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FLORIDA BANDMASTERS ASSOCIATION – 68th year DISTRICT MEETING #1 MINUTES FORMAT (ver. 08-03)

DISTRICT NUMBER: 15	MEETING DATE: 8-23-03
MEETING NUMBER: 1	MEETING LOCATION: Flanagan

Item 1: Call to Order and Introductory Remarks

Meeting called to order at 9:00 a.m. by Chairman O'Farrill. The Chairman thanked the parents and director at Flanagan High School for hosting today's meeting. Mr. O'Farrill reminded all attending to sign in and pick up Director's information packets at the door. Mr. O'Farrill asked that all directors stand, state their name and school.

Item 2: Members and Guests Present

McMaughlin, Dough	American Heritage MS & HS
Nottage, Tavares	Apollo MS
Perdue, Lawrence	Arthur Ashe MS
Pryor, Shawn	Blanche Ely HS
Mullen, Jim	Calvary Christian Academy
Mengerson, Steve	Cardinal Gibbons
Berman, Jennifer	Coconut Creek HS
Wright, James	Cooper City HS
Anastasio, Teresa	Coral Springs Charter MS & HS
Dawson, Brett	Coral Springs HS
Jackson, Kirk	Coral Springs MS
Luechauer, Joe	County Music Office
Tempkins, Phil	Crystal Lakes MS
Freidman, Mike	Cypress Bay HS
Aufuste, Jean	Deerfield Beach HS
Corinthian, Randy	Deerfield Beach MS
Womack, Antonio	Deerfield Beach HS
Morton, Paul	Driftwood MS
O'Farrill, Marline	Everglades HS
O'Farrill, Alan	Everglades HS
Williams, Anthony	Falcon Cove MS
Schledder, Chris	Flanagan HS
Miles, Rick	Flanagan HS
Jones, Phillip	Forest Glen MS
White, John	Ft. Lauderdale HS
Wilson, Jim	H. D. Perry MS
LaBlanc, Duane	Hollywood Hills HS

	Brewer, Larry	Indian Ridge MS
	Hammond, Jim	Lyons Creek MS
	Heston, Curry	McArthur HS
	D'mitrenko, Stan	Millennium MS
	Davis, Alvin	Miramar HS
	O'Neal, Eric	New Renaissance MS
	Hollander, Robyn	North Broward Prep MS
	Wexler, Seth	North Broward Prep MS & HS
	Roth, Jamie	Nova HS
	Weiss, Farryn	Nova MS
	Van Landingham, Kim	Olsen MS
	Shendell, Edith	Pembroke Pines Central Charter MS
	Cabellero, Alejandro	Pembroke Pines Charter HS
	Cole, Dayna	Pembroke Pines Charter MS
	Wadman, Dale	Pine Crest
	Pittman, Russell	Pines MS
	Bradford, Richard	Piper HS
	Martin, Jimmy	Plantation HS
	Nista, John	Ramblewood MS
	Helm, Ron	Sawgrass Springs MS
	Dzoba, Mike	Seminole Middle School
	Denny, Craig	Silver Lakes MS
	Rubio, Edgar	Silver Trail MS
	McClain, Leonard	South Plantation HS
	Navaro, Andres	Stranahan HS
	Collier, Gary	Sunrise MS
	Jenkins, Neil	Taravella HS
	Pilato, Nikk	Taravella HS
	Fegers, Glenda	Tequesta Trace MS
	Walker, David	University/Nova MS & HS
	Annis, Kim	W.C. Young MS
	Carroll, Jeff	Wesminister Academy MS & HS
	Wesolowshi, Brian	Western HS
	Schmidt, Fred	Westglades MS
	Kula, Paul	Westpine MS
	Barrow, Ed	Retired
Guest	·	
	Schiff, Fred	All County Music
	Abrahamson, Curt	Music America
	V D1	Maria Education Contan

Music Education Center

Item 3: Reading of Previous Minutes

Karasow, Paul

MOTION: Cole/Rubio to accept minutes. PASSED.

Item 4: Treasurer's Report

MOTION: McClain/Cole to accept the treasurer's report . PASSED. The Chairman stated that we should be in good shape.

Item 5: Music Advocacy Issues

Chairman asked every director to find a parent to put in the advocacy group. Please give him the names of the parents that you think would be interested. There is a survey form in your packet. Please take time to fill out survey and hand it in.

Item 6: Communications/Distribution of Packets

Chairman reviewed the packet information and asked all to fill out the information sheet and hand it in. All forms may be handed in at Everglades High or Driftwood Middle.

Item 7: Unfinished Business

A new festival program is on the way. Everyone will receive a new disk and all schools will be assessed \$ 20:00. Do not use the old disk.

Chairman discussed the use of participation plaques.

Motion: Charles/Williams to use participation plaques for marching band only. PASSED.

Chairman discussed the possible sites for marching festival.

Motion: Schmidt/Williams to allow the Chairman to choose the site for marching festival. PASSED.

We need a site for High School Jazz MPA.

Motion: Charles/Schmidt to have High School Jazz MPA at Nova High. PASSED. A discussion was held about the possible change in days and site for Middle School Concert MPA. The chairman will look into it.

Item 8: Committee Reports

None

Item 9: New Business

a. Membership Dues & Enrollment Forms-due September 15 – *earlier if you want uninterrupted FMEA and MENC magazine delivery.*

Send to: **FMEA or PAY DUES ON-LINE AT www.flmusiced.org** Check payable to: **FMEA send to: 207 Office Plaza Dr., Tallahassee,32301** -FSMA school dues payment (to FSMA by September 15)

 b. Classification Forms – due October 15, 2003 to district Chairman; Principal and Director signature required.

Senior High – Report grades 9, 10, 11, 12 or 10, 11, 12 as appropriate Junior High – grades 7, 8, 9 (Unless you plan to not use 7^{th} graders in any phase of MPA, then count only $8^{th} \& 9^{th}$ grade)

Middle School – grades 7& 8 only

FINE - \$ 50.00 for submitting this form late. (payable to FBA)

\$ 100.00 on the 8th calendar day after the deadline. (payable to FBA)

c. All- State Auditions

Site: Olsen Middle School

Date: September 20, 2003

DEADLINE: Application forms due to District Chairman by August 29, 2003

(Forms were in August Bulletin and on web site)

Fee: \$ 10.00 for Audition (per student)

Eligibility: 7th 8th Grade Band – grades 7 & 8

Senior High Bands – grades 9, 10 – Concert Band

Grades 11, 12 - Symphonic

FINE - \$50.00 for submitting this form late. (Payable to FBA) by September 5, 2003 \$100.00 on the 8th calendar day after the deadline. (Payable to FBA) until September 12, 2003.

ASSIGN MONITORS!

- d. All–State Jazz Band Auditions (See requirements)
- e. Schedule for Auditions: High school a.m. / Middle school p.m.
- <u>f.</u> PLEASE SCREEN STUDENTS CAREFULLY! This is an audition for <u>exceptionally</u> <u>talented and prepared students</u>. Have a **MOCK AUTITION**.
- g. Small School Honors Band & 7th & 8th Grade Honor Band Nomination Fee:
 - \$ 15.00 per school. (Application Form were in August Bulletin and on web site)

Completed forms should be sent to respective Chairman whose name & address are on the form.

h. Marching Band MPA Date: November 1, 2003, Site ? Entry form due to District Chairman by October 4. 2003

FINE - \$ 50.00 for submitting this form late. (payable to FBA)

\$ <u>100.00</u> on the 8th calendar day after the deadline. (payable to FBA) No assessment money collected at this time except fines.

SCHOOLS MUST HAVE CURRENT **CLASSIFICATION FORM** ON FILE TO PARTICIPATE IN THE MARCHING MPA.

NEED MPA assistance from Junior High/Middle School Directors

Other items to discuss:

Filming – Video

Photos

Scheduling – request afternoon or evening. Requests will be honored by submission date.

Item 10: District MPA Dates and Sites

Solo and Ensemble Middle School March 4-6, 2003 at Taravella, Olsen & Ramblewood Solo and Ensemble High School February 12-14, 2003 at Taravella Concert High Schoool MPA March 17-20, 2003

Concert Middle School MPA 3-31 through 4-3, 2003 at Taravella.

Item 11: District MPA Adjudicators

See hand out.

Item 12: Nominations for Adjudicators List

A letter for John Offarrill to be a Solo and Ensemble judge. Motion: Schmidt/Dawson to accept nomination. PASSED. He was then approved by secret balot.

- Item 13: Suggestions to State Committees None
- Item 14: Proposals to the Executive Board

Item 15: Other

None

Item 16: For the Good of the Association

-Congratulations to Joe Luechauer for his new position as President Elect for theFlorida Music Supervisors Association. Joe is involved in planning of the literacy in the arts clinics for FMEA. He encouraged attendance at all clinics. The county is providing workshops for literacy in the arts. All-State trip has been approved and will remain the similar as in past years. He asked for directors to help with All -State trip. He is trying to use title one money to supplement the FMEA Convention in January for Broward County teachers.

-USF Marimba Ensemble festival will be held on January 24, 2004.

-Jim Abrahamson from Music America invited Band Directors to perform in an educators wind ensemble. If you are interested please call 954- 986-9802.

-Neil Jenkins announced that the Coral Springs holiday parade will be December 17, 2003. If you are interested please call Elaine Rupel @954-755-1893. BCC Symphonic Band starts on Monday night August 25, 2003 in building 4 room 104 at the central campus. Send your best students. J. P. Taravella Band will be performing at Bands of America in February. Congratulations.

-All County music will print Marching MPA tickets and provide microphones for All-State auditions.

-Tony Womack would like to see festivals at other schools.

-Paul Karasow addressed the membership with a story and presented the membership with a blowup saxophone and a rubber chicken named Trojas.

Item 17: Next Meeting Date

Motion: Charles/Schmidt to have the October 4, 2003 meeting at Millennium Middle School. PASSED

Motion: Schmidt/ Charles to have the January 17, 2004 meeting at Plantation High School Middle School. PASSED

Motion: Williams/Schmidt to have the May 8, 2004 meeting at Everglades High School. PASSED

Item 18: Adjournment

Motion: Williams/Schmidt to Adjourn at 11:55am.

Name of District Secretary:

Paul Morton

Signature:

Paul D. Morton