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

DISTRICT NUMBER: 8	MEETING DATE: Aug. 9, 2004
MEETING NUMBER: 1	MEETING LOCATION: Olive Garden

Item 1: Call to Order and Introductory Remarks

FBA Philosophy: excerpt read to keep in mind. Two Covey quotes included to help keep focus

Item 2: Members and Guests Present, Mentor Assignments

Berry, Jeannie; Brown, Richard; Bujnicki, Lisa; Greening, Chris; Cox, Rhett; Davis, Justin; Douglass, Timothy; Eaddy, Jack; Ellis, Missie; Ervin, Richard; Flanagan, Marianne; Ford, Jason; Guess, Pam; Guess, John; Gutierrez, Jill; Harding, Heather; Henderson, James; Hendricks, Bernie; Hernandez, Gary; Janeiro, Michael; Ledford, Keith; LaCognata, John; Lamos, Leo; Laniewski, David; McIntyre, Adam; McKenzie, Angela; Moody, Joel; Nichols, Brian; Nichols, Keith; Obado, Phil; Parks, Michael; Pearce, Kenneth; Perez, Chris; Powell, Abby; Reinecke, Bill; Rogier, Ken; Sego, Chris; Sego, Rebecca; Shapiro, Derek; Steff, Adam; Walker, Clif; Wilkins, James; Wunsch, Jodi; Collins, Marcus; Harbaugh, Stephen; Sorrells, Mark; Barnes, Zanetta; Orrantia, Linda; Quezada, Osvaldo; Beute, Brian

Item 3: Reading of Previous Minutes

No changes or objections

Item 4: Treasurer's Report

End of Past Year's Statement: In Packet of information

Proposed Current Year Budget: In Packet of information

Discussed how assessments are determined and what we needed to accomplish this year to lower the assessment. Ended last year with \$11,179.52

Item 5: Music Advocacy Issues-FBA/FSMA

Discussed MAESTRO and including it somehow in our MPA's; "Performance vs. Process" discussed making sure that the right people know what we're doing and what our goals are!

Item 6: Communications/Distribution of Packets

Packets were handed out as people arrived. Items specifically discussed were: Festival Program CD, District Calendar (specific setup for all meetings this year to include social or in-service type activities along with meetings), A 2 page document to help with preparations for each event through the year, all copies of forms needed for the year.

Item 7: Unfinished Business

Summer Convention – some memorable stories shared. Those not there missed out; Becky has copies of the D.O.E book for anyone interested.

Auxiliaries pages changes in the handbook – brought to attention

Classification Rules change (new schools)

Our motion on Suitable Sightreading Music for MS bands passed at the last board meeting.

Item 8: Committee Reports

We don't currently have any – but a clipboard was passed with opportunities to assist throughout the year.

Any interest in a Website or Social committee? No response

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: Letter from Piedmont Lakes to host - passed

Date: Sept. 18, 2004

Deadline: Sept. 1, 2004

Fees:\$15/slot

LATE FINES: \$50.00 for submitting forms late (Payable to FBA) \$100.00 on the 8th 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.

Everyone will receive an Excel file via email to ALSO enter your information on and send to Becky – if you have time. This will reduce typos and save Becky hours!

Everyone has to work auditions. Be professional

Should have more Jazz students trying out!

Order of auditions: Middle, 9/10, 11/12; jazz and percussion all day

Screen students

Held a mock audition with recorder.

Remind students that there is no guarantee of making the band – it's an audition

All-State is during Christmas Break this year – don't forget to remind students of that before they commit.

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.

No Contracts until the students are selected for these groups

Remember Christmas Break again if you nominate without telling the kids.

Marching Band MPA:

Date: Nov. 13, 2004

Site: The Florida Citrus Bowl

Entry Form Due Date (to district chairman): Aug. 23rd - early to save money on programs – Program info will also be due about that time.

Must have a Classification on File by the event to participate

No assessment money collected at this time.

Assistance needed from Middle School/Junior High directors – options listed on clipboard. Everyone's help is essential.

What time to schedule was discussed at length due to the FMBC bands having their competition later that day. The majority of the discussion was on how to allow those bands to be successful while still bringing enough gate to help lower the assessment and to still have a positive middle school performance (not getting there in the middle of the night!). Some difficulty, but mostly harmonious in trying to accomplish all of those goals. A motion was made, seconded and passed for the first band to perform to be at 11:00am with the MS Massed Band happening before that at 10:30 or 10:45am. Scheduling was discussed and agreed on by FMBC and then size order.

We decided to try to presell tickets. Linda Orrantia volunteered to be in charge of that.

Filming/ Video – same as last year

TV – working on it

Middle School National Anthem – guest conductors discussed. Chief Wilson decided on. Angela McKenzie and Jack Eaddy are running this thisr with Jodi Wunsch and Keith Nichol's help.

Supervision is needed in the stands and during breaks.

Item 10: District MPA Dates and Sites

Solo and Ensemble MPA (MS/JH): Feb. 10-12 – Need Site: Letter brought by Colonial – Motion made, Seconded and passed to hold at Colonial HS

Solo and Ensemble MPA (High School): Timber Creek HS Feb 3,4,5

Concert (JH/MS): Apr. 7-9 Cypress Creek HS

Concert (High School): Mar. 10-12 – Need Site: Letter brought by Olympia - Motion made, seconded and passed to hold at Olympia HS

Item 11: District MPA Adjudicators

Listed for directors. Change on sheet from Michael Dressman to Mark Nelson for MMPA Music and Tina LaFerrier to Auxiliary

Item 12: Nominations for Adjudicators List (secret ballot)

Melissa Ellis – Woodwind S&E – passed

Rufus Redding – Percussion S&E - passed

Item 13: Suggestions to State Committees

Music Committee (before Nov 1):

Clinics Committee: (before Oct 1):

Other:

Item 14: Proposals to the Executive Board

None

Item 15: Correspondence

None

Item 16: For the Good of the Association

Directory Info goes to Rich before you leave

Turn in Calendars for Eric before you leave

TAKE CARE OF YOUR MEMBERSHIP

Item 17: Next Meeting Date and Place

Wed. Nov. 17 – Boone HS – Florida Music Service will do an S&E display after school and then we'll have pizza to socialize prior to the meeting at 7pm

Item 18: Adjournment

Name of District Secretary:

Completed by District Chair – Rebecca Segó

Signature: