

(352) 625-9570 www.flmusiced.org/fba DuaneLHendon@cs.com

FLORIDA BANDMASTERS ASSOCIATION – 69th year DISTRICT MEETING #1 MINUTES FORMAT (ver. 08-04.1)

DISTRICT NUMBER: 5	MEETING DATE: August 9, 2004
MEETING NUMBER: 1	MEETING LOCATION: Wesley Chapel HS –
	Wesley Chapel

Item 1: Call to Order and Introductory Remarks

The meeting was called to order by Mary Harvey, District 5 Chairman, at 7:03 pm. The chair welcomed the membership to the meeting, and the members thanked the WCHS Band Boosters for providing dinner.

Item 2: Members and Guests Present, Mentor Assignments

The new members of the district were introduced, as well as guests. They include:

Duane L. Hendon FBA Executive Director

Jason Longtin Crystal River HS
Tark Katzenmeyer Lecanto HS

Michael Black Pasco MS

Gwen Brazinski Our Favorite Guest

Other members present include:

Mary Harvey Wesley Chapel HS Travis A. Henry River Ridge MS

David Pletincks Powell MS
Joseph Harrin Central HS

Michael Vail R. B. Stewart MS

Terry Adams Hudson HS Jeanne Kleckner Chasco MS

Tom Viking Seven Springs MS
Larry Harvey T. E. Weightman MS
Bruce Brazinski D. S. Parrott MS

John Keon Hudson MS
Steve Herring Pine View MS
Kenny Mathis Land O' Lakes HS

Jason Koon Citrus HS Dawane Ledbetter Gulf MS Bill Rutherford Gulf HS
Robert Cook River Ridge HS

Item 3: Reading of Previous Minutes

The previous minutes were distributed and approved without corrections.

Item 4: Treasurer's Report

End of Past Year's Statement: \$5964.65 was returned to FSMA, leaving a balance of \$484.00. Proposed Current Year Budget: The proposed budget will be \$23,220 for the 2004-05 fiscal year.

MOTION: GREIVE/RUTHERFORD

To accept the treasurer's report as presented.

PASSED

Item 5: Music Advocacy Issues-FBA/FSMA

The membership was reminded that Jonathan McKeown will remain as the district's contact for FMEA and FSMA in regards to advocacy issues. Duane Hendon shared information and ideas about advocacy. He urged us to get parents involved in communicating with legislators about music and fine arts issues. He also encouraged the membership to get involved as well. The chair also suggested that band directors set out the information for MAESTRO at different events, including FBA Music Assessments.

Item 6: Communications/Distribution of Packets

The information packets were distributed to the membership. The chair encouraged the members to refer to the FBA web site for all forms and other information.

Item 7: Unfinished Business

The chair shared many of the handbook changes that were approved during the Summer Convention. She read the information about the changes in auxiliaries and in classification for concert band for high schools. The motion regarding middle school classification failed (refer to July minutes).

Item 8: Committee Reports

All-State Recording – Bill Rutherford did some preliminary research regarding the purchase of recording equipment for future All-State recordings. He reported that the availability of CD recordable equipment has been minimal. He reports that it would not be cost effective for our district to purchase professional equipment at this time.

MOTION: GREIVE/LEDBETTER

To have the district provided necessary equipment for recording All-State auditions PASSED

Item 9: New Business

Membership Dues & Enrollment Forms Due September 10 (earlier than last year). Send to FMEA or pay online at www.flmusiced.org. Students will not be allowed to audition for All-State if band director is not a member of FBA by September 10.

Classification Forms due October 15 to the District Chairman. Principal and Director Signature Required

- Senior High: Report grades 9, 10, 11, 12 or 10, 11, 12 as appropriate
- Junior High: Report Grades 7, 8, and 9 (unless you plan to not use any 7th graders in any phase of MPA, then only count 8th and 9th graders)
- Middles School: Report Grades 7 and 8 only
- FINE: 50.00 for submitting this form late (Payable to FBA) \$100.00 on the 8th calendar day after the deadline.
- Form is on the FBA website: www.flmusiced.org/fba

All State Auditions: (forms are in August Bulletin and on www.flmusiced.org/fba)

Site: Wesley Chapel HS, Wesley Chapel

Date: September 18, 2004 Deadline: August 27, 2004

Fees: \$10.00

LATE FINES: \$50.00 for submitting forms late (Payable to FBA) \$100.00 on the 8^{th} calendar day after

the deadline.

