FLORIDA BANDMASTERS ASSOCIATION **DISTRICT #13 MEETING AGENDA**

DISTRICT NUMBER:	13	MEETING DATE:	01/06/03
MEETING NUMBER:	3	MEETING LOCATION:	Okeechobee High School

Item 1: Call to Order and Introductory Remarks

Mrs. DiFruscio, District Chairman called the meeting to order at 6:30 p.m.

Murray MS

St. Joseph

Okeechobee HS

Fort Pierce Central HS

Sebastian River HS

Port St. Lucie HS

South Fork HS

St. Lucie West MS

Martin County HS

Lincoln Park Academy MS

Oslo MS

Item 2: Members and Guests Present

- Tamyra DiFruscio Northport MS
- Joann Kinder Southern Oaks MS •
- Amy Clark
- Sherry St. Petery
- Amy Wood
- Tim McGinley
- Bill Lindner
- Eric Allen
- KC Crocco
- John McGallagher
- Phil Obado
- Rob Roadman
- Michelle Brown
- Shanando Jackson
- Sean Srigley
- Al Hager
- Stuart MS Kirk Jackson St. Lucie West Centennial HS Osceola MS

Hill-Gustat MS

Avon Park HS

Sebring HS

Yearling MS Gifford MS

- Robert Lampi
- Steve Harris
- Daniel Frankenburger
- Kevin Collier
- Katrina McMenamy
- Jim LeBon
- Vincent Capo
- Sebastian River MS

Dan McCarty MS

- Jay Kraft John Carroll HS
- Jonathan Hinkle
- Sebastian River HS
- Wayne Hillard St. Anastasia School

Item 3: Reading of Previous Minutes

Motion to waive reading of previous minutes by St. Petery, seconded by McGallagher

Fort Pierce Magnet School of the Arts

Item 4: Treasurer's Report

FBA Marching MPA Gate Receipts •

• Current Balance

Item 5: Communications

• None at this time

Item 6: Unfinished Business

• Eric Allen spoke about first meeting of his committee to address the District 13 Handbook and Bylaws. The initial discussion will take place during 4-County Honor Band.

Item 7: Committee Reports

- Solo and Ensemble This is a work in progress per KC Crocco
- All-State no report

Item 8: New Business

- Convention Information was provided
- Volunteers needed for Friday night in Tampa
- FSMA: Dues increasing next school year ('03–'04). They will be \$15.00 more per school. In '04-'05 there will also be a \$0.05 per student charges.
- Local Legislature (Ken Pruitt) Mrs. DiFruscio has his address and will invite Mr. Pruitt to attend local performances and show his support for the arts.
- Spring 2003 State entry fees are as follows:

Solo	\$ 12.00
Ensemble	\$ 5.00
Jazz Band	\$200.00
Concert Band	\$300.00
Auxiliary Solo	\$ 30.00
Auxiliary Ensemble	\$100.00

Item 9: State MPA Dates and Sites

- State S&E/Jazz Band/Auxiliary MPA March 31, April 1, 2, 2003 @ Satellite HS
- State Concert Band MPA April 21, 22, 23, 24, 25, 2003 @ University of North Florida April 22, 23, 24, 25, 26, 2003 @ North Port HS

Item 10: District MPA Dates for Next Year

- MARCHING Saturday, October 25, 2003
 - Motion: Roadman Second: McGallagher
- S&E Friday/Saturday, February 6 & 7, 2004
- HS CONCERT Friday/Saturday, March 5 & 6, 2004
- MS CONCERT Friday/Saturday, April 23 & 24, 2004
- All alternate dates will be one week later.

Motion: Crocco Second: LeBon

Item 11: Nominations for Adjudicators List

• None at this time

Item 12: Nominations of All State Clinicians

• None at this time

Item 13: Suggestions to State Committees

• None at this time

Item 14: Proposals to the Executive Board

• None at this time

Item 15: Other

• None at this time

Item 16: For the Good of the Association

- Certification or Recertification credits to be given for 4-County Honor Band Clinic please contact Casey Lunceford at IRCC
- Rob Roadman encouraged everyone to attend the classes at FMEA convention with David Maslanka and the Japanese Festival Band.
- Welcome to John Hinkle, assistant Director of Bands at Sebastian River HS

Item 17: Next Meeting Date

• Monday, April 28th, 2003 @ 6:30 pm @Okeechobee HS

Item 18: Adjournment

Motion: Hager Second: Gilbert

Name of District Secretary:

Signature: