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FLORIDA BANDMASTERS ASSOCIATION – 69th year DISTRICT MEETING #2 MINUTES FORMAT

DISTRICT NUMBER: 18	MEETING DATE: 11-29-04
MEETING NUMBER: 2	MEETING LOCATION: Lehigh Sr. High School

Item 1: Call to Order and Introductory Remarks

Meeting Called to order at 7:00 PM by District Chair

Item 2: Members and Guests Present

Linda Reaney	Diplomat MS	Gus Figeac	Riverdale HS
Joel Pagan	Ida Baker HS	Jay Parales	Lehigh Senior HS
Sue Mills	Trafalgar MS	Traci Burnikel	Bonita Springs Charter
Phil Porter	North Ft. Myers HS	Mark Dahlberg	Ft. Myers HS
Gaetano Ferlazzo	Mariner MS	Jimmy Anuszewski	Cadence Music
Michael Davis	Veteran's Park MS	John Stein	Lely HS
Amanda Bork	Manatee MS	Adren Hance	East Naples MS
Jeremy Swearin	Cape Coral HS	Eric J. Metzner	Caloosa MS
Amy Tovar	LaBelle MS	Troy Jones	Gulf MS
Earl Sparrow	Dunbar HS	Dan Davis	Esteros HS
Irene Aunger	Clewiston MS	Steve Deladurantey	Golden Gate HS

Item 3: Reading of Previous Minutes

MOTION: Figeac/Dahlberg Dispense with the reading of the minutes. PASSED

Item 4: Treasurer's Report

Current Balance- \$18,304.43 (does not include donation check for \$1,000 from Champion Photo)
Refund checks from All State auditions were handed out.
Donation checks to Charlotte County Bands will be done in January.

Item 5: Music Advocacy Issues

- Middle School Reform Act-
“The “Middle Grades Reform Act” is created to provide added focus and rigor to academics in the middle grades. Using reading as the foundation, all middle grade students should receive rigorous academic instruction through challenging curricula, delivered by highly qualified teachers, in schools with outstanding leadership which are supported by engaged and informed parents.” www.flmiddlegradesreform.com , p.1

* www.middlegradesreform.com - please go to the website and put in your comments

Item 6: Communications

Thank you Jason Bennett and Craig Daniels for hosting All State Auditions at Cypress Lake Center for the Arts.

Thank you Steve Detjen for taking charge of the sound equipment for All State auditions.

Thank you Mark Dahlberg and the Ft. Myers Band Boosters for a great job of running Marching MPA.

Some non-members of FBA while lose their requested classifications

Item 7: Unfinished Business

Solo and Ensemble MPA:

- Date: February 4th & 5th, Friday & Saturday
- Site: Lehigh Sr. High School
- “Festival” scheduling disk, forms, and assessment check due to chairman by: December 13th
- Remember that on the 15th day past the due date, entry forms will no longer be accepted.

High School Concert MPA:

- Date: February 24th & 25th, Thursday & Friday
- Site: Cypress Lake Center for the Arts

Middle School Concert MPA:

- Date: NORTH- April (20th) 21st (Wednesday) & Thursday
Site: North Ft. Myers HS
- Date: SOUTH- April 22nd Friday @ Palmetto Ridge HS
Site: Palmetto Ridge HS

Sue Mills gave a report on the status of Sony’s donation of CD recorders for future All State auditions.
Waiting for an answer.

Discussion on All State-
Facility was fine

Sight-reading much better this year!!

Marching MPA-

- *Lighting going to warm up- transformer blew
- *Bus & Trailers parked together
- *Pit warm up with band in future

Adjudication Evaluation Forms of FBA web page fill them out

Gate \$600.00 less than last year.

Making assessment \$3.30 this year.

S&E 2/4 Jazz (beginning at 12:30 PM)

2/5 Auxiliary

Reminder Concert MPA Hosts- Have Video/mike hook up like state MPA for commentator

Bring school calendars to January meeting, we will be voting on 2005-06 dates.

Item 8: Committee Reports

New Band Director Committee Report- Troel

Joel commented on the 2 meetings and encourage more directors to attend the upcoming meetings. So far the district sees the new director committee as a positive.

Item 9: New Business

MOTION: Dahlberg/Greenleaf: To pay custodial fee up to \$300 for Marching MPA. PASSED

Item 10: State MPA Dates and Sites

*North S&E- March 28-30 at Bartam Trail HS in Jacksonville

*South S&E- March 21-23 at Palmetto Ridge HS in Naples

*North Concert- April 18-23 at Wesley Chapel HS in Wesley Chapel

*South Concert- April 18-23 at North Port HS in North Port

Please visit the website for forms and where to send them.

Item 11: Nominations for Adjudicators List

none

Item 12: Suggestions to State Committees

Technology/Music List

Item 13: Proposals to the Executive Board

(must be in the form of a motion)

Item 14: Other

none

Item 15: For the Good of the Association

Thanks again to Jimmy and Cadence Music for all of the refreshments

Thanks again to Jay Parales for hosting

Thanks to Ron Lagg & Florida Music Service for providing their services

January 15th Lee All County Band 2:00 PM

January 22nd- Collier All County Band 3:00 PM

Item 16: Next Meeting Date

Tuesday, January 4th @ Cypress Lake HS 7:00 PM

S&E, Jazz, Auxiliary & HS Concert MPA Schedules will be handed out.

Item 17: Adjournment

MOTION: Figeac/Dahlberg Motion to adjourn. PASSED 8:04 PM

Name of District Secretary: Linda Reaney

Signature: