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FLORIDA BANDMASTERS ASSOCIATION – 67th year
DISTRICT MEETING #4 MINUTES (ver. 08-02)

DISTRICT NUMBER: 13	MEETING DATE: April 19, 2004
MEETING NUMBER: 4	MEETING LOCATION: Okeechobee HS Okeechobee, FL

Item 1: Call to Order and Introductory Remarks

The meeting was called to order by Mrs. DiFruscio at 6:30 pm.

Item 2: Roll Call, Introduction of New Directors/Guests

Rob Roadman	FBA President	Martin County HS
Tamyra F. DiFruscio	District Chairman	Northport MS
Joann S. Kinder	District Secretary	Southern Oaks MS
Amy Wood	Host	Okeechobee HS
Eric Allen		Sebastian River HS
Bob Brewer		Avon Park HS
Amy Clark		Murray MS
Kevin Collier		Avon Park MS
Nick Eggen		St. Lucie West Centennial HS
Daniel Frankenberger		Sebring HS
Allen Gilbert		Hidden Oaks MS
Al Hager		Stuart MS
Steve Harris		Hill-Gustat MS
Wayne Hillard		St. Anastasia MS
Shanando Jackson		Yearling MS
Robert Lampi, II		Osceola MS
Jim LeBon		Dan McCarty MS
Paul Marcucci		South Fork HS
John McGallagher		St. Lucie West MS
Tim McGinley		Ft. Pierce Central HS
Deborah Miller		Ft. Pierce Westwood HS
Ryan Miller		Lake Placid HS
Ralph Phillips		Forest Grove MS
Sean Srigley		Gifford MS

Item 3: Reading of Previous Minutes

Available on FBA Website

Motion: Roadman to accept minutes as posted on the website

Second: Ryan Miller

Passed

Item 4: Treasurer's Report

Recording fees, Festival CD fees

Proposed Budget for next year

Increase by \$2500 to \$45740.00

Item 5: Announcements, Etc.

None at this time

Item 6: Music Advocacy Issues

Mr. Roadman advised us of the current issues posted on the Website and reminded everyone to keep our band parents involved.

Item 7: Unfinished Business

Roberts Rules of Order were reviewed and it was determined that our district policy can be changed at any meeting, unless the district votes in a different policy.

Adjudicator evaluation forms need to be completed and turned in ASAP. Copies are available on the FBA website.

Item 8: Committee Reports

None at this time

Item 9: New Business

Proposals from other districts were read and addressed.

Item 10: Select Adjudicators for following year

Marching Phil Wharton - Music
Mike Ginesin
Bruce Brazinski
Roanna Combs - GE
Tanya Jackson – Guard

S&E 19 hired so far

HS Concert F. Lewis Jones
Phil Polson – stage

MS Concert Malena Calle

Item 11: Solicit Letters for Sites for Following Year

Marching MPA – Okeechobee H.S.

All-State Auditions - Stuart M.S.

Solo & Ensemble – tba

HS Concert – Sebastian River H.S.
Avon Park H.S.

MS Concert – St. Lucie West Centennial H.S.

Motion: Brewer to hold HS Concert MPA at South Florida Community College hosted by Avon Park H.S.

Second: Ryan Miller

Vote – Motion passed 11 to 7

Motion: Lebon to accept all “single” submissions as stated above

Second: Eggen

Passed

Please note – we still need someone to host S&E

Item 12: Nominations for Adjudicators List

Reminder to those nominated to complete class and do internships.

Item 13: Suggestions to any Committees

None at this time

Item 14: Proposals to the Executive Board

None at this time

Item 15: Correspondence

None at this time

Item 16: For the Good of the Association

State MPA April 26 – 30, 2004 @IRCC

Spring Concert Dates

Attendance at Summer Convention

Per Mr. Roadman, Frederic Fennell will be pre-conference w/a concert on Friday night with the Southern Winds

Job openings for next year

Port St. Lucie HS

Hill-Gustat MS

Teachers of the year – Ryan Miller, Lake Placid HS

Retirements – none at this time

Flute Day @ Stuart MS 09/11/04

March for Music in PSL 09/25/04

Tim McGinley/Debbie Miller to be married July 4, 2004

Sean Srigley has a new baby boy – Ryan Thomas – congratulations!!

Mr. Roadman recognized Mrs. DiFruscio as a great district chairman.

Item 17: First District Meeting Date for Next Year

Saturday, August 21, 2004 9:00 am @Okeechobee HS

Motion: McGallagher to leave meeting as is

Second: Ryan Miller

Passed

Item 18: Adjournment

Motion: LeBon to adjourn

Second: Clark

Passed

The meeting was adjourned at 7:17 pm

Name of District Secretary: Joann S. Kinder

School Name

Concert Date and time

Southern Oaks MS

May 6th 7:00 pm / spaghetti dinner @ 5:30 pm

**Meeting 4 Sign-in
Monday, April 19, 2004**

Name

School
