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

DISTRICT NUMBER: 13	MEETING DATE:	April 25, 2005
MEETING NUMBER: 4	MEETING LOCATION:	Okeechobee HS

Item 1: Call to Order and Introductory Remarks

Ms. Kinder called the meeting to order at 6:32 p.m.

Item 2: Members and Guests Present

Members present include: Joann Kinder SOMS, Amy Clark MMS, Rob Roadman MCHS, Sherry St. Petery Oslo MS, Dominick Eggen SLWCHS, Chris Graham PSLHS, Paul Marcucci SFHS, Ryan Miller LPHS, Daniel Frankenberger SHS, Katrina McMenamy FPSMA, Mike Bearden YMS, Jon Hinkle SRHS, Amy Wood OHS, Jim LeBon DMMS, John McGallagher SLWMS, Wayne Hillard St. Anastasia, Tamyra DiFruscio NMS, Allen Gilbert HOMS, Al Hager SMS, Nikki Knox IMS

Item 3: Reading of Previous Minutes

MOTION: Eggen/Hinkle to waive the reading of the previous minutes PASSED

Item 4: Treasurer's Report

Current Budget Status: \$18,251.59 Proposed Budget for Next Year: tba

Discussed future technology needs and how this may affect the budget—none for the near future

Item 5: Announcements, etc.:

None

Item 6: Music Advocacy Issues with FBA and FSMA

Keep data on FCAT results—general population vs. music students

Item 7: Unfinished Business

Completed adjudicator evaluation forms for Solo/Ensemble and Concert MPA's

Item 8: Committee Reports

None

Item 9: New Business

Letters to host next year's MPAs

All-State Auditions	09/17/05	Stuart Middle School	(DiFruscio/Eggen)
Marching MPA	10/29/05	Okeechobee High School	(Hinkle/Roadman)
Solo & Ensemble	02/3,4/06	South Fork High School	(DiFruscio/Eggen)
High School Concert	03/3,4/06	Sebastian River High School	(DiFruscio/Eggen)
Middle School Concert	04/7,8/06	Centennial High School	(Clark/Graham)

All MOTIONS were seconded and PASSED

Item 10: District Adjudicators for Next School Year

Jeff Cayer - Southwest Middle School in Lakeland for S & E

Item 11: Nominations for State MPA Adjudicators

Linda Moorhouse – Louisiana State University

Item 12: Nominations for Adjudicators List (secret ballot)

Jim LeBon for Concert & Marching – approved Tamyra DiFruscio for Concert - approved

Item 13: Suggestions to State Committees

Adjudication Committee—increase the mileage to .40 and the pay scale for MPA judges MPA Committee—NO condensed scores in sight reading

MPA Committee—Parts inside the sight reading folders should be reflected correctly on the folders.

MPA Committee—Commission original sight reading pieces as is done in Texas.

Clinics Committee—Panel discussion/seminar on students getting braces—how to help, etc. (an orthodontist should be included in any panel)

Item 14: Proposals to the Executive Board

None at this time

Item 15: Correspondence

Emails received from judges re: well run MPA's and very nice hotel accommodations Email about John Henry @Williston HS was forwarded to the district. Jim LeBon and Rob Roadman elaborated on Mr. Henry's dire situation and about what a wonderful job he's done in Williston. We should all try to help since the family is in serious need at this time.

Item 16: For the Good of the Association

Upcoming Concerts:

Murray MS	5/11, 12/05	Hidden Oaks MS	5/12/05
Port St. Lucie HS	5/13/05	Northport MS	5/19/05
Moore Haven j/s HS	84/28/05, 5/12/05	Okeechobee HS	5/10/05
Martin Co. HS	5/10/05	Yearling MS	5/9/05
Dan McCarty MS	5/19/05	Oslo MS	5/7/05
Stuart MS	5/16/05	St. Anastasia	5/12/05
South Fork HS	5/10/05	SLW Centennial HS	55/19/05

Sebastian River HS hosting clinic with JB Scott & Lisa Kelly 5/13/05 4:30 – 6:00, Concert 5/14/05 at 7pm

Summer Convention: July 6 – 9, 2005 Altamonte Hilton, Orlando

Job Openings Next Year: none posted at this time

Teachers of the Year: Chris Graham, rookie teacher of the year at Port St. Lucie High School

Retirements: none

Carlyle G. Weber offering a summer Brass Camp, beginners through 12th grade

Birth announcement, Audrey Lauren Allen, 6 lbs, 7 oz, Congrats to Eric and family

Results of state MPA: Kudos to SLW Centennial HS on joining Vero Beach, Sebastian River, and Martin County High School with straight superiors at State!

Nick Eggen's engaged to Dawn Kilmer—congrats

Paul & Katie Marcucci just adopted a baby girl, Isabelle, from Guatemala--congrats

Item 17: Next Meeting Date

Saturday, August 20, 2005	9:00 a.m.	Okeechobee HS
Monday, November 7, 2005	6:30 p.m.	Okeechobee HS
Monday, January 9, 2006	6:30 p.m.	Okeechobee HS
Monday, April 24, 2006	6:30 p.m.	Okeechobee HS

Item 18: Adjournment 7:30 p.m. – Miller/McGallagher

Name of District Secretary: Amy Clark

Signature: Amy Clark