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## FLORIDA BANDMASTERS ASSOCIATION – 68<sup>th</sup> year DISTRICT MEETING #4 MINUTES FORMAT (ver. 08-03)

<b>DISTRICT NUMBER:</b> 12	<b>MEETING DATE:</b> 19 April, 2004
<b>MEETING NUMBER:</b> 4	<b>MEETING LOCATION:</b> Kathleen HS, Lakeland, Florida

### Item 1: Call to Order and Introductory Remarks

Meeting was called to order at 6:33pm.

C. Fulton spoke regarding Jan Coolman's passing and the legacy of support and friendship that he and other directors in our district have contributed to.

### Item 2: Members and Guests Present

Members –J. Harden, K. Crawford, B. Fultz, D. Fultz, D. West, J. Parker, M. Lussier, K. Atkinson, J. Eckman, K. Levine, A. Malott, R. Combs, R. Lambert, C. Fulton, H. Lundahl, R. Lundahl, F. Howes, C. Harris, B. Wharton, J.Cayer, J.Bryant, R.Raabe

### Item 3: Reading of Previous Minutes

**MOTION** to amend the minutes from the January meeting (J.Cayer/D.West) to reflect that two motions had been voted on and passed. Original minutes reflected that the issues had been discussed, but did not state the actual language and their passing by the membership. **PASSED**

### Item 4: Treasurer's Report

Chair D. Fultz reported that we have a balance of \$5410.67 in our account after paying the state assessment.

### Item 5: Music Advocacy Issues

F.Howes reported the fine work FSMA Exec. Director has been doing on our behalf (in voicing opposition to the Physical Education legislation discussed at this year's legislative session). Encouraged us to all be doing our part in promoting our art.

### Item 6: Communications

Several requests to perform on Friday have been received by several programs; anyone else interested should submit soon as spots are few.

### Item 7: Unfinished Business

D. Fultz encouraged the membership to complete Adjudicator Evaluation Forms

## **Item 8: Committee Reports**

D.Fultz offered his thanks for the district to D.West for his handling of the pianos for Solo and Ensemble. We had our supplier cancel two days before the event. Don scrambled and found a substitute and few people in the district were ever aware that there was a potential problem.

Benevolence Committee: R.Raabe reported that the fund began the year with \$139.00 and has been depleted (-\$289.82). Please contribute however you may.

## **Item 9: New Business**

All-State Auditions – **MOTION** to hold All-State taping at Sleepy Hill Middle School on Sat. 18 Sept., 2004  
(R.Combs/H.Lundahl) **PASSED**

### Locations for MPA's for next year

-D.Fultz reported that S.Barat (WHHS) has verbally expressed an interest in hosting Marching MPA no letter at this time

-**MOTION** for High School Concert MPA to be hosted by Lakeland High School (R.Lundahl) at Florida Southern College's Branscomb Auditorium on 3 and 4 of March (C.Fulton/D.West) **PASSED**

-R.Lundahl submitted a letter offering for LHS to host @ Branscomb. The price was still being negotiated but anticipated to be in the area of \$1500 for the two days or less. Discussion centered around cost and that the district assessment amount would be the same for all programs though Middle School programs would not be playing there.

## **Item 10: District Adjudicators for Next School Year**

D.Fultz asked the membership to contact him with any recommendations for adjudicators for next year. Again, reminded us to use Adjudicator Evaluation forms.

## **Item 11: Nominations for State MPA Adjudicators**

None

## **Item 12: Nominations for Adjudicators List**

**NOMINATION** – Shawn Barat, Winter Haven High School in the areas of Marching Music, Marching GE, Marching and Maneuvering, Concert, Sightreading, SE Brass, Jazz (D.Fultz/B.Fultz)  
**PASSED**

## **Item 13: Suggestions to State Committees**

F.Howes stated that there was an opportunity to move the location of the Small Schools Honor Band to a new hotel (the International Plaza) near the airport. Feelings regarding this should be communicated to James Perry.

## **Item 14: Proposals to the Executive Board**

**MOTION** for there to be two separate levels of sightreading for middle school programs (B.Fultz/C.Harris)  
**PASSED**

R.Combs spoke in defense of the SR Committee as to the difficulty of selecting and maintaining literature for that evaluation

## **Item 15: Other**

## **Item 16: For the Good of the Association**

D.West – thanks to J.Cayer and R.Lambert for hosting the Jazz Showcase

F.Howes – thanks to K.Crawford and J.Bryant for coordinating All-County events; please submit suggestions for clinicians to them for next year

J.Parker – reported that the Bartow HS band community is healing, slowly but surely. They will be attending State MPA. He thanked the membership for their support.

J.Eckman – congratulations to K.Levine and his wife on their new baby

F.Howes – notified the district that there look to be several band director openings that will need to be filled; keep your ears open for talented people looking and be ready to offer assistance to new people getting settled

A list of spring concerts was given to K.Crawford for distribution to the membership. An email was sent with that information prior to the completion of these minutes.

R.Combs – Dr. Tim Lautzenheiser will be visiting L. Gibson HS again this year to get our students fired up for the new year. August 14<sup>th</sup>, 9am cost is \$20 and reservations should be made soon

Summer Convention was encouraged

J.Eckman – An All-State Clinic to help students get a good start on their preparations will be held on Sat. 22 May at Florida Southern College. Many of their instrumental professors will be there, but we should also support this project ourselves. A flyer has been distributed.

## **Item 17: Next Meeting Date**

**MOTION** to hold next meeting at Southwest Middle School on August 21 in conjunction with the All-State Audition Preparation Clinic (D.West/B.Wharton) **PASSED**

**MOTION** to hold the October meeting at Mulberry High School on October 11 @ 7pm (B.Wharton/R.Combs)

**PASSED**

**MOTION** to hold the January meeting at George Jenkins High School on January 13 @ 7pm (B.Wharton/L.Alvarez) **PASSED**

**MOTION** to hold the April meeting at Sleepy Hill Middle School on April 18 @ 7pm (B.Wharton/C.Harris) **PASSED**

## **Item 18: Adjournment**

Meeting was adjourned at 7:37

**Name of District Secretary: Kevin Crawford, George Jenkins HS**

**Signature:**