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

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| DISTRICT NUMBER: xvii | MEETING DATE: 8/16/04 |
| MEETING NUMBER: 1 | MEETING LOCATION: St Augustine High |

Item 1: Call to Order and Introductory Remarks

Meeting was called to order at 7:07 PM. Thanks to Al Dodds for hosting and to American Music for providing dinner.

Item 2: Members and Guests Present, Mentor Assignments

Mara Rose, Asa Jernigan, Debra Milby, Ernie Lombardi, Ace Martin, Mark Cole, Lee Ponder, Tom Haller, Ben Adams, Patsy Butterbrody, Ralph Coleman, John Wilkerson, Anna Cristodero, Daoud Amed, Terri Booth, Rick Fowler, Dave Jones, Don Isabelle, Gerry DeJoseph, Doug Carroll, Karen Murray, Al Dodds, Paul Arnold, Don Reynolds, Charlie Rankin, Holly King, Jason Duckett, Ryan Whalen, Jon Maerkl, Max Cordel, Aaron Trkovsky, Chuck Duran, Bill Hazlett, Matt Wagner

Item 3: Reading of Previous Minutes

Motion: To waive the reading of the minutes. Wilkerson/Ponder: Passed

Item 4: Treasurer's Report

End of Past Year's Statement: \$7,250.18
Proposed Current Year Budget: \$46,125.00

Item 5: Music Advocacy Issues-FBA/FSMA

There is many items of legislation in the works that pertain to us. Keep checking your emails from Patsy and get up to date on everything that is happening.

Item 6: Communications/Distribution of Packets

Make sure you pick up your packets tonight from Mara or Asa. If you did not get them at the meeting, they are being sent in "in school" mail.

Item 7: Unfinished Business

None other than we will be losing St. Augustine next year to a new district. I was passed by the board over the summer.

Item 8: Committee Reports

Honor Band: High School Clinician is Alex Kaminsky and the Middle School Clinician is Mike Waller. Dates are Jan 20-23 at Mandarin High.

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: Mandarin Middle School

Date: Sept. 18

Deadline: Must be in Asa's hands August 31.

Fees: \$10 for audition, \$10 for recording = \$20 total.

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.

Each audition must have a participation form attached.

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.

Marching Band MPA:

Date: Nov 6

Site: St Augustine High

Entry Form Due Date (to district chairman): Oct 6

No assessment money collected at this time.

Assistance needed from Middle School/Junior High directors in order to benefit from the gate.

Item 10: District MPA Dates and Sites

Solo and Ensemble MPA (MS/JH): 2/25, 26 @ Baldwin

Solo and Ensemble MPA (High School): 2/17-19 @ Bartram Trail

Concert (JH/MS): 4/7-9 @ Mandarin Middle

Concert (High School): 3/3-5 @ Mandarin High

Item 11: District MPA Adjudicators

Marching: Tom Fitzpatrick, Tom Viking, Alex Kaminsky, Andre Arroway, Charles Pergo, Renee Meizus

MS Concert: Jane Lucas, Dennis Line, Tina LeFerrier, Dirk Schmidt

HS Concert: Gerald Poe, Rick Miles, Bruce Brazinski, Jim Hacker, Rick Greenwood

Item 12: Nominations for Adjudicators List (secret ballot)

None

Item 13: Suggestions to State Committees

Music Committee (before Nov 1):None

Clinics Committee: (before Oct 1):

None

Other:

Item 14: Proposals to the Executive Board

None

Item 15: Correspondence

Motion: Martin/Reynolds: To allow Wolfson to perform at MPAs for comments only. Passed

Item 16: For the Good of the Association

Congratulation to Tom Haller for being selected as an All State Clinician.

Charlie Rankin is the new director of the River City Honor Band and was here talking about what a great opportunity this will be for your students. If you have any questions you can email him at

Charlie@rivercityband.com

Item 17: Next Meeting Date and Place

Wolfson High. Dinner 6 meet 7

Item 18: Adjournment

8:20

Name of District Secretary:

Mara Rose

Signature: