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

<b>DISTRICT NUMBER: 17</b>	<b>MEETING DATE: 4/19/04</b>
<b>MEETING NUMBER: 4</b>	<b>MEETING LOCATION: Terry Parker</b>

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

The meeting was called to order at 7:04. A thank you was given to the local merchants for providing the meal and to Parker for hosting.

### **Item 2: Members and Guests Present**

Asa Jernigan, Mara Rose, Anna Cristodero, Paul Weikle, Paul Arnold, Elaine Whitmire, Russ Shampine, Bill Hazlett, Debra Milby, John Wilkerson, Jason Duckett, Doug Phillips, Jon Maerkl, Jon Adams, Lisa Adams, Andy Shepard, Randy Hamm, Carol McQueen, Al Dodds, Stuart Taft, Bobby Fore, Matt Wagner, Lee Ponder, Ward Green

### **Item 3: Reading of Previous Minutes**

Motion Wilkerson/Cristodero to waive the reading of the minutes. Passed

### **Item 4: Treasurer's Report**

This year's operating budget was \$46,400. The proposed budget for next year is \$46,125. We brought in \$33,255.25 in assessments and our expenditures were \$36,068.97. We experienced a 34% decrease in our cushion.

### **Item 5: Music Advocacy Issues**

Check your email. Email James Perry if you are not receiving the FMEA emails.

### **Item 6: Communications**

None

### **Item 7: Unfinished Business**

Please remember to fill out Adjudicator Evaluation sheets.

### **Item 8: Committee Reports**

All-District: The medals are in and you can pick them up from John Wayne. Anyone interested in having input towards next years honor band, please meet May 22 at 1:00. The place is John Wilkerson's house. Keep in mind that this is just an informational meeting to gather requests. Not an adversarial meeting.

### **Item 9: New Business**

We will select sites for next year's mpas at the first meeting. Make sure you bring your signed letters if you are interested in hosting something.

Motion Green/Beck: Digital Recording Co. will provide the following for the District Concert MPA's:

All necessary DVD recording equipment and cables for Conductor Commentary

DVD recording of director

Case w/ label

Training of Conducting clinician

All would cost bands \$5 per DVD. Passed.

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

If you have any suggestions on adjudicators for next year, please let us know. We have already begun to hire people as our weekends are heavily booked.

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

none

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

Rodney Dorsey

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

none

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

Duckett/Wilkerson: To create a new FBA district composed of the following counties: Clay, Flagler, Putnam and St. Johns. Rationale: Northeast Florida continues to experience growth, especially in the suburban areas outside of Jacksonville. This district would alleviate the crowded and soon to become very overcrowded number of schools in District 4 and 17. This district would be geographically logical and concise and would ease travel distance concerns in Clay and Putnam counties. There is already enough bands (including 2<sup>nd</sup> bands) to run full MPA's for marching and concert seasons (29 ms and hs concert bands in 2003, 31 in 2004, 35 projected in 2005). There are plans in place to add even more schools in St. Johns and Flagler counties over the next 2 years, so the growth will continue steadily for the foreseeable future. IN FAVOR

### **Item 15: Other**

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

A farewell was given to Ward Green for 34 years of service. He and his wife will be in Lady Lake golfing. He will be missed by all.

State MPA dates and times: BEST OF LUCK TO ALL

4/27 BTHS	2:30
4/28 Trinity	9:30
W.Nassau	11:30
Mandarin	4:30
4/30 Baldwin	10:30
DA 2	11:30
Sandalwood	2:00
DA 1	2:40

Spring Concerts:

Englewood May 4 @6:30

Twin Lakes May 7 @7pm

Sandalwood May 6 @ 7PM

FMS May 13 @ 7PM

**Item 17: Next Meeting Date**

Aug 16 @ St. Aug High

**Item 18: Adjournment**

7:58 PM

**Name of District Secretary:**

Mara Rose

**Signature:**