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FLORIDA BANDMASTERS ASSOCIATION – 69th year DISTRICT MEETING #4 MINUTES FORMAT (ver. 08-04.1)

DISTRICT NUMBER: 9	MEETING DATE: May 3, 2005
MEETING NUMBER: 4	MEETING LOCATION: Steak-n-Ale, Clearwater

Item 1: Call to Order and Introductory Remarks

Chairman Don Edwards called the meeting to order @ 7:00 PM

Item 2: Members and Guests Present

Tom Glaister – Shorecrest Prep Jack Henderson – Pinellas Park HS

Jessica Elsesser – St. Pete HS Greg Urban – Northeast HS Stephen Cantin – Palm Harbor HS Don Edwards – Osceola HS

Steve Harris – Keswick Christian Madeline Dunsizer – John Hopkins MS

Ann Deisler – largo MS Ben Jarvis – Gibbs HS

David Tagliarini – Madeira Beach MS

Item 3: Reading of Previous Minutes

Urban/Cantin – Motion to dispense with reading of minutes - passed

Item 4: Treasurer's Report

Current Budget Status: \$13,787.83

Proposed Budget for Next Year: \$32,020.00

Item 5: Announcements, etc.:

Item 6: Music Advocacy Issues with FBA and FSMA

Music Supervisor, Jeanne Reynolds, discussed the local reading initiative that is planned for the upcoming year. She asked us to keep an eye on how it is affecting our numbers, especially in the middle schools. She wants to know how many students are being removed for reading. We are to send her numbers.

Item 7: Unfinished Business

Complete adjudicator evaluation forms for Solo/Ensemble and Concert MPA's Dates and locations of MPA's for 2005 – 2006:

September 17 – All State Auditions – Madeira Beach MS pending letter – Tagliarini/Cantin October 22 – Marching MPA – Northeast HS – Cantin/Henderson February 16 – Jazz MPA – Osceola HS pending letter – Henderson/Tagliarini

February 17, 18 – Solos & Ensembles – Gibbs HS pending letter – Cantin/Deisler March 14, 15, 16 – HS MPA – Pinellas Park HS pending letter – Glaister/Elsesser April 4, 5, 6 – MS MPA – Osceola HS pending letter – Urban/Tagliarini

Dates for All-County Concerts will be January 27 & 28. Location will probably be Gibbs HS.

Item 8: Committee Reports

None

Item 9: New Business

Budget discussed at length.

Tagliarini/Urban – Motion to accept the budget - passed

Item 10: District Adjudicators for Next School Year

Steve Cantin has agreed to head up the hiring of judges for Marching and HS MPA's. Some judges have already signed contracts for S&E.

Item 11: Nominations for State MPA Adjudicators

Steve Harris of Keswick Christian. Vote was unanimous.

Item 12: Nominations for Adjudicators List (secret ballot)

None

Item 13: Suggestions to State Committees

Adjudication Committee – Please make sure that the information for the judges is current. On the last list many of the phone numbers and email addresses were quite old. This makes it difficult to contact the judges.

Item 14: Proposals to the Executive Board

(must be in the form of a motion)

Item 15: Correspondence

Letter from principal of Northeast HS offering their school for Marching MPA.

Item 16: For the Good of the Association

Upcoming Concerts: Most were tonight!

Summer Convention: July 7, 8, 9

Job Openings Next Year: Clearwater HS, Tyrone MS

Teachers of the Year: David Tagliarini – Secondary Music Teacher of the Year

Retirements: None

Marching Competitions for 2005:

Seminole Sound – October 1 Tarpon Springs – October 8 (?) Largo Golden – October 15 East Lake – November 5

Item 17: Next Meeting Date

Meeting Dates for 2005 – 2006

August 8 – Dunsizer's house – 5:00

November 2 – Osceola HS – 7:00

January 17 – Chili's @ East Bay – 7:00 April 26 – Chili's @ East Bay – 7:00

Item 18: AdjournmentTagliarini/Glaister – Motion to adjourn – 8:21 PM - passed

Name of District Secretary:

Madeline Dunsizer

Signature: