Chance, C. Chaplik, F. Nicsinger, C. Beutel, B. Fultz, D. Fultz, C. Fulton, J. DeYoung, S. Barat, R. Manzi, D. LoCurcio, D. Christopher, R. Lambert, J. Bryant, C. Harris, C. Fredricks, J. Hardin, M. Buckmaster, K. Levine, F. McDonald, K. Kesler, R. Harris, K. Johnson, K. Crawford

Guests – Michelle Wilson, Intern from Florida Southern College @ Jewitt Academy
Jason Carter, Intern from Florida Southern College @ Winter Haven High School
Luis Alvarez, Intern from Southeastern College @ George Jenkins High School
Chris Touchton, Intern from Florida Southern College @ McKeel Academy
Jason Baumbaugh, Intern from Florida Southern College @ Lake Region High School

Item 3: Reading of Previous Minutes

Item 4: Treasurer's Report

J. Coolman stated that the District currently has a total of \$18,740.95 in it's account. This will increase as the assessments collected at the meeting are deposited and then decrease as the district pays the expenses of Solo and Ensemble Assessment

Item 5: Communications/Distribution of Packets

#1 - Daniel Jenkins Academy, J. Hardin, Director – request to perform for comments only at Concert Assessment
Motion to allow Daniel Jenkins Academy to perform for comments only. **S. Barat/C. Harris PASSED**

#2 - Westwood Middle School, D. Christopher, Director - request to perform for comments only at Concert Assessment
Motion to allow Westwood Middle School to perform for comments only. **C. Fulton/D. West PASSED**

#3 (without written correspondence) – Kathleen High School, M. Buckmaster, Director - request to perform for comments only at Concert Assessment. Motion to allow the Kathleen High School second band to perform for comments. **J. Eckman/K. Levine PASSED**

R. Lundahl raised the question of whether a small, young ensemble with weak instrumentation should perform at Assessment at all. Discussion leaned towards the idea that this idea was valid if the intent was that in subsequent years, the group would perform for a rating.

Item 6: Unfinished Business

Selection of District Officers

Chair position

D. Fultz was nominated

Motion to close nominations **M. Lussier/B. Wharton** **PASSED**

D. Fultz will serve the next Dist. Chair term

Secretary position

K. Crawford was nominated to continue as Secretary

Motion to close nominations **Fultz/Fultz** **PASSED**

K. Crawford will continue to serve as District Sect. In the next term

Item 7: Committee Reports

Piano Committee - K. Crawford

Reported that the district will require 17 pianos for this years event. With the three pianos that D. LoCurcio will provide on-site at Auburndale HS we will rent 14 from Keller Music. He has raised his price and so K. Crawford will haggle him down to the budgeted amount that we have available.

Benevolence Committee - R. Raabe

Mr. Raabe was not in attendance, however, Mr. Coolman did explain the Benevolence Committee to the membership and an envelope was passed around for donations. **\$ was collected**

Item 8: New Business

Solo and Ensemble Assessment

14-15 February, 2003

Auburndale HS

Members were encouraged to read their FBA Handbook so that we may be familiar with the stipulations of the event for our students. Handouts were provided listing adjudicators for the event.

Members will receive a hardcopy of the performance schedules of their students.

Mr. Coolman is working to have the events run until 9 or so on Friday evening and from 9am to about 4pm on Saturday.

HS Concert Assessment

7-8 March, 2003

Lake Region HS

See handout for adjudicators

MS Concert Assessment

14-15 March, 2003

Winter Haven HS

See handout for adjudicators

J. Eckman requested that his MS Band be allowed to perform 1st as he is taking his program on a trip and leaving after their performance. It was decided that the District Chair has discretion in scheduling to accommodate this.

Item 9: State MPA Dates and Sites

State S&E Assessment

March 31, April 1& 2 – Satellite HS

*J. Coolman noted that the Executive Board was beginning to discuss the holding of two sites in the future.

State Concert Assessment

April 21-25, 2003

University of North Florida

April 22-26, 2003

North Port High School

Item 10: Selection of Festival Dates for Next Year

J. Coolman began this item with an explanation of the Date Selection Process, where the FSMA and FBA Executive Directors coordinate festival dates between FBA Districts and other music activities in the state. We as a district are at this point requesting the dates we would like to hold our events.

Marching Festival Dates

Motion to hold Marching Assessment on Oct 25 and the second request date would be Nov. 1st. **R. Lundahl/P. Wharton PASSED**

Discussion was held concerning the date, some were in favor of holding the event a week later citing parent concerns that they planned around the first weekend in Nov, extra rehearsal time, temperature difference, sun angle. Those favoring the earlier date stated they were glad to be done earlier.

S. Barat voiced a concern for the audience that with the earlier week, the sun was higher and in the eyes of patrons. In the fall, the district may decide to start later.

Solo & Ensemble

Motion to request Feb. 13/14 as our primary date for S&E **C. Harris/B. Fultz PASSED**
Motion to request Feb. 20/21 as our secondary date for S&E **C. Harris/H. Lundahl PASSED**

HS Concert Assessment

Motion to request March 5/6 as our primary date for HS Assessment **P. Wharton/R. Combs PASSED**
Motion to request March 12/13 as our secondary date for HS Assessment **P. Wharton/D. LoCurcio PASSED**

MS Concert Assessment

Motion to request March 12/13 as our primary date for MS Assess. **C. Harris/B. Fultz PASSED**
Motion to request March 18/19 as our secondary date for MS Assess. **B. Fultz/C. Harris PASSED**

Item 11: Nominations for Adjudicators List

None Submitted

Item 12: Proposals to the Executive Board

None Submitted

Item 13: Nominate Clinicians for All-State Bands

C. Fulton submitted the name of Linda Moorhouse for the 11th/12th Grade Band

Item 14: For the Good of the Association

J. Eckman – found a tuba serial #105271

P. Wharton – congratulations to Mr. Frank Howes for his induction to the FBA Hall of Fame. Additionally, he will move into the presidency of the FMEA in June. (Mr. Howes official induction to the Hall of Fame will take place in November.)

D. Fultz – Thanks to all of our Polk County people who were involved in the operations of the All-State ensembles

C. Fulton – likewise, thanks to our Polk County people who helped in many ways with the All-State process, selecting music, listening to tapes, etc.

D. Fultz – The Phi Beta Mu convention will be held in Lakeland at FSC. In conjunction with this event, Dr. Brian Brink will be presenting a Lecture/Masterclass on difficult passages for Trombone in Band Literature. Other topics of Brass pedagogy will be addressed as well. The event will begin at 9:30 and conclude around 11:30.

D. Fultz – the other person announced to the FBA Hall of Fame was Mr. Roy Wood who was Polk County's first music supervisor. We now, with Mr. Howes addition, have 7 people in the Hall of Fame that are directly connected to Polk County. Let's keep that tradition strong.

R. Lambert - reminder that the Polk County Jazz Festival will be held on April 12th

- All-County Orchestra music is in the courier

J. Bryant – announced the program selections for the 7th/8th grade band, please contact him for specifics because I didn't write quick enough

S. Barat - the University of Tampa Concert Band will perform at Winter Haven HS on 1 March @ 7pm.

D. West – announced the performance of Bud Herseth @ UCF. The Concert will be at 7:30 in the UCF Visual Arts Auditorium. Admission is \$20 adults and \$12.50 for students with ID

R. Manzi – took a hand count of those of us in the district that use North American Theatrical Photo

F. Howes – restated from D. Fultz the long tradition of strong band programs in Polk County and remembered days when our district filled the All-State ensembles. He noted that participation in the All-State groups was an indicator of the strength of our programs. He then challenged all of us, but with an emphasis on middle school directors, to do more and work harder to better prepare our students for all of their activities (S/E, All-State, All-County) and to raise the bar as to what we expect from our students, programs and ourselves. He offered to help set up clinics to better prepare our students. Others in the membership echoed his feelings that we have very good teachers in our district and can accomplish more, especially through working together.

Item 17: Next Meeting Date

21 April, 2003
Sleepy Hill Middle School
7pm

Item 18: Adjournment

Motion to Adjourn **C.Harris/J.Bryant PASSED**

Name of District Secretary:

Signature: