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

DISTRICT NUMBER: 14	MEETING DATE: April 16, 2005
MEETING NUMBER: 4	MEETING LOCATION: Park Vista High School

Item 1: Call to Order and Introductory Remarks

Called to order by Paul Destito at 10:45AM

Item 2: Members and Guests Present

Members—Paul Destito, Tammy Roggen, Wayne Miller, Evan Rogovin, Mike Egan, Dave Markgraf, Randy Sonntag, Frank Bermudez, Erica Locke-Williams, Ben Skinner, John Harris, Tim Skinner, Jan Emigh, Julia Heath, Rafael Ramirez, Larry Shane, Nick Patsis, Jerri Goffe, Keary Pence, Craig Denny, Aaron Friedman, Craig White, Willie Pyfrom, Kimberly Aliapoulios, Jeneve Jarvis; Karen Crocco, Howard Lerner, Andrew Campo, David Bayerdelle, Erin Dunn, Jennifer Constance, Steve Knob, Andrew Aldoretta, Chris Martindale, Lonnie Hill, Cleve Maloon, Ernest Brown, Paul Magersuppe, William Castillo, Sarah Shearon
Guests—John Jarvis, Music Man; Kerry Lehman, Bouncing Rock Media

Item 3: Reading of Previous Minutes

Waived reading of last minutes—PASSED. Knob/Shane

Item 4: Treasurer's Report

Current Budget Status: Income-\$63,648.99
Expenses- \$52,852.00
Balance as of 4/15/05- \$10,796.99

Proposed Budget for Next Year:

	(5) PROPOSED BUDGET
A. MUSIC PERFORMANCE ASSESSMENT	
10 Judges Honoraria	\$14,500.00
15 Judges Expenses	\$13,500.00
20 Piano Moving & Tuning	\$6,000.00
25 Marching MPA Expenses	\$100.00
30 Stadium/Auditorium Rental	\$500.00
35 Advertising	\$200.00
40 Custodial Service	\$1,500.00
45 Secretarial Support	\$650.00
50 Judges Sheets/Entry Blanks	\$50.00
55 Security at MPA Sites	\$500.00
60 Nurse/Medical/First Aid	\$0.00
65 Recording - MPA	\$400.00
70 Site Chairperson Expenses	\$150.00
73 Sight-reading Music	\$0.00
75 Adjud. Cassette Tapes	\$450.00
76 ASCAP/BMI Fees	\$0.00
77 Other (Specify):	\$0.00
SUB-TOTAL	\$38,500.00
B. GENERAL OPERATIONS	
110 Office Supplies	\$500.00
115 Telephone	\$0.00
120 Postage	\$150.00
125 Printing, Duplication	\$200.00
130 Medals, Plaques, Trophies	\$4,000.00
135 Bank Charges	\$50.00
140 District Chairperson Expenses	\$500.00
145 District Secretary Expenses	\$100.00
155 State MPA Asses. (\$ /entry)	\$7,000.00
165 Other (Specify):	\$0.00
SUB-TOTAL	\$12,500.00
TOTAL (A + B)]	\$51,000.00
C. NON-BUDGET ITEMS	
215 All-State Auditions	\$3,000.00
220 Recording All-State Auditions	\$500.00
225 Other (Specify):	\$0.00
SUB-TOTAL	\$3,500.00

Item 5: Announcements, etc.:

None

Item 6: Music Advocacy Issues with FBA and FSMA

Maestro table at All-District band concert- Bayardelle and Aliopolis

Item 7: Unfinished Business

DATES AND SITES FOR 2005-2006

Motion: Patsis/Aldoretta—Accept the following dates and sites for next year. PASSED

All State Auditions:

Date- September 17, 2005

Site- DSOA

Host- Wayne Miller

Marching MPA:

Date- October 29, 2005

Site- Santaluces High School

Host- Evan Rogovin

All District Jazz Auditions:

Date- November 1, 2005

Site- DSOA

Host- Wayne Miller

All District Jazz Festival

Rehearsal Date- November 8 & 9, 2005

Concert Date- November 9, 2005 @ 7:00PM

Site- Kravis Center

Back Up Site- Palm Beach Central High School

MS Conductor- Cleve Maloon

MS Coordinator-Karen Crocco

HS II Conductor- Chris Dorsey (backup Mark Nelson)

HS II Coordinator- Steve Knob

HS I Conductor- Leon Anderson/Dave Gibble

HS I Coordinator- John Aiello

District Honor Band Auditions

Date- January 19, 2006

Site- Okeeheelee Middle School

Host- Sarah Shearon

District Honor Band

Rehearsal Dates/Time- January 26 (9-5 p.m.) & 27 (5 p.m.), 2006

Concert- January 27, 2006 @ 7:30 p.m.

Site- Park Vista High School

Host- Larry Shane

HS Conductor-Richard Clary

HS Coordinator- Julia Heath

MS Conductor- Larry Shane
MS Coordinator-Evan Rogovin

Jazz MPA

Jazz MPA- February 8 & 9, 2006
Site- DSOA TBA
Host- Wayne Miller TBA

Solo and Ensemble MPA

S & E MPA- February 10 & 11, 2006
Site- Royal Palm Beach High School
Host- Lonnie Hill

High School MPA- North and South sits will run concurrent

Date- March 14 & 15, 2006

North Site- Palm Beach Central High School
North Host- Steve Knob

South Site- Boca High School
South Host- Julia Heath

Middle School MPA- North and South sites will run concurrent

Date- April 7 & 8, 2006

North Site- Jupiter High School
North Host- Keith Sanz

South Site- Santaluces High School
South Host- Evan Rogovin

Review All District Concert Procedure and Assignments.

Item 8: Committee Reports:

Calendar Committee: Chris Martindale presented our proposed 05/06 MPA/ District Calendar.

Item 9: New Business

Miller/Rogovin: Motion: to table discussion about block scheduling for high school and middle school MPA for first FBA meeting of next year. Passed

Rogovin/Patsis: Motion: to explore other options for MPA photographers. PASSED.

Item 10: District Adjudicators for Next School Year

Give suggestion list of adjudicators to Tammy Roggen for next year's MPA's

Item 11: Nominations for State MPA Adjudicators

None

Item 12: Nominations for Adjudicators List (secret ballot)

Nominated Jeneve Jarvis for S&E (woodwinds/brass/percussion), concert

Larry Shane for jazz

Item 13: Suggestions to State Committees

Adjudication committee- increase mileage rate for adjudicators (equal to FMEA)

Adjudication committee- Increase pay for MPA Judges

Item 14: Proposals to the Executive Board

None

Item 15: Correspondence

Santaluces HS to host marching MPA

Jupiter HS to host MS MPA

Park Vista to host Honor Band

Santaluces to host South MPA

Okeeheelee to host All District Auditions

Item 16: For the Good of the Association

Job Openings Next Year: Olympic Heights High School, Green Acres Middle School

Teachers of the Year: Cleve Maloon – Dwyer Award Finalist

Paul Destito – Dwyer Award Finalist

Retirements: Joe Bell, Roosevelt MS

Thank you to Paul Destito for his two years of service to District 14 as chairman!

Palm Beach County Summer Band Camp—sign up now! Contact Nick Patsis

Or go to www.pbbandcamp.org

Thanks to John Jarvis Jr. and Music Man, Inc for hosting the reception for Elliot Del Borgo

Item 17: Next Meeting Date

August 5 at the Kravis Center at 2 p.m.

Item 18: Adjournment

MOTION: Adjourned at 11:40 a.m. Patsis/Crocco--PASSED

Name of District Secretary:

Tammy Roggen

Signature: