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

DISTRICT NUMBER: 4	MEETING DATE: 2/2/04
MEETING NUMBER: 3	MEETING LOCATION: Mebane Middle School – Alachua, FL

Item 1: Call to Order and Introductory Remarks

Meeting was called to order by Chairman Gerry Poe at 6:34pm.

Item 2: Members and Guests Present

Members present were: Gerald Poe, Steve Hentzelman, Amy Beres, David McGuffin, Charlie Rankin, Kristy Smith, John Henry, Mark Stoneman, Vicki Nolan, Paula Thornton, Everett McConnw, Jim Rothgeb, Bill Pirzer, Tony Buzzella, Chrystal Staples, Daivd Olsen, Mike Reynolds, Kathy LaVay, Mike Williams, Trent Hayes, Mary Ann Sickon, Ed Amaya, Dirk Schmidt, Lori Pirzer, Jason Dobson, David Dixon, Monica Fogg, Stacey Ginsleburger, Phillip Porter, Kayla Stoneman

Guests present were: Ken Shorter – Fort Clarke Middle School (intern) & Shannon Lowe – Buchholz High School (intern)

Item 3: Reading of Previous Minutes

Motion: LaVay Second: Williams
To dispense with the reading of the previous minutes.
Motion passed.

Item 4: Treasurer's Report

Dirk Schmidt reported that we have \$27,155.82 in our account at this time.

Item 5: Music Advocacy Issues

Directors were encouraged to order the FMEA Advocacy brochures and include them in your concert programs. It was also suggested to set up an advocacy table at Solo & Ensemble MPA. Amy Beres will try to print out some of the advocacy materials from the FMEA website and make copies to be made available at S&E MPA.

Item 6: Communications

Communication was received from Mark Stoneman of Beasley Middle School to request that his concert band perform for Comments Only this year.

Motion: McConn Second: Hentzelman
To allow Beasley Middle School to perform at Middle School Concert MPA for comments only.
Motion passed.

Item 7: Unfinished Business

None

Item 8: Committee Reports

None

Item 9: New Business

Schedules for Middle School & High School Concert MPA were distributed in your packets. There are going to be some revisions to the schedule. Gerry Poe should be sending revised schedules to us shortly.

High School Concert MPA is March 4-6, 2004 at Gainesville HS (Title Changes due by 2/23/04)

Middle School Concert MPA is March 25-27, 2004 at Eastside HS (Title Changes due by 3/15/04)

Gerry Poe also went over the procedures for Solo & Ensemble MPA. Schedules and other pertinent information were also in the packet that was given to each director.

Terry Moo will be recording all of our MPA's this year.

S & E Title Changes are due by FEBRUARY 3, 2004.

Item 10: State MPA Dates and Sites

NORTH S&E: Westport HS – March 29-31, 2004

NORTH Concert: Florida State University – April 27-May 1, 2004

*****HIGH SCHOOL DIRECTORS: If you have not received your State Festival Entry Bulletin by early March, CALL Duane Hendon, FBA Executive Director***

Item 11: District MPA Dates for Next Year/ Election of New District Chairman

Gerry Poe will be unable to serve as District 4 Chairman next year. Everett McConn was nominated as our next district chairman. Mr. McConn accepted the nomination.

Motion: Williams Second: Schmidt
To elect Everett McConn as the next FBA District 4 Chairman
Motion passed.

All-State Auditions: September 18, 2004

Marching MPA: October 23, 2004

Solo & Ensemble: February 4-5 or February 11-12, 2005

Motion: Buzzella Second: _____

That February 4-5, 2005 be our first choice for S&E dates.

Motion passed.

Motion: McGuffin Second: Williams

That MPA Entry forms and assessment be due on December 20, 2004

Motion passed.

Middle School Concert: March 24-26, 2005

High School Concert: March 3-5, 2005

Item 12: Nominations for Adjudicators List

None

Item 13: Nominations of All State Clinicians

None

Item 14: Suggestions to State Committees

To the S&E Committee: When updating the S&E list, create a list of titles that were deleted so that directors can purge their S&E libraries. Also, when titles are deleted, take those particular FBA #'s out of service so that titles are not incorrectly entered when filling out S&E entry forms. (There was a problem with that this year....some FBA #'s changed and directors didn't realize it!)

Item 15: Proposals to the Executive Board

None

Item 16: Other

None

Item 17: For the Good of the Association

Please keep Bill Moffitt & Nick Albanese in your thoughts as they deal with some health concerns at this time.

Item 18: Next Meeting Date

Monday, May 10, 2004

Fort Clarke Middle School – Gainesville, FL

6:00PM – Social / 6:30PM – Meeting

*****If you plan on requesting to host an MPA event next year, please make sure to bring a letter signed by you and your principal to the May District Meeting.***

Item 19: Adjournment

Meeting was adjourned at 7:55PM.

Name of District Secretary:

Lori Pirzer

Signature:

Lori Pirzer