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FLORIDA BANDMASTERS ASSOCIATION – 68th year DISTRICT MEETING #3 AGENDA (ver. 08-03)

DISTRICT NUMBER: 13	MEETING DATE: January 13, 2004	
MEETING NUMBER: 3	MEETING LOCATION: Okeechobee HS	Okeechobee, FL

Item 1: Call to Order and Introductory Remarks

The meeting was called to order at 6:08 p.m.

Item 2: Members and Guests Present

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| Rob Roadman, FBA President
Tamyra DiFruscio, District 13 Chairman
Joann Kinder, District 13 Secretary
Amy Wood, Host
Casey Lunceford, Guest
James LeBon
Dominick Eggen
Al Hager
Paul Marcucci
Shanti Simon
Mary Spinweber
Steve Harris
Daniel Frankenberger
Kevin Collier
Ralph Phillips
John McGallagher
Steve Gardner
Robert Lampi, II
Bob Brewer
Ryan Miller
Katrina McMenamy
Sherry St.Petery
Shanando Jackson
Alan Gilbert
Bill Lindner
Jonathan Hinkle
Vincent Capo
Amy Clark
Eric Allen | Martin County HS
Northport MS
Southern Oaks MS
Okeechobee HS
IRCC
Dan McCarty MS
St. Lucie West Centennial HS
Stuart MS
South Fork HS
Vero Beach HS
Indiantown MS
Hill-Gustat MS
Sebring HS
Avon Park MS
Forest Grove MS
St. Lucie West MS
Lincoln Park Academy HS/MS
Osceola MS
Avon Park HS
Lake Placid HS
Fort Pierce Magnet School of the Arts
Oslo MS
Yearling MS
Hidden Oaks MS
St. Joseph School
Sebastian River HS
Sebastian River MS
Murray MS
Sebastian River HS |
|--|--|

Sean Srigley
Wayne Hillard
Jay Kraft
Tim McGinley

Gifford MS
St. Anastasia MS
John Carroll HS
Fort Pierce Central HS

Item 3: Reading of Previous Minutes

Motion: Eggen/Wood to waive reading of minutes

Passed

Please check the FBA website www.flmusiced.org

Item 4: Treasurer's Report

Gate Receipts Marching MPA	\$4,545.00
Costs of MPA host site	\$1,214.50

Item 5: Music Advocacy Issues

Please continue to check the website and notify your band parents of all Music Advocacy Issues.

Maestro Forms/Applications for parents.

March for Music 9/25/04.

Meet with Administration and Guidance in regards to the importance of your program.

Item 6: Communications

None at this time.

Item 7: Unfinished Business

S&E pianos – per Paul Marcucci, we have 12 so far. We need 9 more.

District manual changes will be discussed at the April meeting

Item 8: Committee Reports

Please see website: www.flmusiced.org

Item 9: New Business

Solo and Ensemble	02/06,07/04	South Fork H.S.
H.S. Concert MPA	3/5,6/04	Sebastian River H.S.
M.S. Concert MPA	4/16,17/04	Centennial H.S.

Scheduling

Programs

Recording Fees

Title change deadline is 10 days before the MPA

Election of New Officers

Chairman: Joann Kinder moved by Clark/Phillips

PASSED

Secretary: Amy Clark moved by Hager/Gilbert

PASSED

Treasurer: Jim LeBon moved by Clark/Hager

PASSED

Item 10: State MPA Dates and Sites

North State MPA	4/27-30/04	FSU
South State MPA	4/26-30/04	IRCC

Remind all Senior High directors that if they have not received their State MPA entry bulletin by early March, to call the executive director.

Item 11: Dates for District for next year

Motion: Roadman/Lindner to keep all HS MPA's the same
Marching being the last weekend in October instead of the 1st weekend in November
Called question by McGallagher
PASSED

Discussion re: MS

Motion: Clark/LeBon to keep MS the same pending finalization of school district calendars
PASSED

Letters received from Avon Park for HS Concert MPA @ SFCC
and from Okeechobee HS for Marching MPA

Motion: Hinkle/Phillips to table this decision until the next meeting

Item 12: Nominations for Adjudicators List

Voting must be by secret ballot.

Item 13: Nominations of All-State Clinicians

Virch Brown from Cleveland State University

Item 14: Suggestions to State Committees

None at this time

Item 15: Proposals to the Executive Board

None at this time

Item 16: Other

Clinic Suggestion by Amy Clark on MS to HS turnover.

Clinic Suggestion by Steve Harris to use Manuel Suarez for a clinic.

Turn-in assessment forms and payments.

FPMSotA request to perform for comments only.

Motion: McGallagher/LeBon to accept request.

PASSED

Item 17: For the Good of the Association

Thursday, March 25th the Japanese Band will be at MCHS.

Emperor Music Press availability of music by Mr. LeBon.

E-mail Paul Marcucci with the dates of your concerts so we can make a master list to e-mail out.

IRCC is offering a class – “Special Topics in Music” for credit during State MPA..

Rolph Smedvik is giving a free clinic for 1st Chair trumpet players only, on Thursday 2/12/4 @ the studios @ WQCS for public radio.. He and the Empire Brass are playing at the Lyric Theater on Friday 2/13/4.

The Dallas Brass were at IRCC last week and thanks to those Band Directors who helped out.

MS & HS 4 County Honor Band is ready to go.

IRCC is also currently auditioning for next year's tuition/rooming scholarships.

Mr. Lunceford is available to do clinics.

Solo and Ensemble directions to school, etc. handed out by Paul Marcucci.

Item 18: Next Meeting Date

4/19/4

6:30 p.m.

Okeechobee H.S.

Item 19: Adjournment

Motion: McGallagher/Gilbert to adjourn

PASSED

The meeting was adjourned at 7:15 pm

Name of District Secretary: Joann S. Kinder