Band director must be a member of FMEA/FBA by **September 10** in order to have students audition for all-state.

Small School Honors Band and 7-8th Grade Honor Band Nomination:

Forms are in August Bulletin and on www.flmusiced.org/fba

Completed forms and fees should be sent to the respective chairman whose name and address are on the form.

Audition forms for the MS Honors Band and the \$15.00 application fee is due to the Jr. High/Middle School Representative (Annette Greive) by the indicated deadline. The forms and fees for the Small Schools Honor Band are due to Richard Davenport.

MOTION: HARRIN/MATHIS

To increase the audition fee to \$15.00. The extra funds would go toward the purchase of accessory equipment for the tape recorders.

PASSED

Marching Band MPA:

Date: November 6, 2004

Site: Centrall High School, Brooksville

Entry Form Due Date (to district chairman): October 15, 2004

No assessment money collected at this time.

Assistance needed from Middle School/Junior High directors

MOTION: HARRIN/LEDBETTER

To inquire about having a photo company take pictures of the marching bands after MPA Performance.

PASSED

MOTION: BRAZINSKI/GREIVE

Bands will be scheduled by the chair based on number of participants in the marching unit. PASSED

Two bands from out of district have requested to perform in our district for marching MPA. The schools are Durant HS and Hillsborough HS.

MOTION: GREIVE/HARRIN

To allow Durant HS and Hillsborough HS to perform out of district, pending approval From the FBA Executive Director.

PASSED

Item 10: District MPA Dates and Sites

Solo and Ensemble MPA (MS/JH): February 10 – 12, 2005 @ Wesley Chapel HS

Solo and Ensemble MPA (High School): February 10 – 12, 2005 @ Wesley Chapel HS

Concert (JH/MS): March 11 – 12, 2005 @ River Ridge Middle School

Concert (High School): March 11 – 12 @ Wesley Chapel HS

Item 11: District MPA Adjudicators

A list of this year's adjudicators was distributed to the membership in the packets. If you have recommendations for the remaining slots, please call Mary Harvey.

Item 12: Nominations for Adjudicators List (secret ballot)

None.

Item 13: Suggestions to State Committees

Music Committee (before Nov 1):

Clinics Committee: (before Oct 1):

Other: None

Item 14: Proposals to the Executive Board

None

Item 15: Correspondence

None

Item 16: For the Good of the Association

- Seven Springs MS is looking for a second band director. For more information, please contact Tom Viking or Mary Harvey.
 - The FVA District Meeting will be held on Monday, August 16 at 5:30 pm at CRHS. Please contact Jason Longtin. Please share info with choral directors.
 - The chair mentioned about the FBA Summer Convention. The convention was great!! Frederick Fennell was fantastic.

The Hurricane Pride Marching Festival will be held on Saturday, October 9, 2004. For more information, please contact Jason Koon at Citrus HS.

Duane Hendon reminded the membership to once again turn in their membership dues NOW!! He also reminded the membership to refer to the FBA web site. Almost all forms are "type-and-print". Duane shared his appreciation for all that the band directors do.

November 13 – 14 – FBA Hall of Fame concerts. November 13 will be the Roll of Distinction concert. This year's inductee will be Joseph Kreines. The Hall of Fame concert will induct John DeYoung (Polk) and Ernest Hebson (Ft. Walton Beach HS).

November 8, April 4 – CFA-WC will be bringing in "Diva", an all women jazz band. Feb. 18 – US Navy Band and Singers will be performing at Central HS Oct. 19, 20 – USF Percussion Ensemble performance (CFA-WC on 10/19, CFA-RR on 10/20)

Please fill out and return information sheets to Mary Harvey.

Item 17: Next Meeting Date and Place

The next district meeting will be held on Thursday, November 18 at Land O' Lakes HS. 6:00 pm for dinner, 7:00 pm for meeting.

Item 18: Adjournment

MOTION: L. HARVEY/HARRIN To adjorn the meeting at 8:37 pm. PASSED

Name of District Secretary:

Jonathan McKeown

Signature: